

Temple Sinai Board Meeting Agenda  
April 7, 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 (Marcie Solomon)  
Blessing for Torah Study (before a d'var torah):

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,  
וְצִוָּנוּ לְעִסּוֹק 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 – 7:55 Todah Rabah – celebrating service to Sinai

7:55 – 8:05 Board operations and general business

- Meeting Minutes March – vote required
- Membership Report April – vote required
- Financial Report (Deborah Lewis)
- Development (Seth Speyer)

8:05 – 9:05 Updates and discussion

- Temple Sinai Nursery School (Perri Iger Silversmith)
- 2019-2020 Budget (Deborah Lewis) – vote required
- Capital Campaign (Naomi Camper)
- Renovation & Expansion Committee (Gary Friend)
- Capital Campaign Funds Administration Policy (Gary Friend) – vote required
- Multiracial Sinai Committee (Gary Friend) – vote required
- Bylaws Amendments (Gary Friend) – vote required

9:05 – 9:15 Reports

- President's Report
- Senior Rabbi's Report
- Executive Director's Report

9:15 – 9:30 Executive Session (w/ Rabbi Roos)

- Clergy/Staff Contracts (Gary Friend) – vote required

9:30 Adjourn