

**Kehillat Beth Israel
Board of Directors Meeting
April 6, 2025
Minutes**

Zoom:

Ralph Anzarouth
Sarah Beutel
Norm Ferkin
Jeff Greenberg
Gillian Koh

Adina Libin
David Lyman
Jaimee Mitzmacher
Janice Pleet
Victor Rabinovitch

Jeremy Rudin
Olga Streltchenko
Sheldon Wiseman

Secretary:

Jaimee Mitzmacher

Clergy Present:

Staff Present:

Regrets:

Arryn Mills

1.0 PRELIMINARY MATTERS

1.1 Call to Order and introductory remarks

Jeremy Rudin

The meeting was called to order at 4:30 PM.

2.0 REPORTING WITH DISCUSSION AND VOTE

2.1 Interim Executive Director

A motion was made by David Lyman and seconded by Norm Ferkin to appoint Yaron Starosta as Interim Executive Director, conditional on the successful conclusion of contract negotiations.

Olga Strelchenko recused herself before the vote.

All were in favour. The motion was carried.

3.0 IN CAMERA

4.0 ADJOURNMENT

The meeting was adjourned at 5:15 PM.

The next board meeting will be held on Thursday, May 1, 2025; in person if possible

with Zoom option.