

Minutes of the Meeting of
Congregation Rodeph Sholom Board of Directors
Tampa, FL (on Zoom)
May 3, 2022, 6:15 p.m.

I. Call to Order

- Marcy Baker called the meeting to order at 6:24 p.m.
- The following members, representing a quorum, were present at the meeting: Marcy Baker; Jonathan Tannen; Justin James; Sherry Friedlander; Steven Hirschowitz; Debora Bobo; Lloyd Stern; Steve Kreitzer; Jim Baker; Abe Marcadis; Steve Haubenstock; Ken Kahn

II. Approval of minutes from last meeting

- Minutes from last meeting approved

III. Old Business

a) Land Sale

- New site plan has 61 spaces; we own all the land on our portion of the property; \$180K for every unit over 50 (they will be seeking 60); at closing they will give us a \$70K stipend for landscaping and fencing; we get another \$500K in Jan. 2023; they can close as early as July 2023 or as late as Jan. 2024; they can build as early as they want from closing; we can park until the start of construction; once construction starts they have to be done in 24 months; we have to use the office entrance during construction
- We currently have about \$400K nonrefundable (\$500K paid to us, minus about \$100K in attorney's fees); the only real financial risk on our end is that the JCC leaves and Related then backs out, but the amount paid to date covers about 5 years of JCC income; incoming board cautioned not to spend any of the \$400K in case it's needed; we need to put money in top fund now, investment committee will work on how to invest
- As they go to the city council for approval we may need to go and support the plan

IV. Reports

a) Treasurer

- Yearly comparison shows that we've done well YTD, \$70K ahead of last year in fundraising, not far behind last year without PPP; with 83% of year complete, we've taken in ~91% of income, spent ~81% of expenses; paid down balance of cemetery loan by \$100K this year, can pay down remainder if we want (\$159K)

b) Exec Director

- Had calendar meeting, also created executive calendar on Shulcloud for internal use; Muriel is verifying everything at cemeteries, we're storing the info in Shulcloud, should be done in 18 months; meeting tomorrow with Josh and someone from Keshet about continuing with program next year; board installation on 5/22

c) Fundraising

- Casino night will be on 2/11/23

d) Education

- Josh is working on teachers for next year, talked to him about going back to using Shalom Learning

e) 20s/30s

- Jen Gold will be incoming chair

f) Sisterhood

- Planning special Shabbat for Jewish athletes, need committee members

g) House

- New television installed in front; Justin will come up with renderings for fencing on Bayshore side

V. Nominations

- List of officer and board member nominations for next year read by Lloyd

Adjournment

- Meeting adjourned at 7:21 p.m.

Respectfully submitted,
Jonathan S. Tannen