

Temple Sinai Board Meeting Agenda
April 22, 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 (Marcie)

Blessing for Torah Study (before a d'var torah):

בָּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעִסּוֹק 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 March, 2020 – vote required
- March membership report (Jill) – vote required
- Financial report (Marcie)
- Development (Ken)
- Capital Campaign (Naomi and Andrew)

8:05 – 9:15 Discussion

- Sinai House Board (Deborah) -- vote
- Strategic Plan, (Marsha Shaines) -- vote
- Nominating Committee Report of Nominations (Gary) – vote
- Lipman Fund (Rabbi Roos) – vote
- Update on PPP Application (Naomi)
- Budget Resolution and Task Force (Marcie)
- April 29th Member Meeting (Deborah)

9:15 – 9:20 Reports

- President's Report
- Senior Rabbi's Report
- Executive Director's Report

9:20 – 9:30 Executive Session

9:30 Adjourn