

Temple Sinai Board Meeting Agenda
July 17, 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 (Michael Baratz)
Blessing for Torah Study (before a d'var torah):

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעִסוֹק 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 – 8:10 Board operations and general business
- Meeting Minutes June – vote required page 2
 - Membership Report July – vote required page 6
 - Financial Report (Ellen Agler) page 8
 - Development (Ken Jaffe)
 - Capital Campaign (Deborah Lewis)
 - Clergy Parsonage – vote required
- 8:10 – 9:00 Updates and discussion
- Renovation and Expansion Plans (Deborah Lewis)
 - High Holiday Greetings (Larry Freedman)
 - Leadership Development (Michael Sussmann)
 - WRJ Listening Session (Lisa Tucker)
- 9:00 – 9:15 Reports
- President's Report page 10
 - Senior Rabbi's Report page 11
 - Executive Director's Report page 13
- 9:15 – 9:30 Executive Session (With Rabbi Roos)
- 9:30 Adjourn