

PENINSULA TEMPLE SHOLOM
ANNUAL MEETING OF THE CONGREGATION
May 18, 2011

The meeting was called to order by President Brian Hafter at 7:00 p.m.

Cantor Barry Reich led the Community in an opening song, which was followed by the D'var Torah by Rabbi Rebekah Stern.

Motion was made by Alan Hafter and seconded by Marty Rosenberg to approve the minutes of the Annual Meeting of the Congregation in 2010. The minutes were approved unanimously.

Brian's report on the state of the Congregation highlighted the following:

The search for a new assistant Rabbi, which resulted in the selection and hiring of Rabbi Stern (to be installed in September);

The implementation of the NESS program in the Religious School over the past three years;

The process to replace Director Cindy Common, who is leaving to resettle in New York (an event is planned to honor Cindy on 6/12);

The successful programming carried on for the Synaplex Shabbat;

The Social Action Committee's participation in the Home & Hope program, which provides temporary shelter for homeless;

The financial improvements in office staff; and financial controls;

The refinancing of the mortgage; and

The tremendous leadership demonstrated by Rabbi Feder to take on more responsibility in the absence of a full time Associate Rabbi.

Following the President's Report, Rabbi Dan Feder, Cantor Barry Reich, Temple Treasurer, Marc Belsky, and Eran Vaisben, Director of the Religious School, each presented reports highlighting the year's activities for each of their respective areas of Temple life.

Alan Zeichick, First Vice President, made the announcement that Henry Gold is the winner of this year's Ner Tamid Award, honoring a congregant who has provided longtime and outstanding service to PTS.

Brian announced that Rose Calandar and Marc Belsky are the co-winners of this year's Trustee of the Year Award.

Brian acknowledged the services of the retiring members of the Board of Trustees: Ed Fineman, Debbie Kurzrock and Doris Abouav. Each was presented with a small token of appreciation.

Keith Tandowsky, Chairperson of the Nominating Committee, presented for election the following new and returning Trustees for two year terms:

Marc Engel
Roger Lazarus
Sharon Silverman
Stephen L. Abbott
Sonny Hurst
Alan Zeichick
Stacy Hershman
Scott Rodrick

The slate was elected by unanimous vote.

Brian opened the meeting to public comments from any congregant wishing to make any remarks. There were none.

The meeting closed with a song led by Cantor Barry Reich, following which the meeting was adjourned.

Respectively Submitted,

Stephen L. Abbott

Secretary