

PENINSULA TEMPLE SHOLOM
58th ANNUAL MEETING OF THE CONGREGATION
May 22, 2013

The meeting was called to order by President, Alan Zeichick, 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 Daniel Feder. Motion was made by April Glatt and seconded by Karen Wisialowski to approve the minutes of the 57th Annual Meeting of the Congregation of May 16, 2012. The minutes were approved unanimously.

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

- He reflected on this year's Board activities, which were highly successful.
- He acknowledged the Trustees and Past Presidents of the Congregation and their continuing involvement and support of the community.
- He praised the staff for their contribution to PTS.

Following the President's Report, Rabbi Daniel Feder, Cantor Barry Reich, Sandy Silverstein (Executive Director) and Eran Vaisben (Religious School Director), each presented reports highlighting the year's activities for each of their respective areas of Temple life. Sandy also presented the Treasurer's Report on behalf of Roger Lazarus, who was traveling and unable to attend.

Alan announced that Scott Rodrick and Michelle Tandowsky are both named as Trustees of the Year by a tie vote of the Board of Trustees.

Sandy Silverstein announced the recipient of the Volunteer of the Year Award. This is a new award. Sheryl Goldman is the honoree for her leadership of the Mitzvah Garden project and Home & Hope.

Lauren Schlezinger, 2nd Vice President, honored Diane Goldman with this year's Ner Tamid Award, honoring a congregant who has provided long-standing and outstanding service to PTS.

April Glatt, 1st Vice President, thanked retiring Board Members Ida Gruber and Fred Sturm for service to the congregation. April presented Fred a special recognition award for his ten years of devoted service—eight years as an elected Trustee and two years as an ex-officio Trustee as President of Brotherhood.

Brian Hafter, Immediate Past President and Chair of the Board Nominating Committee, presented the following slate for election:

Current Trustees for an additional two-year term: Marc Engel, Rob Filer, Michael Fried, Stacie Hershman, Roger Lazarus, David Silberman and Sharon Silverman.

Current Trustees nominated for an additional one-year term: Scott Rodrick and Alan Zeichick.

New Trustees nominated for a two-year term: Reid Liebhaber and Andrea Sobel.

The slate was elected by unanimous vote.

Alan 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,

Sandy Silverstein
Executive Director