

Temple Sinai Board Meeting Agenda
June 17, 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 to the First Board Meeting of the Year & D'var Torah
Blessing for Torah Study (before a d'var torah):

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתַיִךְ,
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 – 8:00 New board year matters

- Calendar
- D'var Torah sign-up
- Board representatives at services
- Conflict of interest resolution for signature
- Background check authorization for signature

8:00 – 8:15 Board operations and general business

- Meeting minutes – April 2020 – vote required
- May/June membership report – vote required
- Financial report (Marcie Solomon)
- Check signing authority resolution – vote required
- D'var Torah sign-up
- Task Forces

8:15 – 9:15 Updates and discussion

- COVID-19 Discussion
 - Reopening Precautions
 - High Holy Days
 - Schools
- Capital Campaign Update (Naomi Camper and Andrew Engel)
- Member Outreach
- Rabbi Transition

9:15 – 9:30 Reports

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

9:30 Adjourn