

Temple Sinai Annual Board Calendar 2017-2018

As of June 23, 2017

Board Attendance Expected	Major Topics	Other Important Dates And Programs
June 21 Dinner meeting starting at 6:30 PM	<ul style="list-style-type: none"> • <i>New board year kick-off retreat</i> • <i>Annual board calendar review</i> • <i>Board roles/responsibilities review</i> • <i>Conflict of interest policy review</i> • <i>D'var Torah Sign-up for Year</i> • 	6/25 – MRJ Outing to Nationals Park 6/ 30 – Shabbat - Guests from New Story Leadership & Dinner
July 19 Board Meeting	<ul style="list-style-type: none"> • Cemetery plot price increase – vote required • Green Team landscape options presentation 	7/21 – Shabbat & BBQ Dinner 7/29 – Praying with our Feet
August (no Board Meeting)		8/1 – Tisha B'Av
September 10 Sunday 3-5pm & 6:30–9pm <i>Shanah Tovah "call-a-thon" at Temple Sinai</i> September 27 Board Meeting <i>This is the 4th Wednesday</i>	<ul style="list-style-type: none"> • <i>Fiscal year 16-17 year end results discussion</i> • <i>Annual Campaign review</i> 	9/1 – 1 st Day of TSNS, Tot Shabbat Welcoming New TSNS Families & Labor on the Bimah Shabbat 9/10 – Bethesda Farmers' Market HHD Booth 9/10 – WRJ Wine & Cheese Kick-off Event 9/10 – TSNS Fall Festival 9/16 – WRJ National Gallery Art Tour 9/16 – Selichot Services 9/17 – First Day of Religious School 9/20 – Erev Rosh Hashanah Services 9/21 – Rosh Hashanah Services, Baby Blessing at Tot Service 9/24 – Garden of Remembrance Community Memorial Services 9/29 – Kol Nidre Services 9/30 – Yom Kippur Services, CAFB drive
October 18 Board Meeting	<ul style="list-style-type: none"> • <i>Phone-A-Thon Report</i> • <i>Audit Committee Report – vote required</i> 	10/3 or 10/10 – TSNS Parents' Evening 10/4 – Erev Sukkot Service and Dinner 10/5 – 1 st Day Sukkot (community service at Temple Emanuel) 10/6 – Tot Sukkot Shabbat Service & Dinner 10/8 – MRJ Bourbon in the Booth 10/11– Erev Simchat Torah Dinner, Activities, and Service 10/12 – Simchat Torah (community service at Temple Shalom) 10/17 – First Day of Chug Ivrit & Noar 10/20 – Shabbat Service & Community Dinner 10/22 – Crucial Conversations 10/25 – Choir Thank You Dinner 10/27 – Shabbat with Consecration & Dinner 10/29 – Sinai Reads Book Discussion (tent)

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November 15 Board Meeting	<ul style="list-style-type: none"> <i>Parsonage Resolution – vote required</i> 	11/5 – Membership Comm. Doggy Playdate (Carnegie Lawn) 11/9- Kristallnacht Program 11/10 – Youth Shabbat & Dinner 11/12 – Thanksgiving Basket Project 11/16 – Gun Violence Prevention Program 11/17 – Kindergarten Shabbat Service & Dinner (parallel to regular) 11/19 – Chanukah Mart
December 20 Board Meeting	<ul style="list-style-type: none"> <i>Cemetery at Garden of Remembrance; update</i> 	12/1 – Israeli/Palestinian Shabbat Service with Temple Daniel, Festive Oneg to follow 12/3 – TSNS Winter Concert 12/6-12/10 – URJ Biennial (Boston, MA) 12/8 – Homes & Hearts Shabbat For Sinai House, Festive Oneg to follow 12/9 – Sinaites/WHECTY Chanukah Party 12/15 – Chanukah Shabbat Service & Dinner 12/29 – Community Shabbat Service at Temple Sinai
January 17 Board Meeting		1/5-1/7 – WRJ Retreat 1/7 – Crucial Conversations: Mental Health 1/12-1/15 – Social Action Programming 1/19 – Shabbat with RS Programming 1/21 – WRJ NIH Children’s Inn Dinner Drop-off 1/26 – Green Shabbat Service & Dinner 1/27 – MRJ Saturday Evening Event
February 21 Board Meeting	<ul style="list-style-type: none"> Religious School Report 	2/3 - Disability Awareness Kehillaht Shabbat 2/9 – Community Dinner 2/11 or 2/25 – WRJ University Session 2/23 – Camp Shabbat 2/24 – WRJ Authors’ Roundtable 2/28 – Erev Purim with Adult Celebration
March 21 Board Meeting	<ul style="list-style-type: none"> <i>Fiscal Year 2018-19 budget preliminary report - Finance Committee</i> <i>Sinai House Annual Report – vote required</i> <i>Approve Board Nominees for the Nominating Committee</i> 	3/3 – TSNS Auction 3/4 – Purim Family Carnival 3/11 – MRJ Wine Tasting 3/16 – Shabbat Shira Service & Dinner 3/23 – TSNS Model Seder 3/30 – Passover 1 st Night Seder Match Program 3/31– Passover 1 st morning (community Service at Temple Sinai); WRJ 2nd Seder
April 18	<ul style="list-style-type: none"> <i>Fiscal Year 2018-19 operating and building budget - vote required</i> <i>Board selected Nominating Committee members - vote required</i> <i>Slate of officers and new board members - Nominating Committee report</i> <i>Last meeting of the board and fiscal year – recognition of retiring board members</i> 	4/6 – Passover last day (community Service at Temple TBD) 4/9 – Shabbat w/ 4 th Grade Siddur Ceremony & Dinner 4/11 – Erev Yom Hashoah Service 4/13 – Israel Shabbat & Dinner or Oneg 4/15 or 4/22 – Visit to TS Cemetery with Geniza Ceremony 4/20 – WRJ Shabbat Service & Dinner/Challah Bake 4/27 – Shabbat with RS Programming 4/27-30 – Adult South Trip 4/29 – Green Team Rain Water Conservation Program

Board Attendance Expected	Major Topics	Other Important Dates And Programs
May 23 Annual Meeting	<i>Annual Meeting of the Congregation:</i> Reports from the President and Senior Rabbi; election of officers and trustees; votes required on new fiscal year operating and building budget and any multi-year personnel contracts; recognition of outgoing board members, committee chairs, and task force leaders.	5/11 Social Action Recognition Shabbat Service & Dinner 5/13 – Tricia Davis 5K Walk/Run for Sinai House 5/16 – WRJ Annual Meeting 5/18 – Confirmation Shabbat & Dinner 5/20 – Last Day of Religious School 5/20 – Shavuot Service & Kiddush Luncheon

- Items in *italics* are regular annual agenda items in or around the month that they are listed
- Standard board agenda items include: d'var torah, approval of minutes, finance report, membership report
- Board meeting documents are distributed each month prior to the meeting.
- Officers, board members, or congregants can request that an item be added to an upcoming Board meeting agenda by contacting the President and Executive Director.
- Program report outs may be scheduled to report to the Board during the course of the year on progress and/or to solicit input on strategic issues (e.g., Religious School, Nursery School, Sinai House, SinaiCares, Capital Campaign, Building, Green Team, WRJ/MRJ and other committees and task forces)
- All dates are subject to change