

**Woodstock Area Jewish Community
Congregation Shir Shalom
Annual Meeting
Sunday, August 23, 2020 @ 4:00 PM**

Minutes

Meeting called to order at 4:03 PM

Introduction: Phyllis Forbes

Attendance sign up and count: Walter Golub. We have a quorum. 48 people in attendance - names attached.

Minutes from 2019 Annual meeting: Art Skerker prepared and presented minutes for 2019.

Motion to approve: Judy Intraub

Second :Tom Beck

Approved

Address from Rabbi: Ilene Haigh attached

Rachel Kahn blew her shofar!

Address from President: Phyllis Forbes - attached

Hebrew School Report: Roni Skerker - attached

Treasurer's Report: Barry Feinberg - attached

Budget Presentation and Vote: Barry Feinberg

The budget was presented by Barry Feinberg.

Motion: To approve the budget for next year : Jeff Kahn

Second: Peggy Kasden

Approved

Opposition 2

Caring Committee Report: Sue Brown - attached

The Caring Committee has 15 members> They contacted 78 people with notes cards, visits, meals, shiva. They also welcomed new members

Anyone who wants to join, call Sue. If you have a need please call Rabbi or Sue Brown

Thank You's: Wonderful tributes were made to retiring board members and retiring Endowment Committee member.

To retiring board members: Sue Wulfestieg - Phyllis Forbes

To retiring Endowment Committee member: Bob Steinberg – Walter Golub

To retiring office manager: Shirley Gramling – Leone Bushkin & Peggy Kasden

Nominating Committee: Tom Beck, Jeff Kahn, Sarah Glass, David Rosengarten & David Blank

Committee Report and Vote on New Board Members: Tom Beck

Sue Brown (Board Approved in July) to serve third three-year term

Leone Bushkin to serve second three-year term
Lisa Mulman to serve first three-year term (2020-2023)
Ken Rumelt to serve first three-year term (2020-2023)
Laura Schneider to serve first three-year term (2020-2023)
Sarit Werner to serve first three-year term (2020-2023)
Judy Intraub, 2nd year as secretary

Motion: To accept the recommendations of the nominating committee: Walter Golub
Second: Antoinette Matlin
Approved

Officers:

Phyllis Forbes, President (2019-2021)
Walter Golub, VP Finance (2019-2021)
Arthur Skerker, VP Ritual (2019-2021)
Judy Intraub, Recording Secretary (2019-2021)
Barry Feinberg, Treasurer

Continuing Board Members:

Jen Anderson (1st term 2019-2022)
Tom Beck, Immediate Past President (2019-2022)
Dan Gottlieb (2nd term 2019-2022)
Peggy Kasden (2nd term 2019-2022)
Stuart Matlins (2nd term 2019-2022)
David Rosengarten (1st term 2019-2022)
Rich Windish (1st term 2019-2022)
Carol/Howard Trachtenberg (1st term 2018-2021)

New Business

Small Group Discussion: The topic was: *What can we do to make the synagogue a more meaningful experience for you?* This discussion was had in small groups on zoom.

Shehecheyanu: Rabbi led us in the prayer

Motion to adjourn: Helene Linn
Second : Walter Golub
Approved

Meeting adjourned: 5:30 PM

These minutes were prepared by Judy Intraub, Recording Secretary