

Congregation Kol Emet

Board of Directors Meeting – Tuesday April 5, 2011, 7:30 PM

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of the March Minutes
- 4) Treasurer's Report
- 5) Board vote on FY 2011/2012 budget
- 6) By-Law 16-2 (attached to agenda)
- 7) Board discussion of slate revision (Marc Berger as Social Action chair, as Howard Greenberg is taking over Men's club)
- 8) Nominating Committee – Vote on Officers & Directors slate for 2011-2012
- 9) Discussion and vote on JRF-RRC merger (similar to November's item)
- 10) Ritual Committee
- 11) House Committee
- 12) Membership Committee
- 13) Committee items
- 14) Good & Welfare