

MEMORANDUM

TO: Temple Sinai Membership

FROM: Gary Friend, President

DATE: April 22, 2019

SUBJECT: Amendments to Bylaws

The Board of Trustees approved at its April 17, 2019 meeting and is recommending for your approval a small number of amendments to our Bylaws. The changes address four areas:

1. Define the Officers as elected members of the board rather than as ex-officio members

Page 3, Article V, Section 1 – Language added at the beginning of this section.

Page 4, Article VI, Section 1 – Ex-officio language deleted in the middle of this section.

2. Add the Chair(s) of the Nursery School Committee as ex-officio member(s) of the Board and delete an extraneous global reference to “affiliated organizations”

Page 3, Article V, Section 2 – Language added for the Nursery School Committee chair(s). Language deleted for “affiliated organization” as the ex-officio members represent groups within Temple Sinai rather than affiliated organizations.

3. Add the criteria for excusing a Board member from an Executive Session of the Board

Page 3, Article V, Section 2 – Language added at the end of the section. The need for exercising this action is rare and has been used judiciously in the past. Adding this language ensures a consistent, transparent process is followed.

4. Stagger the terms of the two Board members on the Nominating Committee and enable a Board member to serve an additional term after at least a one-year gap on the committee

Page 7, Article IX, Section 1 – Language changes at the end of this section.