

TEMPLE B'NAI SHOLEM SPECIAL BOARD MEETING MINUTES

Tuesday, May 20, 2025, at 2247 N Belt, St. Joseph MO

Call to Order & Attendance

President Bob Ott called the meeting to order at 6:30 PM with Todd Hill, Steve Rosenak, Dick Rosenthal, Marsha Rosenthal, Kathy Sadoun, and Sandy Rosenak (as of 6:50 PM) present.

Minutes

The minutes of the May 30, 2024 meeting regarding a maturing CD; August 25, 2024 email vote providing Rabbi funding; and January 19, 2025 notification of the MOA conclusion were all presented.

Treasurer's Report

There is no debt with total assets = **\$ 416,001.28** consisting of
Commerce Bank checking (30 April 2024) \$ 408,969.54
Commerce Bank brokerage (1st quarter 2024) \$ 7031.74

Old Business

- A) The August 2024 vote providing of funds for rabbi expenses was acted upon.
- B) The Memo of Agreement providing transfer of funds to Beit Echad was concluded.
- C) The Temple B'nai Sholem dba Beit Echad fictitious name is pending termination.

New Business

SISTERHOOD FUNDS The TBS sisterhood checking account was closed and the ~\$13,000 balance donated to BE Sisterhood.

DISSOLUTION A motion by Steve Rosenak, second by Marsha Rosenthal, to proceed with the dissolution and termination of Temple B'nai Sholem, passed unanimously by voice vote. (Sandy Rosenak absent)

LEGAL REPRESENTATION A motion by Kathy Sadoun, second by Dick Rosenthal, to hire the legal firm Tieman, Spenser & Hicks to proceed with Temple B'nai Sholem dissolution and termination filings including the liquidation of the commerce brokerage account, passed unanimously by voice vote.

SECRETARY & DESIGNATED REPRESENTATIVE A motion by Kathy Sadoun, second by Todd Hill, to designate Steve Rosenak as our Secretary and authorizing him to work with TS&H in facilitating related filings, passed unanimously by voice vote.

END STORAGE RENTAL A motion by Kathy Sadoun, second by Todd Hill, to terminate storage rental upon conclusion of the June 2025 rental period, passed unanimously by voice vote.

TORAH DONATION A motion by Kathy Sadoun, second by Marsha Rosenthal, to donate the remaining three Torahs owned by Temple B'nai Sholem to Beit Echad, passed unanimously by voice vote.

FUND DISTRIBUTION A motion by Kathy Sadoun, second by Sandy Rosenak, to donate the balance of all remaining funds, upon dissolution, to Beit Echad, passed unanimously by voice vote.

MEMBER AUTHORIZATION Since Temple B'nai Sholem no longer has any contributing members, the actions of the board of directors are final.

TIMETABLE Dates for dissolution and termination will be subject to the activity timeline of the contracted law firm and processing of the associated filings.

NEXT MEETING The next board meeting will be an email notification to the board upon conclusion of all legal work.

ADJOURN A motion by Todd Hill, second by Marsha Rosenthal, to adjourn, passed unanimously by voice vote at 7:10 PM