

# **Minutes of the Annual Meeting of the Congregation**

**May 19th, 2025**

- Call to Order 8:16 PM
- Sue Lampert, CBS President, welcomed all to this Annual Meeting and summarized the accomplishments of CBS from this past year.
- Each vice president gave a short report and presented highlights of their activities throughout the past year.
- Brett Maxwell gave the annual Endowment report.
- Sue Lampert thanked those BOT members coming off the Board and then presented the 2025-26 Slate of Officers and Board of Trustees Members. By proclamation, the Slate was accepted by the congregation.
- Ray Rokni presented both the 2025-2026 Budget and 2025-2026 Building Fund Budget. Ray offered a motion to approve the 2025-2026 Budget, seconded by Rick Dissen. Motion Passes. Ray then offered a motion to approve the 2025-2026 Building Fund Budget, seconded by Rick Dissen. Motion passes.
- Rick Dissen gave a presentation regarding proposed Bylaw changes, a copy of which was included with the announcement of this meeting. After presenting, Rick offered a motion to move such changes from Bylaws to CBS Policies, seconded by Jill Olefsky. Motion Passes.
- Motion to Adjourn at 9:22 PM by Harvey Miller, seconded by Charlotte Stern.

Respectfully Submitted,

Andy Lebovitz