

Minutes of the Meeting of
Congregation Rodeph Sholom Board of Directors
Tampa, FL (in Person and on Zoom)

July 20, 2021, 6:30 p.m.

I. Call to Order

- Marcy Baker called the meeting to order at 6:00 p.m.
- The following members, representing a quorum, were present at the meeting
 - In person: Marcy Baker, Abe Marcadis; Sherry Friedlander; Steve Kreitzer; Debora Bobo; Steve Haubensstock; Jimmy Baker; Ken Kahn; Rabbi-Cantor
 - On Zoom: Jonathan Tannen; Justin James; Sara Ingber; Stewart Donnell; Steve Hirschowitz; Bernice Wolf; Jamie Fernandez; Lee Schlaffler; Josh Acker

II. Approval of minutes from last meeting

- Minutes from last two meetings approved

III. Rabbi/Cantor D'Var Torah and Report

IV. Reports

a) Treasurer (moved up on agenda)

- Report by Steve Hirschowitz, even with COVID did about the same as previous years, \$158k in bank at end of year; fundraising event w/ Ken was huge success
- Discussion re membership numbers, loss vs. gain in last year, issues re attracting younger members and families

V. Old and New Business

a) Land Sale

- Update from Marcy: appraisal has been emailed out to board, board instructed to keep confidential; discussion of proposed contract for parking lot sale, \$20K up front, Related has offered to give JCC a new space for 2 years; we will be asking for price of \$235k per unit, but not less than \$9.3 million; adding in provisions about approval process, parties

must agree on legal description of land w/in 30 days of contracting; buyer must indemnify and hold harmless congregation for damages from construction and third party claims; we're pushing back on restrictions on development on Bayshore side of property, height restrictions; discussion re having shuttle service for parking during construction; we've discussed with lawyers risk that after start of construction bottom falls out of market and partial construction is left in parking lot, not much we can do to protect against on our end but scenario is unlikely to occur (Lee adds lender is unlikely to approve construction without completion guarantee); board will get copy of the contract as negotiations progress

b) High Holidays

- High holiday committee meeting tomorrow night; had discussion in exec board of doing HH baskets again, was expensive and a lot of work, decided to do cards instead w/ honey at shul; unknown what COVID situation will be in September but plan now is to do regular HH services with streaming available; board will be calling congregants again re Kol Nidre pledge, plans to come in person, should also ask if person wants ark opening, Marcy will be sending out email to the board

VI. Reports (continued)

a) Fundraising

- Report by Jimmy sent out; met goal of \$5k raised from Ken's fundraiser; 21 bricks sold so far, trying to sell 108 over 108 days

b) Education

- Update on camp from Josh, camp is done; registration for religious school ongoing; looking to do more family programming

c) Rabbi Search

- Update by Sara, working on questionnaire, committee is meeting next week

d) Sisterhood

- Report by Sara, Sisterhood volunteering at Feeding Tampa Bay, working to get more members involved

e) House

- Nothing new, Justin will look around in next few weeks

f) 20s/30's

- No report

g) Other

- Ken's welcome back Shabbat will be Friday night

VII. Adjournment

- Meeting adjourned at 7:53 p.m.

Respectfully submitted,
Jonathan S. Tannen