



**2020 Annual Congregational Meeting**  
**May 31, 2020**  
**4:00pm**  
**Via Zoom**

**Number of Households in Attendance: 157**

<u>Agenda Item</u>	<u>Minutes</u>
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>• 4:07pm</li> </ul>
<b>All in This Together Video</b>	<ul style="list-style-type: none"> <li>• Short video was played.</li> </ul>
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Ziva Raney presented her President's Report.</li> </ul>
<b>Rabbi's Report</b>	<ul style="list-style-type: none"> <li>• Rabbi Soffer presented a short talk about the tragic events in Minneapolis and across the country. Theme: "Where are you?"</li> </ul>
<b>Review and Approve 2019 Minutes</b>	<ul style="list-style-type: none"> <li>• Jason Block MOVED to approve the minutes of the May 19, 2019 Annual Meeting Heidi Tyson Seconded. Approved 151 yes, 6 abstain.</li> </ul>
<b>Nomination and election of officers &amp; board members</b>	<ul style="list-style-type: none"> <li>• Heidi Tyson MOVED that the congregation accept Ziva Raney as President, Marc Joseph Seconded. Approved 155 yes, 2 abstain.</li> <li>• Heidi Tyson MOVED that the congregation accept Shawn dos Santos as Treasurer, Stan Paskoff Seconded. Approved 157 yes</li> <li>• Heidi Tyson MOVED that the congregation accept Karen O'Mansky as Financial Secretary, Steve Simon Seconded. Approved 157 yes</li> <li>• Heidi Tyson MOVED that the congregation accept Bruce Elvin as Recording Secretary, Ziva Raney Seconded. Approved 157 yes</li> <li>• Marc Joseph MOVED that the congregation accept Heidi Tyson and Carrie Norry as Vice</li> </ul>

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Presidents, Jason Block Seconded.

Approved, 155 yes, 1 no, 1 abstention

- Heidi Tyson MOVED that the congregation accept Jason Block, Mark Hainline, Emily Katz, Alex Peroff, Barry Silver and Mandy Summerson as General Trustees, Steve Simon Seconded. Approved 157 yes
- Heidi Tyson MOVED that the congregation accept Marian Abernathy, Rob Schneider, Scott Stauble, and Iris Weiss as General Trustees for a second term, Jason Block Seconded. Approved 156 yes, 1 abstention.
- Heidi Tyson MOVED to accept Pam Barth, Emily Berman, and Larry Rocamora as members of the Nominating Committee, Steve Simon, Seconded. Approved, 154 yes, 2 no, 1 abstention.

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### **Account Signing Privileges**

- For Judea Reform Congregation's main operating checking account at BB&T, authorized signers for 2020-2021 will be Ziva Raney, Shawn dos Santos, Stephen Simon, and Emily Young.
- For Judea Reform's BB&T savings account and smaller checking accounts at BB&T, as well as our savings accounts at Wells Fargo and Self-Help Credit Union, authorized signers for 2019-2020 will be Emily Young, Ziva Raney, Shawn dos Santos, and Stephen Simon.
- For the account housed at the Jewish Community Foundation of Durham-Chapel Hill, authorized signers for 2019-2020 will be Emily Young, Ziva Raney, Shawn dos Santos, and Stephen Simon.
- For the Schwab, Vanguard, and CompuShare accounts, authorized agents for 2019-2020 will be Emily Young, Ziva Raney, Shawn dos Santos and Stephen Simon.

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### **Budget Review and Approval**

- Stan Paskoff delivered a budget presentation.
- Congregation is debt free. We received a SBA Payroll Protection Loan for \$155,000. If loan is forgiven will be reflected next year as income.
- Funds in mortgage fund will transferred to the capital maintenance fee.
- For 20-21 no increase in dues. Former fees will be rolled into membership support.
- Stan Paskoff MOVED to approve the 2020-

21 budget as presented. Jason Block Seconded. Approved 152 yes, 2 no, 3 abstentions.

**Cemetery Meeting**

- Called to order:
- Jason Block MOVED to approve the minutes of the May 19, 2019 Corporation Meeting. Mark Hainline Seconded. Approved 152.5 yes, 4.5 abstentions.
- Cemetery is in great shape. Working on repairing the drive.
- Heidi Tyson MOVED that the Cemetery Corporation Membership accept Mark Hainline, Deborah Roth, and Wendy Ruggiero as members of the Corporation Board. Ziva Raney Seconded. Approved, 155.5 yes, 4.5 abstentions.
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**Online Voting Session Starts:** 5:43pm

**Adjourn:** 6:30pm