

Temple Sinai Board Meeting Agenda
June 15, 2022
7:30 – 9:30 PM



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.

- 6:30 – 7:30 Dinner (Social Hall)
- 7:30 – 7:45 Welcome to the First Board Meeting of the Year & Blessing
Shehecheyanu: Blessing for Beginnings

בָּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, שֶׁהַחַיִּינוּ וְקִיַּמְנוּ
וְהִגִּיעָנוּ לַזְּמַן הַזֶּה.

Baruch atah, Adonai Eloheinu, Melech haolam, shehecheyanu, v'kiy'manu, v'higiyanu laz'man hazeh.

Blessed are You, Adonai our God, Sovereign of all, who has kept us alive, sustained us, and brought us to this season.

- 7:40 – 8:00 Board orientation
- Vision for the year
 - Roles and responsibilities
 - Board engagement roster
 - Board member administrative items (Ellen Agler)
 - D'var Torah sign-up
 - Board representatives at services
 - Conflict of interest resolution for signature
 - Background check authorization for signature
 - Board web site w/board calendar and other information
- 8:00 – 8:20 Board operations and general business
- Meeting minutes April 2022 – vote required
 - May/June membership report – vote required
 - Financial report (Ken Jaffe)
 - Check signing authority resolution – vote required
 - Cemetery price increase resolution – vote required
 - Davis Center steering committee resolution – vote required
 - Investment Committee resolution – vote required
- 8:20 – 8:50 Breakout Groups
- 8:50 – 9:00 Reports
- President's Report
 - Senior Rabbi's Report
 - Executive Director's Report
- 9:00 – 9:30 Executive Session
- 9:30 Adjourn