

Congregation Schaarai Zedek  
Minutes of Dinner and Annual Meeting  
May 31, 2019

**Opening and Dinner**

Richard Eggatz, President of Congregation Schaarai Zedek, welcomed all attendees to the Annual Dinner and Meeting of May 31, 2019, at 5:35 p.m. Rabbi Farb gave an opening prayer and along with Rabbi Simon and Rabbi Birnholz recited the candle blessing, Kiddush, and Motzi. Dinner was served.

**Call to Order**

Richard Eggatz called the Annual Meeting of Congregation Schaarai Zedek to order at 6:32 p.m. on May 31, 2019, at the Synagogue. Marc LeVine, Executive Director, recorded the minutes for Secretary Debbie Rovner.

**Approval of Minutes**

The minutes of the June 1, 2018, Annual Meeting of Congregation Schaarai Zedek were approved.

**New Business**

Bob Tannenbaum, Immediate Past President and Chair of the Nominating Committee, presented the following slate of proposed Officers, Trustees and Endowment Committee Representatives:

**Officers**

Mike Haber .....President  
Scott Shimberg ..... Vice President, Administration and Building  
Pattie Schreiber..... Vice President, Fundraising  
Gayle Geagan ..... Vice President, Religion Education and Youth  
Carla Markowitz..... Vice President, Membership and Programming  
Lou Port ..... Treasurer  
Melinda Sheer.....Financial Secretary  
Susan Glickman..... Secretary

**Trustees (3-Year Term)**

Robert Applebaum  
Tammy Li  
Cindy Minetti  
Caroline Schwartz  
Jessica Scruggs  
Allison Singer

**Trustees (2-Year Term)**

Mike Brodsky  
Alex Warren

**Trustees (1-Year Term)**

Dan Singer

**Endowment Committee Representatives (2-Year Term)**

Mark Carron  
Mark Miller

A motion was made and duly seconded to approve this slate. A vote to approve the slate was taken and passed unanimously. Bob Tannenbaum then thanked the members of the Nominating Committee for their service.

**Recognition and Announcements**

Richard Eggatz recognized all of the outgoing Officers, Trustees, and Representatives as set forth below:

**OUTGOING**

**Trustees**

Michelle Feldman  
Beth Gemunder  
Geoff Gluck  
Michelle Fleeter-Miller  
Ros Miller  
Ally Zamore

**Endowment Committee Representatives**

Lynne Merriam  
Jeff Seligsohn

**Past President Board Representative**

**INCOMING**

Andy Titen  
Joan Wadler

**OUTGOING**

Maril Jacobs  
Mark Wolfson

## **Reports**

Richard Eggnatz presented the President's Report in which he described the Synagogue's accomplishments over the past year. Richard thanked the clergy, staff, the Board, and his family for their support during his term as President.

Rabbi Simon presented the Senior Rabbi Report in which he recognized the work and vision of President Richard Eggnatz. Rabbi Simon reported on the activities of the year, thanked each of the clergy and staff, and thanked the congregation for its support during the past year.

## **Presentation of President's Cup Award**

Richard Eggnatz presented the 2019 President's Cup Award to Jamie Blumenthal. He expressed his appreciation for Jamie's generous service to the Temple.

## **Closing Prayer**

Rabbi Birnholz presented the closing prayer.

## **Adjournment**

A motion was made at 7:20 p.m. to adjourn the meeting.

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Marc LeVine, for Debbie Rovner, Secretary  
June 3, 2019