

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):

בְּרוּךְ אַתָּה יי 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 – 8:05 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