



Board of Trustees Meeting - AGENDA May 17, 2022, 7:00 PM

RABBI

Rabbi Stephen Slater

DIRECTOR OF OPERATIONS

Naomi Kurland

COMMUNICATIONS & MARKETING MANAGER

Nancy Louer McCormack

OFFICERS

PRESIDENT

Sarah-Rachel Sribnick

VICE-PRESIDENTS

Joshua Ruben

Randy Sokol

TREASURER

Jerry Cabakoff

SECRETARY

Robert Ferrin

IMMEDIATE PAST PRESIDENT

Julie Saar

BOARD OF TRUSTEES

Dan Cohen

Shaaron Fisher

Jeffrey Jonas

Janyce Katz

Gary Lichtenstein

Hallie Raskin

Kenneth Rubin

Joshua Schottenstein

Annie Shmookler

Rayna Weiner

Brett Worly

Stefanie Zelkind

HONORARY TRUSTEES

Greg Adams

Herb Glimcher

Larry Ruben

Steve Schottenstein

Robert Shapiro

Bruce Soll

Leslie Wexner

Bernard Yenkin

Lifetime Trustee

Steven Shkolnik

ACTING

BROTHERHOOD PRESIDENT

Dave Phillips

CHAIRMAN, CHEVRA KADISHA

Neal Shapiro

1) Welcome (Sarah-Rachel Sribnick, 7:00-7:05)

a) Prayer

b) Review and Approve Minutes of February 22nd Board Meeting (Robert Ferrin: 7:03 – 7:05)

2) D'var Torah (Rabbi Stephen Slater, 7:05-7:10)

3) Staffing Update (Sarah-Rachel Sribnick: 7:10-7:15)

4) Gan Ephraim Update (Sarah-Rachel Sribnick: 7:16- 7:27)

5) Nominating Committee/Annual Meeting (Dan Cohen, Sarah-Rachel Sribnick: 7:28-7:37)

6) Financial Report (Jerry Cabakoff: 7:37-7:45)

7) Dues Structure (Jerry Cabakoff, Sarah-Rachel Sribnick: 7:46-7:57)

8) Constitutional Amendment (Janyce Katz: 7:57–8:05)

9) Committee Structure (Sarah-Rachel Sribnick: 8:05-8:11)

10) Programming Update (Naomi Kurland: 8:12-8:17)

11) Public Comments/Good and Welfare/Adjournment (8:17 – 8:20)

OPENING PRAYER

Baruch Atah Adonai Eloheinu Melech HaOlam Asher Kid'shanu b'Mitzvotav v'Tzivanu La'asok b'Tzorchei Tzibbur.

Praised are You, Adonai our G-d, Ruler of the universe, who has taught us the way of holiness through mitzvot, and commanded us to engage ourselves in the needs of the community.

CORE VALUES OF CONGREGATION AGUDAS ACHIM

Traditional: Seeking meaning in Jewish tradition, and building on that tradition to create meaning for ourselves. Our members are inspired by traditions that connect us with our congregation's history and with other Jews around the world.

Egalitarian: Supporting and encouraging our members, in all their diversity, to participate fully in synagogue life.

Friendly: Welcoming each person who appears before us, whether a traveler at morning minyan, a non-Jewish family member, a homeless person at kiddush, etc. We are a warm, close-knit, child-friendly community.

Participatory: Engaging members so every member contributes, everyone is needed and everyone feels valued. We recognize our differences create opportunities for, rather than barriers to participation.