

Temple Sinai Board Meeting Agenda
March 15, 2023
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 (Catherine Ribnick)

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, February 2023 (Laura Steel) – vote required
 - Membership report, February 2023: (Ellen Agler) – vote required
 - Financial report (Ken Jaffe)
- 8:00 – 8:15 Renovation and Expansion Update (Ken Jaffe)
- Project progress
 - Budget and financing
- 8:15 – 8:30 Sinai House Report and Board Slate (Amy Schear) – vote required
- 8:30 – 9:00 Updates and Discussions
- Security fee (Ken Jaffe) – vote required
 - Establishing the Ruach Fund for Spiritual Connection (Rabbi Roos) – vote required
 - Capital Campaign (Naomi Camper)
- 9:00 – 9:10 Reports
- President's Report
 - Senior Rabbi's Report
 - Executive Director's Report
- 9:10 – 9:30 Executive Session
- 9:30 Adjourn