

Minutes of the Meeting of  
Congregation Rodeph Sholom Board of Directors  
Tampa, FL (in person)  
November 9, 2021, 6:15 p.m.

I. Call to Order

- Marcy Baker called the meeting to order at 6:15 p.m.
- The following members, representing a quorum, were present at the meeting
  - Marcy Baker; Jonathan Tannen; Stephen Kreitzer; Sherry Friedlander; Lloyd Stern; Steven Hirshkowitz; Sara Ingber; Jim Baker; Ken Kahn; Steve Haubensstock; Abe Marcadis; Rabbi-Cantor; Jamie Fernandez

II. Approval of minutes from last meeting

- Minutes from last meeting approved

III. Dvar Torah and Rabbi/Cantor Report

- Rabbi-Cantor leaves meeting after dvar torah and report

IV. Old and New Business

a) Land Sale

- Discussion of remaining issues, lawyers say we're close to being done with contract; remaining issue is Bayshore side, they know we need full use of that side; Related will provide parking for us to use during construction; provisions addressing damages if we break the contract

b) Bylaws

- Motion to accept revised bylaws amending requirement that rabbi be a member of the Rabbinical Assembly, seconded, approved unanimously (11-0)

c) Vote for Rabbi Candidate

- Motion to present Rabbi-Cantor Andres Kornworsel to the congregation to be the next rabbi of Congregation Rodeph Sholom, seconded; 9 in favor, 1 abstain, motion carries

## V. Reports

### a) Exec Director

- We got two new member families today, one moved from Fairfax, VA, one from Brandon; new member Shabbat will be on 12/17; Rodeph Rocks on 12/4

### b) Fundraising

- Report by Jim Baker, brick sale just ended, exceeded goal and sold 109 bricks; casino night scheduled for 2/19

### c) Education

- Nothing new to report

### d) Fundraising

- Planning casino night for 2/19

### e) Other

- Interfaith Thanksgiving w/ Episcopal church will be Tuesday before Thanksgiving
- Discussion re rug for the foyer

## Adjournment

- Meeting adjourned at ~7:15 p.m.

Respectfully submitted,  
Jonathan S. Tannen