

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

September 30, 2021, 6:00 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
  - Marcy Baker; Jim Baker; Lloyd Stern; Stewart Donnell; Steve Kreitzer; Steven Hirschowitz; Sara Inber; Bernice Wolf; Abe Marcadis; Sherry Friedlander; Steve Haubensstock; Debora Bobo; Jamie Fernandez; Josh Ackman; Steve Viders

II. Approval of minutes from last meeting

- Minutes from last meeting approved

III. Old Business

a) Rabbi Search

- We've received a lot of emails asking to stop rabbi search, question is should we send out a survey to the congregation asking if we should proceed with search, focus groups were largely in support of keeping on Rabbi-Cantor;
- Motion to send a survey out to the congregation to ask whether or not they want to continue the rabbi search; amendment offered by S. Haubensstock for board to consider results of survey only if get response rate from at least 50% of congregation, seconded; 12 in favor, 1 abstain, amendment adopted; vote on motion, 9 in favor, 4 against, motion carries

b) Land Sale

- Marcy got call from Related at 4pm today, had meeting with city that they don't think they'll get land use change, pulling offer to build in parking lot, changing offer to \$15M for property and allow us to stay on property for five years; Marcy will talk to land use lawyer and talk about steps going forward

c) JCC Lease

- Negotiating JCC lease, if land sale doesn't go forward that changes things, they want a two year noncompete

IV. Reports

a) Treasurer

- Report presented, 21 new families joined this year, numbers looking good

b) Fundraising

- Sukkah-thon going well, confident we're going to meet the goal

c) House

- No report

d) Education

- 100% retention of pre-bnai mitzvah kids, 8 new kids this year, trying to work to bring people in; youth groups moving forward, programs planned; adult education programs planned

e) Sisterhood

- Moving along, planning events

f) 20s/30s

- No report

V. Adjournment

- Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Jonathan S. Tannen