

Temple Sinai Board Meeting Agenda
November 20, 2019
7:30 – 9:00 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 and D'var Torah (Gary)
Blessing for Torah Study (before a d'var torah):

בָּרוּךְ אַתָּה יְיָ אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעֲסוֹק 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 October 2019 – vote required page 2
 - October membership report (Jill) – vote required page 6
 - Renovation overview (Deborah)
 - Financial report (Marcie) page 8
 - Capital campaign (Naomi and Andrew)
 - Parsonage resolution (Deborah) – vote required
- 8:10 – 9:15 Discussion
- Audit report (Dianne Rudo) page 11
 - Background checks (Ellen)
 - Biennial resolutions (Deborah)
- 9:15 – 9:25 Reports
- President's report page 13
 - Senior Rabbi's report page 14
 - Executive Director's report page 15
- 9:25 – 9:30 Other Items
- 9:30 Adjourn