

**MINUTES TEMPLE BETH EL CONGREGATIONAL MEETING  
MAY 1, 2010**

1. Mark Steinborn called the annual meeting to order at 9:40AM.
2. Mark thanked Mike Lieberman and Stefani Singer for all their hard work.
3. MINUTES: Last year's minutes for the Congregational Meeting were approved as presented.
4. PRESIDENT'S REPORT: Mark gave the President's Report and he emphasized the improving financial status of the temple. This has been accomplished through improved dues collections and fund raising. Mark thanked Elissa Poel and Ford Parkes-Perret for the great fund raising efforts. Mark again urged members to consider signing up to help on temple committees.
5. RABBI'S REPORT: Rabbi Citrin gave thanks to various members who gave support to the congregation including President Mark Steinborn for all his hard work, Jay Spetalnick and Alison Mann for Future Planning, Dan Tapper for Social Action, Susan Lapid for Adult Education, Jordan Train for Adelante, Terry Hicks for music, Linda Krueger for Library and special thanks to Leora Zeitlin who is taking a break from Religious School. Rabbi Citrin also gave a special thanks to Stefani Singer for all the help she has provided in the office and in other temple activities.
6. TREASURER'S REPORT: Paul Feil gave the treasurer's report. In our previous temple fiscal year, 43% of the dues contributions were at \$600 or lower. This year they were at 23%. In the previous year, 16% of the dues contributions were from \$600 -to\$1200. This year they rose to 45%. The mortgage now stands at \$80,000.
7. Written reports for Cemetery, Library, Membership, and Religious School were made available with agenda.

**NEW BUSINESS**

1. FUTURE PLANNING: Alison Mann gave a report on the Future Planning efforts and Focus Groups. Alison expects the collation of the Focus Groups responses soon and then the committee will put together a report for the board.
2. CHANGES TO CONSTITUTION & BYLAWS: Marianne Panzini-Rosenthal reviewed the changes to the temple constitution and by laws. There were no questions.
3. BOARD NOMINATIONS AND VOTE: Mark thanked board members for all their hard work and especially thanked those leaving the board, Jay Spetalnick, Paul Feil and Marianne Panzini-Rosenthal, for their service. Seven candidates were introduced for six two year positions. Susan Fitzgerald, Martin Poel, Patrick Quinn, Bill Stein, Mark Steinborn, Abby Train, and Lisa Willman gave brief statements to the congregation. Floor nominations were requested and none offered. Voting then proceeded with one ballot per family and votes for six candidates. The results were tallied and Fitzgerald, Quinn, Stein, Steinborn, Train and Willman were selected for two year terms. All constitutional and by law changes were passed.

Congregants were offered time for questions and were thanked for their participation.

The meeting was adjourned at 11:35 AM.

Respectfully submitted, Bill Stein