

Temple Sinai Board Meeting Agenda
Welcome to the First Board Meeting of the Year
June 21, 2023
6:30 – 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 at Temple Sinai
- 7:30 – 7:45 Shehecheyanu Blessing (Rabbi Roos) and D’var Torah (Ken Jaffe)
(over for blessing text)
- 7:45 – 8:30 Board orientation
 - Overview (Ken Jaffe)
 - Board engagement roster (Ken Jaffe)
 - Administrative items (Ken Jaffe and Ellen Agler)
 - Sign-up: D’var Torah at Board Meetings
 - Complete forms: Conflict of interest and Background check authorization
 - Information to follow by email: Board web site w/board calendar, Sign-up for Board representatives at services, provide info for web site
- 8:30 – 8:45 Board operations and general business
 - Meeting minutes April 2023 (Laura Steel) – vote required
 - May/June membership report (Ellen Agler) – vote required
 - Financial report (Glenn Engelmann)
 - Check signing authority resolution (Ken Jaffe) – vote required
 - Cantor Rachel Rhodes discretionary fund resolution (Ken Jaffe) – vote required
- 8:45 – 9:00 Updates
 - Welcoming Cantor Rachel Rhodes (Rabbi Roos)
 - High Holidays Preview (Rabbi Roos and Ellen Agler)
 - Capital Campaign Board Initiative Update (Seth Speyer and Laura Steel)
- 9:00 – 9:15 Reports
 - President’s Report
 - Senior Rabbi’s Report
 - Executive Director’s Report
- 9:15 – 9:30 Other Business
- 9:30 Adjourn

Shehecheyanu: Blessing for Beginnings:

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, שֶׁהַחַיִּינוּ וְקִיַּמְנוּ
וְהִגִּיעָנוּ לְזֶמַן 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.

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.