

Temple Sinai Board Meeting Agenda
September 26, 2018
7:30 – 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.

7:30 – 7:45 Welcome & D'var Torah (Laura Steel)
Blessing for Torah Study (before a d'var torah):

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעִסוֹק 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.

- 7:45 – 8:10 Board operations and general business
- Meeting minutes – July 2018 – vote required page 2
 - Membership report July 2018 version 2 – vote required page 5
 - Membership report August/September 2018– vote required page 7
 - Members Find Your Connection, 10/24 (Jill Chenok)
 - Financial report (Deborah Lewis) page 12
 - Development (Seth Speyer)
- 8:10 – 9:00 Updates and discussion
- High Holiday Phone-a-Thon (Catherine Ribnick)
 - Capital Campaign update – \$, conceptual design, Program Manager (Andrew Engel) page 14
 - Committees/Task Forces – Strategic Planning, Communications, Gift Acceptance (Gary Friend) page 19
 - Signage Policy (Gary Friend) – vote required page 20
 - Annual Audit (Dianne Rudo) – vote required
- 9:00 – 9:10 Reports
- President's Report page 22
 - Senior Rabbi's Report page 24
 - Executive Director's Report page 26
- 9:10 – 9:30 Executive Session (Todd Rosentover)
- 9:30 Adjourn