



**Temple Sinai 2022 Annual Meeting Agenda  
May 25, 2022**

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| Call to Order: Marcie Solomon, President   | 7:30 PM |
| Opening Prayer: Temple Sinai Clergy  | 7:35 PM |
| Standard Business  | 7:40 PM |
| <ul style="list-style-type: none"><li>• Review and Approval of the Rules by Matthew Pachman, Parliamentarian</li><li>• Review and Approval of Minutes of 2021 Annual Meeting:<br/>Laura Steel, Secretary</li></ul>   |         |
| Reports  | 7:50 PM |
| <ul style="list-style-type: none"><li>• Annual Report: Marsha Shaines</li><li>• Executive VP/Financial Report: Ken Jaffe</li><li>• Clergy Report: Hannah Goldstein</li><li>• President's Report: Marcie Solomon</li></ul>  |         |
| Action Items   | 8:20 PM |
| <ul style="list-style-type: none"><li>• Election of Trustees, Officers, and Nominating Committee for 2022- 2023: Deborah Lewis, Nominating Committee Chair</li><li>• Review and Approval of Budget for 2022-2023: Ken Jaffe, Executive Vice President and Chair, Finance Committee</li></ul> |         |
| Address from Senior Cantor Laura Croen   | 8:50 PM |
| Capital Campaign and Renovation: Naomi Camper and Andrew Engel   | 9:00 PM |
| Member Recognition   | 9:10 PM |
| <ul style="list-style-type: none"><li>• 50 Year Member Milestone</li><li>• Outgoing Officers, Trustees, Committee Chairs and Affiliate Presidents</li><li>• New Committee and Affiliate Chairs</li></ul>   |         |
| Executive Session; Professional Staff Agreements   | 9:15 PM |
| <ul style="list-style-type: none"><li>• Cantor Croen, in continuing role of Senior Cantor</li><li>• Ellen Agler, in continuing role of Executive Director</li><li>• Ali Hurewitz, in role of Director of Early Childhood Education</li></ul>   |         |
| Other Business   | 9:25 PM |
| Adjournment  | 9:30 PM |