Attendee- 4-13-2021 Rodeph General Board Meeting Sara Rabbi-Cantor Zach **Sherry Freilander** Stewart Donnell Marcy Baker Jamie Fernandez Jerry Gewitz Bernice Wold Steve Hirschkowitz Steve Haubenstock Josh Ackerman **Steve Viders** Talk about allowing nonmember to attend religious school at higher cost. Steve makes motion to approve the upcharge of 25% through 5th grade for nonmembers. Jerry 2nd motion. Passes unanimously. Installation May 2nd 11am. Lunch after. Please RSVP for lunch. Thank you to outgoing board members, Jerry, Judy and Jon S. Treasurer Report- Steve Hirschkowitz Down this time of year money due to normal trend on this time of year. Cash in bank is approx. 168K which is not normal and very good. Review slides for treasurer report.

Discuss approval of budget/ Speak about adding Rabbi search to budget.

Money would come out of operational budget according to Steve H.

Questions by several board members.

Table approving budget till May board meeting. Passed with all voting yes

Ken- Exec director report

High holidays working on prep.

Due's collection doing well for past due.

Letters went out today for May 2nd meeting

Calendar done and working on syncing with federation next month.

House committee- Justin James

Floor and restrooms done and looking good

Jamie Fernandez- Education committee meeting

Main was nonmembers joining membership

Enrollment for next year school starts in next few weeks instead of waiting into fall

Sister hood

Interfaith gathering May 19th

Sara and Carole requested if want to continue or not continue search. Asking to do a congregation survey to ask how they want to proceed.

Decided not to send out letter and continue search.