



Temple Sinai Board Meeting Agenda
June 19, 2019
6:30 – 9:30 PM at Temple Sinai

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	page 2
	<ul style="list-style-type: none">• Presentation and discussion• Board roles & responsibilities, Board calendar and Board engagement roster	
7:45 – 8:15	Board operations and general business	
	<ul style="list-style-type: none">• 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	page 5 page 8 page 12 page 14 page 15
8:15 – 9:00	Updates and discussion	
	<ul style="list-style-type: none">• 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)	page 16
9:00 – 9:15	Reports	
	<ul style="list-style-type: none">• President's Report• Senior Rabbi's Report• Executive Director's Report	page 17 page 18
9:15	Other items	
9:30	Adjourn	