

Temple Sinai Board Meeting Agenda
April 19, 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 (Clergy)

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, March 2023 (Laura Steel) – vote required
 - Membership report, March 2023: (Ellen Agler) – vote required
 - Financial report (Ken Jaffe)
 - Nominating committee report (Deborah Lewis) – vote required
- 8:00 – 8:10 Davis Center (Glenn Engelmann)
- Lipman grants resolution – vote required
 - Davis Center steering committee appointments resolution – vote required
- 8:10 – 8:30 Finance Matters (Ken Jaffe)
- Sustaining fund resolution – vote required
 - Art and design funding resolution – vote required
 - Fiscal year 2023-2024 budget – vote required
- 8:30 – 9:00 Updates and Discussions
- Annual meeting (Marcie Solomon)
 - MRS (Marcie Solomon)
 - Renovation and expansion (Ken Jaffe)
 - Capital campaign (Naomi Camper)
 - Membership growth committee (Michael Sussmann)
- 9:00 – 9:15 Reports
- President's Report
 - Senior Rabbi's Report
 - Executive Director's Report
- 9:15 – 9:30 Executive Session (if needed)
- 9:30 Adjourn