

## Temple Sinai Board Meeting Agenda September 21, 2022 7:30 – 9:30 PM at Temple Sinai (and Zoom if needed)

## Preceded by gathering in Bet Am foyer for refreshments at 7PM

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 and D'var Torah (Anita Stoll)

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

## ְבָרוּדְ אַתָּה יְיָ אֱלֹהֵינוּ מֶלֶדְ הָעוֹלָם, אֲשֶׁר קִדְשָׁנוּ בְּמִצְוֹתָיו,

וְצִוְנוּ לַעֲסוֹק 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 enage in words of Torah.

- 7:45 8:00 Board operations and general business
  - Meeting minutes July 2022 (Laura Steel) vote required
  - Membership report for August/September (Ellen Agler) vote required
  - Financial report (Ken Jaffe)
- 8:00 8:10 Green Team (Sarah Barr-Engel & Liz Feldman)
  - Jewish Climate Leadership Coalition Resolution vote required
- 8:10 8:40 Updates and discussions
  - High Holidays (Rabbi Roos)
  - High Holiday member outreach (Gina Ziegler)
  - Renovation & Expansion (Ken Jaffe)
  - Capital Campaign (Naomi Camper)
  - Cantor Search (Anita Stoll)
  - Multiracial Sinai (Cathy Goldwyn & Deitra Reiser)
- 8:40 8:50 Reports
  - President's Report
  - Senior Rabbi's Report
  - Executive Director's Report
- 8:50 9:30 Executive Session
- 9:30 Adjourn