



## **Congregational Annual Meeting**

Wednesday, June 8, 2022

6:00pm - 9pm

(6pm Dinner; 6:45pm Meeting Starts)

### **AGENDA**

- I. Welcoming Remarks—Allison Samek (2 minutes)
- II. “Isaiah Highlights” Video (5 min)
- III. *D’var Torah* – (5 minutes)
- IV. President's Congregational Report – Allison Samek (5 minutes)
- V. Awards Presentations - Clergy and Allison Samek (15 minutes)
- VI. Executive Director’s Report (5 minutes)
- VII. Official Business
  - a. Approval of minutes from the annual Congregational meeting of June 2021—Allison Samek (5 minutes)
  - b. Vote on approval of Clergy Contracts: Rabbi Jaclyn and Cantor Randall Schloss - Sam Surloff (10 minutes)
  - c. Treasurer's Report, including vote to approve 2022-23 Budget – Harris Smith (15 minutes)
  - d. Presentation and election of slate of Officers and Trustees 2022-23 – Mike Diamond (10 minutes)
- VIII. Membership Dues Strategy Report - David Snow (10 minutes)
- IX. Facilities Report - Beth Raanan (10 minutes)
- X. Looking to the Future—Rabbi Dara Frimmer (5 minutes)
- XI. Q&A—Rabbi Dara Frimmer and Allison Samek (15 minutes)