



**Temple Sinai 2019 Annual Meeting Agenda
May 22, 2019**

Call to Order: Gary Friend, President	7:30 PM
Opening Prayer: Temple Sinai Clergy	7:35 PM
Standard Business	7:40 PM
<ul style="list-style-type: none">• Review and Approval of the Rules by Matthew Pachman, Parliamentarian• Review and Approval of Minutes of 2018 Annual Meeting: Marcie Solomon, Secretary	
Reports	7:50 PM
<ul style="list-style-type: none">• Annual Report: Marsha Shaines• Executive VP/Financial Report: Deborah Lewis• Senior Rabbi's Report: Jonathan Roos• President's Report: Gary Friend	
Action Items	8:20 PM
<ul style="list-style-type: none">• Election of Trustees, Officers, and Nominating Committee for 2019- 2020: Andrew Engel, Nominating Committee Chair• Review and Approval of Bylaw Amendments: Gary Friend• Review and Approval of Budget for 2019-2020: Deborah Lewis, Executive Vice President and Chair, Finance Committee	
Capital Campaign: Naomi Camper and Andrew Engel	8:45 PM
Member Recognition	8:55 PM
<ul style="list-style-type: none">• 50 Year Member Milestone• Outgoing Officers, Trustees, Committee Chairs and Affiliate Presidents• New Committee and Affiliate Chairs• Capital Campaign Leadership and Volunteers	
Executive Session; Professional Staff Agreements	9:05 PM
<ul style="list-style-type: none">• Rabbi Hannah Goldstein, in continuing role of Associate Rabbi• Perri Iger-Silversmith, in continuing role of Temple Sinai Nursery School Director• Cantor Rebecca Robins, in continuing role of Cantor Educator• Rabbi Adam Rosenwasser, in continuing role of Associate Rabbi	
Other Business	9:25 PM
Adjournment	9:30 PM

*A Raffle (tickets are free) with prizes will be held throughout the meeting – you must be present to win!
Included will be a parking pass in the Temple lot for one High Holy Day Service,
tickets for 2 to a Theater Event and more!*