Welcome to the First Board Meeting of the Year

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.

6:30 – 7:00 Dinner (Bet Am)

7:00 – 7:15 Board Installation & Photo (Sanctuary)

7:15 – 7:45 Board Orientation
• Presentation and discussion
• Board roles & responsibilities, Board calendar and Board engagement roster

7:45 – 8:15 Board operations and general business
• Meeting minutes – April 2019 – vote required
• May/June membership report – vote required
• Financial report (Marcie Solomon)
• Check signing authority resolution – vote required
• Refugee support resolution – vote required
• Conflict of interest resolution for signature
• D’var Torah sign-up
• Task Forces

8:15 – 9:00 Updates and discussion
• Annual Meeting Recap (Deborah)
• High Holiday Member Greetings (Deborah)
• Summer Clergy Schedule (Rabbi Roos)
• Brit Olam (Rabbi Roos)
• Capital Campaign Update (Naomi Camper and Andrew Engel)

9:00 – 9:15 Reports
• President’s Report
• Senior Rabbi’s Report
• Executive Director’s Report

9:15 Other items

9:30 Adjourn