

Temple Sinai Board Meeting Agenda
March 27, 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 (Matt Pachman)
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.

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| 7:45 – 8:05 | Board operations and general business | |
| | <ul style="list-style-type: none"> • Meeting Minutes February – vote required • Membership Report March – vote required • Financial Report (Deborah Lewis) • Development (Gary Friend) | <p>pg. 2</p> <p>pg. 4</p> <p>pg. 6</p> <p>pg. 8</p> |
| 8:05 – 9:20 | Updates and discussion | |
| | <ul style="list-style-type: none"> • 2019-2020 Budget Preview (Deborah Lewis) • Capital Campaign (Naomi Camper, Andrew Engel) • Nominations (Andrew Engel) – vote required • Sinai House (Amy Schear) – vote required • Women of Reform Judaism (Rita Brickman) • Staff Dues, Fees, Tuition Policy (Ellen Agler) – vote required • Lipman Social Action Fund Distribution (Rabbi Roos) – vote required • Approval of Strategic Planning Committee Report (Gary Friend) – vote required • Bylaws Amendments (Gary Friend) – vote required | <p>pg. 9</p> <p>pg. 10</p> <p>pg. 19</p> <p>pg. 20</p> <p>pg. 21</p> <p>pg. 27</p> |
| 9:20 – 9:30 | Reports | |
| | <ul style="list-style-type: none"> • President's Report • Senior Rabbi's Report • Executive Director's Report | <p>pg. 38</p> <p>pg. 40</p> |
| 9:30 | Adjourn | |