

**PENINSULA TEMPLE SHOLOM**  
**59<sup>th</sup> ANNUAL MEETING OF THE CONGREGATION**  
**May 21, 2014**

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 Rebekah Stern. Motion was made and seconded to approve the minutes of the 58th Annual Meeting of the Congregation of May 22, 2013. The minutes were approved unanimously.

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

- He applauded the work of the History Committee which recently installed its first exhibit. The committee is chaired by Marjory Luxenberg, with David Nigel, David Monasch, Joan Biederman, Gail Mintz, Marci Benson, Lottie Miklos, and help from Diane Goldman.
- He acknowledged the Trustees, Past Presidents of the Congregation and staff for their continuing involvement and support of the community.
- He stated that PTS is changing. It changes every day. It's different today than it was a year ago. Five years ago. Fifty years ago.

Brian Hafter, Immediate Past President, presented the attached Certificate of Amendment of Articles of Incorporation of Peninsula Temple Sholom for consideration by those present. The Amendment was approved, and will be sent to the State of California.

Lauren Schlezinger and Keith Tandowsky have served as chairs of the Assistant/Associate Rabbi Search Committee. They reported that Rabbi Lisa Delson has accepted our offer to become Associate Rabbi. She will be relocating in July to assume her new responsibilities. The members of the Search Committee were thanked for their diligent, and successful, work.

Rabbi Daniel Feder stated that we remember those who came before us to shape our future including our multigenerational families. We look to our PTS community to invest in the process of synagogue life—we are heading to a special place together. We are posed at a moment in time of wonderful developments allowing for new relationships and new processes all guided by our Sukkat Shalom. We will use each event and every service to build relationships. We are grateful for the partnerships that have been nurtured.

Rabbi Feder acknowledged Alan Zeichick as a wonderful president who has truly been a blessing for PTS. He is a talented and gifted leader.

Heidi Schell and Neal Tandowsky introduced a Kolot conversation which was conducted at each table.

Diane Goldman announced that PTS is the recipient of a contribution from the Jack and Elisa Klein Foundation of the Jewish Community Federation and Foundation. This gift is being devoted to the create the Jack & Candee Klein Spiritual Center. We used the same architects as we have in the past; likewise the same general contractor. The space has a contemporary vision. Diane chairs the committee which has been working with our architects. Those present enthusiastically acknowledged Jack and Candee Klein who were present at the meeting.

David Silberman, Treasurer announced that the Board has approved a \$3,225,000 annual budget. It is a balanced budget as required by our by-laws. The anticipated revenue for membership and the High Holy Day Appeal reflects and optimistic expectation. David thanked the members of the Finance Committee.

Allison Steckley and Eran Vaisben each presented a video featuring the children in our Preschool and Religious School. Each video was well received.

Alan announced that Heidi Schell has been named as Trustee of the Year by a vote of the Board of Trustees.

Sandy Silverstein announced the recipient of the Volunteer of the Year Award. Noah Cohen is the honoree for his leadership in areas including High Holy Day honors and most recently ushering.

David Nigel was honored with this year's Ner Tamid Award, honoring a congregant who has provided long-standing and outstanding service to PTS.

April Glatt, Incoming President, thanked Alan Zeichick for his service to the congregation. April presented Alan a special recognition award for his years of devoted service.

Alan Zeichick, President and Chair of the Board Nominating Committee, presented the following slate for election:

Current Trustees for an additional two-year term: April Glatt, Linda Korth, Ware Kushner, Habib Lichaa, Heidi Schell, Lauren Schlezinger, and Michelle Tandowsky.

Current Trustee nominated for an additional one-year term: Scott Rodrick.

New Trustees nominated for a two-year term: Nathaniel Bergson-Michelson, Kristine Berman, Zoya Gertsvold, and Yash Snider.

The slate was elected by unanimous vote.

Alan opened the meeting to public comments from any congregant wishing to make any remarks.

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

Respectively Submitted,

Sandy Silverstein  
Executive Director

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PENINSULA TEMPLE SHOLOM**

The undersigned certify that:

1. They are the president and secretary of PENINSULA TEMPLE SHOLOM, a California corporation.
2. The following articles are to be added immediately following the last sentence of Article SEVENTH of the Articles of Incorporation of this corporation and shall read as follows:

“EIGHTH. The property of this organization is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director (entitled “trustee” for this corporation), officer or member thereof or the benefit of any private person.

NINTH. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation organized and operated for religious purposes.”
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors, entitled “board of trustees” for this corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: May 21, 2014

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Alan Zeichick, President

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Sharon Silverman, Secretary