

**Temple Sinai Board Meeting Agenda**  
**April 20, 2022**  
**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 D'var Torah (Michael Sussmann) and Officer & Board Member Recognition

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

בָּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתֶיךָ,  
וְצִוֵּנוּ לְעִסּוֹק בְּדַבְרֵי 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 Board operations and general business
- Meeting minutes, March 2022 (Laura Steel) – vote required
  - Membership report, April 2022 (Ellen Agler) – vote required
  - Capital Campaign & Renovation and Expansion updates (Naomi Camper, Ken Jaffe)
- 8:00 – 8:30 Finance & Budget (Ken Jaffe)
- Financial Report
  - Proposed 2022-2023 Budget – vote required
- 8:30 – 8:50 Discussion
- Nominating Committee Report (Deborah Lewis) – vote required
  - Lipman Social Action Grants (Glenn Engelmann) – vote required
  - Rabbi Roos' Sabbatical (Rabbi Roos)
- 8:50 – 9:00 Reports
- President's Report
  - Senior Rabbi's Report
  - Executive Director's Report
- 9:00 Executive Session
- 9:30 Adjourn