

Beth El Board Minutes 7/23/2018

Special Board Meeting

Board Attendees

- Jim Billings
- Yaakov Cohn
- Neil Frieband
- Ellen Glickman-Simon
- Judy Goldberg
- Michael Joachim
- Toby Kopman
- Laurie Margolies
- Cynthia Meyersburg
- Steve Probst
- Lizza Sandoe
- Judy Sletzinger
- Jennifer Stevens
- Marcos Szydlo
- Susan Tohn
- Roberta Unger
- [plus three other Directors who responded only to Judy]

Summary

President Judy Goldberg polled the Board via email for their votes on the following motion.

Board Vote

Motion: The Board of Directors approves the allocation of 40% (\$26,000) of Rabbi Breindel's salary (\$65,000) for the period of July 1, 2018 through December 31, 2018 (the remainder of the 2018 tax year) to be designated as parsonage.

Approved unanimously.