

Temple Sinai Board Meeting Agenda
June 20, 2018
6:30 – 9:30 PM at Temple Sinai

Vision for the Future: Temple Sinai will be a congregation whose members feel a binding sense of Jewish community; are building a strong foundation for the future; enjoy a personal connection with the temple and their clergy; are intellectually and spiritually engaged; and are inspired, stimulated and challenged by the Reform Jewish tradition.

6:30 – 7:00 Dinner, Welcome to the First Board Meeting of the Year & D'var Torah
Blessing for Torah Study (before a d'var torah):

בְּרוּךְ אַתָּה יְיָ אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעֲסוֹק בְּדִבְרֵי תוֹרָה.

*Baruch atah adonai eloheinu melech ha-olam asher kid'shanu b'mitzvotav v'tzivanu
laasok b'divrei torah.*

Blessed are You, Adonai our God, sovereign of the universe, who has sanctified us with
Your commandments and commanded us to engage in words of Torah.

- 7:00 – 7:45 Board Orientation
- Presentation and discussion
 - Board roles & responsibilities, Board calendar, and Board engagement roster page 2
- 7:45 – 8:15 Board operations and general business
- April 2018 meeting minutes – vote required page 7
 - May/June membership report – vote required page 10
 - Financial report (Deborah Lewis) page 15
 - Recording passage of e-vote on revised Staff Bonus Resolution page 17
 - Check signing authority resolution – vote required page 18
 - Israel committee resolution for disbursements – vote required page 19
 - Conflict of interest resolution for signature
 - D'var Torah sign-up
- 8:15 – 8:45 Updates and discussion
- Capital campaign & building plans (Naomi Camper & Andrew Engel)
 - Input on Special Topics for the year
- 8:45 – 9:00 Reports
- President's Report page 20
 - Executive Director's Report page 21
- 9:00 – 9:30 Executive Session (Jean Veta; Liz Rose)
- 9:30 Adjourn