

**Temple Beth Sholom**  
**2013 ANNUAL CONGREGATION MEETING MINUTES**  
**Social Hall**  
**June 5<sup>th</sup>, 2013 7:00pm**

**Opening**

- At 7:00 pm the meeting was called to order
- Rabbi Heidi Cohen welcomed all congregants and TBS staff and delivered the D'Var Torah and prayers

**Old Business**

- Lynn Matassarini presented the minutes from the 2012 Annual Congregational Meeting held on June 6<sup>th</sup>, 2012.
- There were no changes, corrections, omissions, or additions, therefore the minutes as presented have been approved.

**New Business**

- Jerry Rothblum, Outgoing President made her remarks and a recap of the last year live from Tel Aviv, Israel.
- The TBS Operating Budget was presented the 2013/2014
  - Refer to Annual Congregational Meeting packet for "Temple Beth Sholom Budget Summary 2012-2013"
  - Highlights were reviewed of the 2012/2013 actual and forecast, presented the proposed 2013/2014 budget, and answered questions.
  - All congregants present voted and approved the 2013/2014 budget unanimously
- Lynn Matassarini presented the proposed changes to the TBS Bylaws.
  - Discussion was held
  - Bylaws were approved by those present.
- Presentation of the Proposed Board of Director Slate for 2013-2015
  - No alternate nominees were presented
- The vote was called to approve the slate as presented
  - All congregants present voted and approved the 2013-2015 Proposed Board of Director unanimously
- Rabbi Heidi Cohen installed the newly elected Board of Directors
- Lynn Matassarini, President presented her Presidential opening remarks.

Meeting was adjourned at 7:55pm