Temple Sinai Board Meeting Agenda
January 15, 2020
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 and D’var Torah (Katie)
Blessing for Torah Study (before a d’var torah):

ברוך אתה מ:], כל שם ה', וכל מקהלת אדם, א參加 קדשך בברית המילה,
וענה אלהים וה' בני ישראל.

Baruch atah adonai eloheinu melech ha-olam asher kid’shanu b’mitzvotav v’itzivanu 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 – 8:05 Board operations and general business
• Meeting minutes November 2019 – vote required page 2
• October membership report (Jill) – vote required page 4
• Financial report (Marcie) page 5
• Nominating committee (Gary) page 7

8:05 – 9:15 Discussion
■ Capital Campaign/Renovation (Naomi and Andrew)
■ Overview of Loan and Q and A (David Antonelli and Niesa Halpern)
■ Board and Member Resolutions (Deborah) page 8

9:15 – 9:20 Reports
• President’s Report page 13
• Senior Rabbi’s Report
• Executive Director’s Report page 14

9:20 – 9:30 Executive Session

9:30 Adjourn