

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

July 12, 2022, 6:30 p.m.

I. Call to Order

- Lloyd Stern called the meeting to order at 6:37 p.m.
- The following members, representing a quorum, were present at the meeting:
  - In person: Lloyd Stern, Lori Rabinowitz; Jamie Fernandez; Stewart Donnell; Stephen Kreitzer; Jenifer Gold
  - On Zoom: Jonathan Tannen; Marcy Baker; Jim Baker; Tony Sclafani; Abe Marcadis; Justin James; Sherry Friedlander, Steve Haubenstock; Lee Schlaffler
- Staff (in person): Ken Kahn, Rabbi Kornworcel

II. Approval of minutes from last meeting

- Minutes from last meeting approved

III. Rabbi

- Dvar Torah
- This coming Saturday will be Seudat Shlishit; Rosh Hashanah community dinner being planned, using boat for tashlich; for Sukkot will have moving dinner at different sukkahs

IV. Reports

- Exec Director
  - Ken: board members can sign on to website and get minutes for past meetings, agendas, other materials, can fill out event form for events, media form for emails; new ice machine is getting put in; cemetery project is moving forward; everyone on board has a badge, should wear at any Rodeph events; files being digitized, sorting through stuff in storage; new security company will start Friday; working with Men's Club and Sisterhood

- Treasurer
  - Profit and loss report by Justin; dues, fundraising, income up, expenses did not rise much aside from programming
- Education
  - Report by Jamie: Josh will be going part time at Rodeph and taking teaching position at Hillel, he will remain Education Director but will primarily be teaching, will be paid hourly, others will take over his other responsibilities
- Fundraising
  - Report by Jim: casino night will be 2/11, have secured Lynn's catering and casino company; blessing of the pets will be 11/6, working on having more vendors, having fundraiser along with that
  - Discussion of keeping congregation informed about need for fundraising, where fundraising goes for synagogue, status of land sale
- House
  - Tony is new chair, Lloyd discusses pending issues
- 20s/30s
  - Jen is incoming chair, axe throwing event planned for 7/28
- Sisterhood/Men's Club
  - Ken is working with sisterhood to plan events that appeal to larger demographic in congregation; Warren will continue as head of men's club, events planned, also looking into planning events to appeal to younger members

## V. Old Business

- Land Sale
- Nothing happening right now, probably won't be anything new until they start bringing it to the city council
- Bylaws

- Discussion of revising bylaws
- High Holidays
  - Starting to plan, anyone interested in being an usher should reach out to Lloyd

VI. New Business

- Minyan
  - Discussion of continuing morning minyan on Zoom, not planning to change right now
- Yartzheit Boards
  - Lights on north side boards are having issues, will cost about \$50K to fix or replace, looking at going to lightless system using brass strips, will only cost about \$350, avoids huge investment and leaves options open for future renovations

VII. General Good & Welfare

- Board members encouraged to attend services; congratulations to Ken on riding motorcycle to Alaska and back

VIII. Adjournment

- Meeting adjourned at 7:44 p.m.

Respectfully submitted,  
Jonathan S. Tannen