

Temple Sinai Board Meeting Agenda
October 17, 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 (Rabbi Jonathan Roos)
Blessing for Torah Study (before a d'var torah):

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעִסוֹק בְּדַבְרֵי 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 – September 2018 – vote required page 2
 - Membership report October – vote required page 4
 - Members Find Your Connection, 10/24 (Jill Chenok)
 - Financial report (Deborah Lewis) page 5
 - Development (Seth Speyer)
- 8:10 – 8:45 Updates and discussion
- Capital Campaign – \$, Program Manager (Naomi Camper, Gary Friend)
 - Multiracial Sinai Working Group (Anita Stoll)
 - Signage Policy v2 (Gary Friend) – vote required page 7
- 8:45 – 8:55 Reports
- President's Report page 9
 - Senior Rabbi's Report page 10
 - Executive Director's Report page 11
- 8:55 – 9:30 Executive Session
- Review report out (Matt Pachman)
 - Contract discussions update (Gary Friend)
- 9:30 Adjourn