

CONGREGATION KOL CHAVERIM

RESOLUTION 2016 -1

WHEREAS, Congregation Kol Chaverim has been dually incorporated in the state of Florida; and

WHEREAS, the congregation has expressed interest in affiliation with the United Synagogues of Conservative Judaism; and

WHEREAS, such incorporation and affiliation requires the adoption of BYLAWS and the formation of a body to meet the legal requirements of a BOARD; so, therefore, be it

RESOLVED, that the Congregation, by a majority vote of those present adopts the BYLAWS herein attached; and be it further

RESOLVED, that the BYLAWS attached herein will be subject to amendment by the majority assent of the Congregation until January 31, 2017, irrespective of Article XVII; and be it further

RESOLVED, that the BYLAWS will be re-affirmed, as amended, by the congregation at the regular Congregational Meeting to take place in January 2017; and be it further

RESOLVED, that the Congregation elects the following individuals as officers of the Congregation for a term to expire on January 31, 2017, also noting that any vacancy remaining open may be filled by a majority assessment of the congregation or by the leadership committee during any regular meeting until January 1, 2017, and noting that the officers elected in January will be of a staggered term such that the board has continuity from year to year:

<i>Chair</i>	<i>Marc Kaprow</i>
<i>Vice Chair</i>	<i>Didi Browdy</i>
<i>Ritual Chair / Gabbai</i>	<i>Richard Edelman</i>
<i>Membership Chair</i>	<i>Lisa Cohen</i>
<i>Treasurer / Financial Chair</i>	<i>Richard Browdy</i>
<i>Social Action Chair</i>	<i>Penny Nurenberg</i>
<i>Education Chair</i>	<i>Sharon Slutsky</i>
<i>Recording Secretary / Communications Chair</i>	<i>Ellen Schorr</i>
<i>Fundraising / Volunteer Chair</i>	<i>Howard Fleischer</i>
<i>Member at Large</i>	<i>Scott Pond</i>
<i>Member at Large</i>	<i>Lee Schillinger</i>

AFFIRMED **UNANIMOUSLY** BY THE CONGREGATION ON THIS 10TH DAY OF APRIL, 2016.



Marc G. Kaprow, President

CONGREGATION KOL CHAVERIM

RESOLUTION 2016 -2

WHEREAS Congregation Kol Chaverim explicitly endorses the vision of Judaism in the Vision and Mission Statement of the United Synagogue of Conservative Judaism, and accepts the concepts espoused by the Standards of Rabbinic Practice of the Rabbinical Assembly, and otherwise subscribes to and agrees to conduct itself in accordance with the objectives and standards of the United Synagogue of Conservative Judaism.

THEREFORE, be it resolved that Congregation Kol Chaverim shall apply to become an affiliated member of the United Synagogue of Conservative Judaism.

AFFIRMED **UNANIMOUSLY** BY THE CONGREGATION ON THIS 10TH DAY OF APRIL, 2016.



Marc G. Kaprow, President

