

CONGREGATION
BETH ISRAEL

161ST ANNUAL MEETING AGENDA

Friday, May 10, 2019 • 6 Iyar 5779
Pollin Chapel, 5:00 PM

Welcome..... Glen Levy

Opening PrayerRabbi Michael Z. Cahana

Approval of Minutes from the 160th Annual Meeting Glen Levy

State of the Congregation Report.....Glen Levy

Brotherhood Report.....Eric Flamm

Honoring Retiring Officers..... Glen Levy

Joanne VanNess Menashe, Ted Nelson, and Mark Peterman

Nominating Committee Report Glen Levy

- New Nominees for 2 year term 2019 – 2021
 - Eric Flamm, Dan Hurwitz, Christie Moore, and Libby Schwartz
- Trustees Nominated for re-election for a 2 year term 2019– 2021
 - Jeff Capen, Janet Hoffman, Glen Levy, Sally Rosenfeld, and Tony Urdes
- Trustees continuing their 2 year terms
 - Bonnie Davis, Naomi Derner, Kathleen Doctor, Stacy Friedman, David Goldwyn, Bill June, Robin McCoy, and David Sarasohn

Election of Trustees..... Glen Levy

Adjournment of 161th Annual Meeting Glen Levy

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Convening 2019- 2020 Board of Trustees Meeting.....Glen Levy

Nominating Committee Report.....Glen Levy

Proposed Officers 2019 – 2020

- President: Glen Levy
- Vice President: Tony Urdes
- Secretary: Sally Rosenfeld
- Treasurer: Stacy Friedman
- At Large: Robin McCoy, Naomi Derner

Election of Officers..... Glen Levy

Adjournment of Board Meeting..... Glen Levy

Blessing of new Officers and Trustees during Shabbat Services, Main Sanctuary

Please join us at Shabbat services, which will include a presentation of Leonard Bernstein's *Chichester Psalms* with combined choirs, organ, harp, and percussion.

CONGREGATION BETH ISRAEL FINANCIAL REPORT

Statement of Financial Position

	March 31, 2019	June 30, 2018
ASSETS		
Current assets		
Cash and cash equivalents	\$ 1,030,624	\$ 981,852
Pledges, current	26,000	-
Accounts receivables		
Unrestricted, net of allowance	333,601	101,616
Temporarily restricted, net of allowance	-	-
Prepaid expenses	25,448	1,600
Total current assets	1,415,673	1,085,068
Noncurrent assets		
Note receivable	84,514	84,514
Deposits	26,271	26,271
Pledges, noncurrent	49,190	-
Other	26,876	26,875
Long-term investments	9,475,560	9,290,383
Beneficial Interest in perpetual trust	538,043	538,043
Land, property and furnishings, net	3,901,693	3,901,693
Total noncurrent assets	14,102,147	13,867,779
Total assets	\$ 15,517,820	\$ 14,952,847
LIABILITIES AND NET ASSETS		
Current Liabilities		
Line of credit	\$ -	\$ -
Accounts payable and accrued expenses	88,846	117,220
Total current liabilities	88,846	117,220
Deferred compensation	79,802	79,802
Deferred revenue	26,362	-
Total liabilities and deferred income	195,010	197,022
Net assets		
Unrestricted	5,386,216	5,193,902
Restricted	9,936,594	9,561,923
Total net assets	15,322,810	14,755,825
Total liabilities and net assets	\$ 15,517,820	\$ 14,952,847

Statement of Activities and Changes in Net Assets

	Nine months ending March 31, 2018	Budget for fiscal year ending June 30, 2019	Prior fiscal year ending June 30, 2018
Revenues, gains, and other support			
Annual Membership Dues	1,353,346	1,427,300	1,529,042
Tuition, fees and sales, net income	218,526	257,347	347,872
Fundraisers, Events, & EFI - net income	243,539	311,500	365,318
Rental (Elite Apts), net income	46,928	92,465	77,165
Emerson	115,500	-	-
Mitzvah House	-	-	6,954
Investment Income	185,451	-	500,775
Other unrestricted income	18,257	-	45,356
Net change in beneficial interest in perpetual trust	27,385	24,000	18,947
Total unrestricted support	2,208,932	2,112,612	2,891,429
Net assets released from restrictions:			
Endowment support	19,237	198,977	191,550
Tribute and other temporarily restricted funds support	269,499	199,471	277,998
Total restricted support	288,736	398,448	469,548
Total revenues, gains and other support	2,497,668	2,511,060	3,360,977
Expenses			
Early Childhood Education	22,216	25,234	28,299
Religious School & Adult Education	342,579	414,508	439,756
Religious Services	658,715	908,087	871,550
Member Services	514,439	642,970	653,414
Building and Grounds	387,502	434,457	485,458
Development	46,518	85,429	89,462
Emerson	56,728	-	-
Other	58,085	375	53,164
Depreciation	-	-	225,049
Cemetery	55,994	-	-
Total expenses	2,142,776	2,511,060	2,846,152
Change in net assets of general fund	(19,779)	-	14,050
Change in net assets of restricted funds	374,671	-	474,293
Change from cash to accrual - PY income	212,093	-	-
Total change in net assets	566,985	-	488,343
Net assets at beginning of year	14,755,825	-	14,267,482
Net assets at end of the period	15,322,810	-	14,755,825

HIGHLIGHTS OF 2018/2019

MEMBERSHIP

CBI welcomed 61 new membership units, bringing our total to 859 families.

- Our fastest-growing demographic are families with children. Their 39 new member units make up 63% of new membership. 19 families have young children under 5, making-up 31% of new membership.
- 15 new households had adults over 55, making up 25% of new membership.
- 5 units fall under the 'Young Adult' category, making up 8% of new membership.

DEVELOPMENT

Approximately 12% of our budget comes from annual fundraising

- 500 families engaged with the sofer/ scribe through *Torah Connects*.
- 129 families made dedications in honor of the Torah.
- \$49,000 were raised through our Every Family Initiative (EFI).
- There were 756 individual donations to our tribute funds.

Life and Legacy

- There are currently 141 honored donors counted in our Legacy Circle.

PROGRAMMING

Social Action

- Raised approximately \$9,000 during our HHD Funds for Food Drive.
- Supported *Lift Every Voice*, Oregon's advocacy for gun safety.
- Over 200 volunteers served and delivered over 400 meals during Lift Urban Portland's Community Christmas Dinner, which was co-sponsored and hosted by CBI.
- MLK Shabbat Service and Oseran Family Lecture with guest speaker Bryan Stevenson.
- Lobbied at OR State Legislature on Interfaith Advocacy Day and on CBI Advocacy Day.
- Formed an Immigration and Refugee Social Action Subcommittee.
- Approximately 300 individuals participated in Mitzvah Day.
- Provided youth residents of NW Towers and Annex with twice weekly homework club tutoring, school supplies, winter clothing, and holiday gifts. Supported the resident community through assistance with the Sunday food pantry and hosting social gatherings.
- As a member congregation in the Interfaith Alliance on Poverty, we participated in educational programs, advocacy, and direct service to those experiencing poverty.

Adult Education

- Began the year with a five-session course on Great Jewish Texts led by Rabbi Cahana, and rounded it out with expert lectures ranging from the works of Leonard Bernstein to Judaism and Oregon History, American television, and food!

Mini Mensches/ Young Families

- Over 200 young children in our database and over 50 families came to our Rosh Hashanah service.
- Our twice-monthly Tot Shabbat averages about 12 families. This year included a baby naming
- 10 babies were born and celebrated in our Mini Mensch community.

EDUCATION

Religious School

- Enrollment raised from 315 students to 334. Pre-K class continues to grow from 17 to 20.
- Expanded new Hebrew curriculum during regular teaching hours and increased support for students in the after-school Sunday Hebrew lab.
- Successful L'Taken lobby visit in Washington, DC resulted in Rep. Schrader's announcement of co-sponsorship of the Bipartisan Background Checks Act of 2019.

Dor Chadash/ 6-7 Grade Youth Group

- 9 events throughout the year with an average of 12 kids at each event.
- The Purim Carnival was our biggest event; 19 volunteers ran the games for younger students.

PARTY/ 8-12 Grade Youth Group

- 10 events this year, with 2 overnights and a collaboration with our sister youth group in Vancouver, WA.
- The average event had 10 teens, and 13 teens went to one of our 4 regional events with NFTY-NW.
- One of our teen leaders is also now a regional youth leader.
- 34 teens attend our biggest event- a dinner with Rep. Bonamici prior to the MLK Service.

CBI Legacy Circle

Congregation Beth Israel is proud to recognize every person/family who decides to create a Jewish legacy. A legacy gift includes any donation that lives on in perpetuity ensuring that CBI will be here to serve the generations to come. Different reasons have motivated each of our Legacy Circle donors to choose CBI as a beneficiary of their life's work. We are fortunate that many of our members embraced the benefit that becoming a legacy donor brought to their lives and their memory. We continue to be honored by those who are now committing gifts through endowments, trusts, wills, and estate plans. We hope you will consider joining this esteemed and appreciated group and let us know of your intention so that we may include you in this growing list. Executive Director Josh Kashinsky welcomes the opportunity to discuss creating a Jewish legacy with you: (503) 222-1069 or josh@bethisrael-pdx.org.

Joy Alkalay*
Anonymous
William and Sydney Baer
Carole Barkley
Monte and Frances Bettman*
Philip and Fay Blank*
Henry* and Gerel Blauer
George and Harriet* Bodner
Lynn Bonner
Howard and Raquel Byer
Rabbi Michael and
Cantor Ida Rae Cahana
Lance and Deborah Caldwell
Bernard Carr*
Mandi and Stuart Chestler
Daniel J. and Elizabeth O. Cohn*
Edward* and Margery Cohn
Marcia Colton
Roger and Midge Cone
James and Ilene Davidson
Sylvia Davidson
Berta M. Delman*
Susan Diamond
Nettie Director*
Simon and Helen Director*
Ned Duhnkrack
Barbara Durkheimer
Stuart and Leah Durkheimer*
Lester Eisendorf*
Judith Ann Epstein*
Marie Louise Feldenheimer*
Jen and Howard Feldman
Martin Fishel*
Eric and Robin Flamm
Lynn and Charlie Gelber
Thomas Georges III* and Linda
Georges
Thomas and May Georges*

William and Shirley Gittelsohn*
Richard and Beth Glassman
Maurice* and Ilene Goldberg
Arthur and Martha Goldsmith*
David and Tiffany Goldwyn
Douglas and Lila Goodman
Michelle and Steve Gradow
Rachel Halupowski
Craig Hartzman and James John
Margaret Hasson
Celia Heims*
Irwin and Renee Holzman and
family
Benjamin* and Janice Isenberg
Rabbi Rachel L. Joseph
James and Rhonda Kennedy
Steve and Marilyn Kerman
Morris Klein*
Charles and Lois Koteen
Henry Kunowski and Kerstin
Schulz
Theodore D. Lachman*
Robert and Sally Landauer
Gerald and Evelyn Leshgold
Glen and Lisa Levy
Joan Lindholm
David and Beverly Lipman*
Lee Lowenson
Rita Lubliner*
Arnold Maizels*
Richard and Harriet Maizels
Howard B and Robin L Marcus
Lynn L. Marks
Barry and Susan Menashe
Joanne Van Ness Menashe and
Joe Menashe
Ruben and Elizabeth Menashe
Robert and Robin Mesher

Alan and Lana Miller
Edith O. Miller*
Lloyd and Beverly Miller*
Ted Nelson and Curt Shaffstall
Robert Neuberger*
Jeanne Newmark
John and Hulda Neustadter*
Kenneth and Debra Novack
Jackie and Burton* Nudelman
Victor Nudelman*
Henry and Nancy Oseran
Raymond and Dorothy Packouz
Mark and Judy Peterman
Randie and Mark Peterson
Robert and Rita Philip
Harold and Jane Pollin
Gerald and Lois Poplack*
Anita Reinhorn*
Philip and Dorothy Reiter
Laurie and Bert Rogoway
Gayle Romain
Millard and Carolyn Rosenblatt*
Alan and Eve Rosenfeld
Lloyd B. Rosenfeld*
Sally Rosenfeld and Andrew
Frank
Tiffany and Eric Rosenfeld
John and Marti Rosenthal
Lawrence Rosenthal*
Franklin Rosumny
Richard and Deanne Rubinstein
Arnold* and Rose Rustin
Hal Ruthizer*
Bunny and Jerry Sadis
Ken and Loree Sakai
Benjamin Sandler and Laura
Jamerson
Jeaneatta "Rusty" Sautter*

Norman* and Elaine Savinar
Ralph and Bernice Schlesinger*
Gilbert* and Thelma Schnitzer
Harold* and Arlene Schnitzer
Harold and Arlene Schnitzer:
CARE Foundation
Leonard* and Lois Schnitzer
Manuel and Edith Schnitzer*
Herbert and Shirley Semler
Ruth* and Larry Semler
Joel Seres and Sandra Lamer
Seres
Douglas and Dorothy* Sherman
Estelle Director Sholkoff*
Michael Simon and Suzanne
Bonamici
Milton and Marilyn Singer*
Jill Newman Slansky
Mortimer and Alice Mary
Solomon*
Richard Solomon and Alyce
Flitcraft
Ladislao and Martha Soltesz
Ruth Spear*
Donald Spiegel and Deborah
Davis-Spiegel
Arthur Steinhorn
Frances Stern*
Marvin* and Gloria Swire
Ron Tonkin*
Bianca and Tony Urdes
Robert P. Weil*
Joella Werlin and Robert *Autrey
Isam and Rose White*
Jeff and Lynn Wolfstone
Jennifer and Kenneth Zeidman
Jerome and Zelda Zeidman*
Alan* and Janet Zell

*Of Blessed Memory

*Congregation Beth Israel is a participant in the Life and Legacy Program,
which is a partnership of the Oregon Jewish Community Foundation and the Harold Grinspoon Foundation.*

Minutes of the 160th Annual Meeting of Congregation Beth Israel – Friday, May 11, 2018

President Ted Nelson called the annual meeting of Congregation Beth Israel to order at 5:10 pm. The required quorum of 10 membership units was present.

Rabbi Cahana gave the D'var. He reminded us that God promised that if we walk in G-d's way, G-d will give us rain and fruit. In emphasizing the relationship between God and land, we should remember that we are part of the land; especially this year as we are able to celebrate our congregation's 160th anniversary.

Upon a motion made by Susan Milstein, seconded by Lynn Gelber, the minutes from the 159th annual meeting of May 12, 2017 were approved unanimously as written.

Josh Kashinsky addressed the members as to state of the congregation, including that this year has seen the successful approval of contracts with Rabbi Cahana and Cantor Cahana, a number of staff changes, the Mitzvah House for homeless families, and our attempts to make increased usage of our campus facilities.

Lynn Gelber, president of the Sisterhood, provided the members with a summary of the Sisterhood's activities during the year and encouraged our members to join.

Jeff Capen, the president of the Brotherhood, gave a report on the Brotherhood's activities during the year.

Ted Nelson thanked the 6 trustees who will no longer be on the board: Ali Garfinkle, Arthur Steinhorn, Steve Gradow, Yale Popowich, Bob Rosenbaum, and Lynn Gelber.

Ted Nelson advised the members that the Nominating Committee has recommended the following slate of trustees for two year terms, 2018-2020:

New to the Board: Bonnie Davis, Naomi Derner, Bill June, and Kathleen Doctor.

For re-election to the Board: David Goldwyn, Stacy Friedman, Robin McCoy, and David Sarasohn.

Upon a motion made by Michael Simon and seconded by Nate Smith to approve the above slate, the motion passed unanimously.

There being no further business, the meeting was adjourned at 5:30 pm.

Respectfully submitted,

Mark Peterman
Secretary