

Congregation Beth Israel
166th Annual Meeting Minutes
May 23, 2024

Libby Schwartz, President of the Board of Trustees, call the Annual Meeting of Congregation Beth Israel to order at 5:25 PM. We met quorum with over 10 membership units present.

Libby welcomed everyone to the Annual Meeting.

Upon a motion made by Susan Milstein and seconded by Elana Pirtle-Guiney the minutes from the 165th Annual meeting were unanimously approved as submitted.

Libby thanked and honored the following trustees for their services as their terms come to an end- Bill June, Susan Berniker, and Naomi Derner.

Libby advised that the members of the Nominating Committee have recommended the following slate of trustees for a two-year term of 2025-2027:

- New to the Board: David Bean, Gil Luria, Ellen Zellinger
- For re-election to the Board: Meryl Haber, Shoshanna Lansberg, Sandra Lewis, Gail Mandel, Susan Milstein, Elana Pirtle-Guiney, and Sarah Pitman

Susan Milstein made a motion to approve the above slate for election to the Board of Trustees. Ava Schoen seconded. The motion passed.

Libby addressed the congregation reflecting on the past year and shared her thanks to our community and clergy. She shared highlights from the year from various committees and events.

Libby introduced the next President of the Board of Trustees, Sandra Lewis. Sandra addressed the community briefly and thanked Libby for her work.

Clergy gave a benediction to close the meeting.

There being no further business, the meeting was adjourned at 5:47 PM.

Respectfully submitted by Chelsea Micali.

Special Congregational Meeting

May 23, 2024

The meeting was called to order at 5:24 PM. We met quorum with over 10 membership units present.

Libby welcomed everyone to the meeting. Libby introduced the recommendation of the board of Trustees as follows:

To approve the recommendation of the Congregation Beth Israel's Board of Trustees to hire Rabbi Rachel Joseph to the position of Senior Rabbi upon the retirement of Rabbi Michael Cahana.

Bill June motioned to approve the recommendation. Susan Milstein seconded the motion. The motion passed.

The meeting was adjourned at 5:25 PM.

Respectfully submitted by Chelsea Micali.