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):

ברוך אתה מִלְּכָּיֵים מלך עולם אֶלֶף קַדְשֶׁנוּ בֵּאֱרוֹמֶת
ואת התשובה בדברי תורה.
Baruch atah adonai eloheinu melech ha-olam asher kidshnu 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