**Meeting of the Board of Trustees**

**Temple Beth-El, Las Cruces, New Mexico**

**MINUTES**

**May 9, 2019**

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| **Trustees Present**: Barbara Berger, Pearie Bruder, Cheryl Decker, Dave Decker, Luke Duddridge, Michael Mandel, Martha Roditti, Nan Rubin, Ruth Rubin, Joanne Turnbull, Lynn Zeemont. Rabbi Larry Karol, ex-officio**Trustees Absent**: Dee Cook, Steve Haydu**Guest(s)**: Ellen Torres, Jeff Brown, Jeff Lewis, Diane Fleishman, Juliet Triste |

**Call to Order**: The meeting was called to order by former President Ellen Torres at 9:17 p.m.

**Invocation:** Rabbi Karol led the Board in an invocation.

**Acceptance of Minutes**: Pearie Bruder moved to accept the minutes for the April 18 Board meeting. Michael Mandel seconded the motion. It passed unanimously.

**Discussion**: Ellen Torres, Diane Fleishman and the Rabbi discussed last year’s Strategic Planning Report. Ellen discussed past patterns for Executive Committee and Board meetings. The Rabbi discussed the Adelante. Jeff Brown noted that Board members give TBE announcements at Shabbat services. Several members reviewed the recent Annual Congregation meeting. Any TBE member may attend Board meetings. The Board noted that Allen Blum will present the budget at the June Board meeting. Members thanked the Rabbi for all of his service.

**Elections:**

Luke Duddridge moved that Cheryl Decker be elected President for 2019-2020. Joanne Turnbull seconded the motion. It passed unanimously.

Cheryl Decker moved that Joanne Turnbull be elected Vice President for 2019-2020. Nan Rubin seconded the motion. It passed unanimously.

Pearie Bruder moved that Michael Mandel be elected Treasurer for 2019-2020. Luke Duddridge seconded the motion. It passed unanimously.

Cheryl Decker moved that Steve Haydu be elected Recording Secretary for 2019-2020. Michael Mandel seconded the motion. It passed unanimously.

**Discussion**: President Cheryl Decker thanked all out-going Board members for their service. The next Board meeting will be on the third Thursday night in June.

**Adjournmen**t:

The meeting adjourned at 9:35 p.m.