

**Temple Sinai Board Meeting Agenda**  
**December 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 D'var Torah (Glenn Engelmann)

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.

- 7:45 – 8:00 Board operations and general business
- Meeting minutes, November 2022 (Laura Steel) – vote required
  - Membership report, November 2022: (Ellen Agler) – vote required
  - Financial report (Ken Jaffe)
- 8:00 – 8:15 Audit committee report (Barry Wides)
- 8:15 – 8:25 High Holiday member outreach report (Regina Zeigler)
- 8:25 – 8:35 Israel Committee (Rabbi Roos and Bob Snyder)
- 8:35 – 9:10 Updates and discussions
- Renovation & Expansion (Ken Jaffe)
  - Capital Campaign (Naomi Camper)
  - Cantor Search (Anita Stoll)
  - Art and Design Committee (Marcie Solomon)
  - Activating Racial Equity (Cathy Goldwyn and Steve Metalitz)
- 9:10 – 9:20 Reports
- President's Report
  - Senior Rabbi's Report
  - Executive Director's Report
- 9:20 – 9:30 Other Business
- 9:30 Adjourn