

**Temple Sinai Board Meeting Agenda**  
**March 23, 2022**  
**7:30 – 9:30 PM via Zoom**

*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 – 7:40 Welcome and D'var Torah (Liz Rose)

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

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,  
וְצִוָּנוּ לְעִסוֹק 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.

- 7:40 – 8:10 Board operations and general business
- Meeting minutes February Board Meeting (Laura Steel) – vote required
  - March membership report (Ellen Agler) – vote required
  - Financial report & budget update (Ken Jaffe)
- 8:10 – 8:20 Sinai House (Amy Schear)
- Annual Report
  - Board slate – vote required
- 8:20 – 8:30 Growing the Congregation Task Force (Michael Sussmann)
- 8:30 – 8:45 Renovation and Expansion; Phase 2 (Ken Jaffe)
- 8:45 – 8:55 Capital Campaign (Naomi Camper)
- 8:55 – 9:10 Reports
- President's Report
  - Senior Rabbi's Report
  - Executive Director's Report
- 9:10 – 9:30 Executive Session
- 9:30 Adjourn