## TEMPLE BETH SHOLOM ANNUAL CONGREGATIONAL MEETING

Monday, June 2, 2014 7:00 p.m. – TBS Social Hall

## **AGENDA**

- 1. Opening Prayer and Remarks Rabbi Heidi Cohen
- 2. Approval of 2013 Annual Meeting Minutes Sara Weiss-Gottesman, Secretary
- 3. Presentation of 2014-15 TBS Operating Budget Markus Mettler, Treasurer
- 4. Presentation of the 2014-16 Slate of Officers and Directors Susan Sherman, Nominating Committee Chair
  - a. Board of Director positions: Bill Kontur, David Silberfarb and Michele Shugarman
  - b. One Year Board of Director appointment: Bonnie Wenneberg
- 5. Election of Slate Lynn Matassarin, President
- 6. Installation of TBS Board Rabbi Heidi Cohen
- 7. President's Closing Remarks Lynn Matassarin, President

Coffee and dessert will be served