

**Rodef Shalom Congregation  
Board of Trustees Meeting  
Thursday, October 13, 2022  
Falk Library**

**In attendance:** S. Abo, A. Ackerman, B. Battistone, K. Brean, H. Coffey, S. Davis, M. Falcone, F. Frank, A.C. Goodman, D. Greenwald, M. Hanna Lang, S. Henry, K. Herrup, K. Hochberg, D. Kalson, B. Klingensmith, E. Kruman, S. Leaman, T. Litman, J. Locketz, P. Rosenfeld, S. Rosenson, E. Schaffer, L. Silnutzer, T. Sterrett, L. Swiss, M. Weinstein

**Not in attendance:** S. Leiderman, J. Shaw, J. Weisfield

**Also attending:** B. Feige

The meeting was called to order at 7:36 p.m.

**Welcome** by Bill Battistone

**D'var Torah by Rabbi Henry**

Rabbi Henry conducted a bit of Torah/Talmud study on the holiday of Sukkot.

**Rabbinic Update/High Holidays Review**

Rabbi Locketz provided a review of the High Holiday services and programming and gave an update on upcoming services and programs.

**Executive Director's Report**

Barb submitted her report in the email sent to board members prior to the meeting.

**Approval of Consent Agenda, including Minutes from September 8, 2022**

There was a motion to approve the consent agenda, which was seconded. One edit was requested to be made to the attendance list of the minutes. The motion passed unanimously.

**Search Committee Updates**

Eric Schaffer and Karen Brean presented on the cantor search committee, which they are cochairing.

**Board Vacancy**

Bill Battistone asked for suggestions of candidates for the open board seat to be voted on at the November board meeting.

**Executive Session**

There was a motion made and seconded to move into executive session. The board voted unanimously in favor of the motion and moved into executive session at 8:20 p.m.

A motion was made and seconded to exit executive session. The vote was unanimous. The board returned to the meeting at 9:16 p.m.

A motion was made and seconded to adjourn the meeting. The vote was unanimous. The meeting adjourned at 9:17 p.m.

Respectfully submitted,  
Sarah Rosenson  
Secretary