

KOL HA'EMEK UVJC BOT
Special Meeting
Wednesday, May 16, 2018 AT 7:00pm

Present: Sue Berg, Bill Brown, Debbe Callaghan, Thomas Cochran, Paul Etkind, Felixa Eskey, Jeff Lubell, Rusty Sachs, Robert Shumsky, Stephen Woloshin

Regrets: Alice Berliner, Gloria Finkelstein, Matthew Henken, Kathy Parsonnet, Lynn Schwartz,

1. Call to Order at 7:10 (Rusty)

2. Rabbi Search Committee Report (Jeff):

- a. Reviewed overwhelmingly positive community feedback regarding the most recent candidate.
- b. The search committee recommends unanimously to make an offer to the candidate.
- c. Following discussion of those present a motion was made:

Motion: To adopt the recommendation to offer a 3-year contract for the position of Kol Ha'Emek Rabbi to the most recent candidate. (Unanimously Approved)

The following BOT members who were unable to attend the meeting had sent their affirmative vote via email: Lynn, Alice, Kathy, Gloria.

- d. Jeff will contact the candidate to make the offer. If the offer is not accepted, the next step will be to consider interim candidates. The congregation will need to approve the candidate; this may require a special meeting.

3. Adjournment 7:35

2018 Meetings: BOT: June 6, July 11, Aug 1, Sep 5, Oct 3

Respectfully submitted
Susan Berg, Secretary