

Temple Sinai Board Meeting Agenda
February 20, 2019
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 (Jill Chenok)
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 – 8:05 Board operations and general business
- Meeting Minutes January – vote required page 2
 - Membership Report February – vote required page 5
 - Financial Report (Deborah Lewis) page 7
 - Development (Seth Speyer)
- 8:05 – 9:20 Updates and discussion
- Gift Acceptance Policy (Larry Freedman, Wendy Bogart, Wendy Patterson) –
vote required page 9
 - Renovation/Expansion Priorities – Strategic Planning Committee (Marsha
Shaines) page 19
 - Capital Campaign – \$, Revised Design, Public Launch, Project Schedule
(Naomi Camper, Andrew Engel, Gary Friend) page 25
- 9:20 – 9:30 Reports
- President's Report page 34
 - Senior Rabbi's Report page 35
 - Executive Director's Report page 36
- 9:30 Adjourn