

Temple Sinai Board Meeting Agenda
November 28, 2018
7:30 – 9:00 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 (Catherine Ribnick)
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 – 8:00 Board operations and general business
- Meeting Minutes October – vote required page 2
 - Membership Report October – vote required page 4
 - Financial Report (Deborah Lewis) page 6
 - Development (Seth Speyer)
- 8:00 – 8:30 Updates and discussion
- Garden of Remembrance rate adjustment – vote required page 8
 - Clergy Parsonage – vote required
 - Capital Campaign – \$, Conceptual Design, Strategic Planning Committee (Naomi Camper, Gary Friend)
 - Post Pittsburgh – Feedback, Security (Rabbi Roos, Ellen Agler, Gary Friend)
- 8:30 – 8:45 Reports
- President's Report page 9
 - Senior Rabbi's Report page 10
 - Executive Director's Report page 12
- 8:45 – 9:00 Executive Session
- Contract discussions update (Gary Friend)
- 9:00 Adjourn