

**Kehillat Beth Israel
Board of Directors
Wednesday, May 11, 2022
Special In-Camera Zoom Meeting
Minutes**

Present:

Norm Ferkin
Adina Libin
David Lyman

Jaimee Mitzmacher
Victor Rabinovitch
Jeremy Rudin

Judah Silverman
Donna Strauss
Harland Tanner

Secretary:

Jodi Gitter

Staff Present:

Rena Garshowitz

Regrets:

Jeff Greenberg
David Roytenberg
Olga Strelchenko

1.0 PRELIMINARY MATTERS

1.1 Call to Order

Victor Rabinovitch

The meeting was called to order at 7:05 PM.

1.2 Motion to Dispense Routine Meeting Matters

Victor Rabinovitch

A motion was made by David Lyman and seconded by Donna Strauss to dispense of routine Board Meeting matters.

The motion was carried.

1.3 Call for Declaration of Conflict of Interest

Victor Rabinovitch

None of the members present declared a conflict of interest.

Rena Garshowitz left the meeting.

2.0 IN CAMERA

3.0 OUT OF IN-CAMERA

A motion was made by Judah Silverman and seconded by Norm Ferkin that in the matter of the employment relationship with Rabbi Deborah Zuker, the Board adopt the recommendation of the Personnel Committee.

The motion was carried.

4.0 ADJOURNMENT

The meeting was adjourned at 8:15 PM.

The next Board Meeting is on Thursday, May 26, 2022.