



Temple Sinai 2020 Annual Meeting Agenda

May 27, 2020 via Zoom

Call to Order: Deborah Lewis, President	7:30 PM
Opening Prayer: Temple Sinai Clergy	7:35 PM
Standard Business	7:40 PM
■ Review and Approval of the Rules by Matthew Pachman, Parliamentarian	
■ Review and Approval of Minutes of the 2019 Annual Meeting: Seth Speyer, Secretary	
Reports	7:50 PM
■ Annual Report and Strategic Plan: Marsha Shaines	
■ Executive VP/Financial Report: Marcie Solomon	
■ Senior Rabbi's Report: Jonathan Roos	
■ President's Report: Deborah Lewis	
Action Items	8:15 PM
■ Election of Trustees, officers and Nominating Committee for 2020-2021: Gary Friend, Nominating Committee Chair	
■ Review and Approval of Budget for 2020-2021 and Budget Resolution: Marcie Solomon	
Capital Campaign: Naomi Camper and Andrew Engel	9:15 PM
Member Recognition	9:20 PM
■ Special Task Force Leadership and Volunteers	
■ Outgoing Officers, Trustees, Committee Chairs and Affiliate Presidents	
■ New Committee and Affiliate Chairs	
Other Business	9:25 PM
Adjournment	9:30 PM