

PENINSULA TEMPLE SHOLOM
ANNUAL MEETING OF THE CONGREGATION
May 16, 2012

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 April Glatt and seconded by Alex Wilkas to approve the minutes of the Annual Meeting of the Congregation in 2011. The minutes were approved unanimously.

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

- Introduction and welcoming of the newly hired Executive Director, Sandy Silverstein, who made a few warm remarks.
- Brian reflected on this year's Board activities, which were highly successful.

Following the President's Report, Rabbi Dan Feder, Cantor Barry Reich, Temple Treasurer Marc Belsky and Allison Steckley (Director of the Preschool), 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 Jerry Ezrin was the winner of this year's Ner Tamid Award, honoring a Congregant who has provided long standing and outstanding service to PTS.

Alan announced that Lauren Schlezinger was the winner of this year's Trustee of the Year Award.

Alan acknowledged the services of the retiring members of the Board of Trustees; Habib Lichaa (outgoing Brotherhood President), Brian Hafter, Elias Emergui, and Zoe Scheinman.

Brian Hafter, Chairman of the Nominating Committee, presented for election, the following new and returning Trustees for two year terms:

Marc Belsky, April Glatt, Linda Korth, Steve Monosson, Lauren Schlezinger,
Michelle Tandowsky, Marci Benson, Liz Gottfried, and Heidi Schell.

Brian Hafter, Chairman of the Nominating Committee presented for election, the following returning Trustees for one year terms:

Fred Sturm and Ida Gruber.

The slate was elected by unanimous vote.

Alan Zechick presented outgoing President, Brian Hafter, with tokens of the board and congregation's appreciation for his years of service as President.

Brian opened the meeting to public comments from any congregant wishing to make any remarks. After hearing the comments, the meeting was closed.

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

Respectively Submitted,

Stephen L. Abbott
Secretary