

Rankin, Pa.

July 7, 1959

A regular meeting of the Cong. Sons of Israel was held on the above date at Foy Hausser's home and called to order by President Lebowitz at 8:45 P.M.

Roll Call noted all officers present. The minutes of the previous meeting were dispensed with.

The Treasurer gave a financial report showing a balance of \$1104.61 in Synagogue fund and \$1004.05 in Cemetery Fund.

The following resolution was presented.

Be It Resolved that Congregation Sons of Israel sell its real estate, designated and known as Parcel No 12-21 located at Second Ave. and corner of Grace St. Rankin, Allegheny County, Pennsylvania, to the Redevelopment Authority of Allegheny County for the sum of fifteen thousand (\$15,000.00) Dollars, and that the Proposal Agreement and all other documents pertaining to this sale required to be executed by the Congregation Sons of Israel to be signed by Emanuel Lebowitz, President and Morris Florn Secretary, and Morris Florn be authorized to acknowledge any document or instrument required to be acknowledged in this sale.

Moved by Mrs. Polk and seconded by G. Silberman that the resolution be adopted.

Motion Carried

Moved by J. Zelman and seconded by Mrs. Polk that all the furniture and books be donated to the Parkway Jewish Center at Eastmont.

Motion Carried

Moved by A. Markowitz and seconded by Mrs. Folkt that a Safer Torah be donated to Hillel Academy; The Safer Torah to be put in good condition and a new mantle be bought for same.

Motion Carried

Moved by A. Markowitz and seconded by A. Silberman that a Safer Torah be donated to the Parkway Jewish Center

The Motion amended by A. Silberman and seconded by D. Silverstein the Torah will be put in good condition by A. Silberman ^{at his} own expense and he will be purchase a plaque showing that the donation was from the Cong. Sons of Israel.

Motion Carried

Moved by H. Lebowitz and seconded by Mrs. Hochhauser that the disposition of the 3rd Torah be deferred until a later date.

Motion Carried

Moved by H. Lebowitz and seconded by M. Flam that the dues beginning Oct 1959 be set at \$5.00 per year and all members to pay without exception.

Motion Carried

Pres. Lebowitz appointed the following to a Committee to set up new by laws for the Cemetery: I. Zelman, H. Lebowitz, D. Silverstein, A. Silberman, A. Hochhauser, M. Flam and A. Markowitz.

There being no further business the meeting was adjourned.

Morris Flam, Secretary