

Temple Sinai Board Meeting Agenda
January 17, 2024
7:30 – 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.

7:30 – 7:40 Welcome and D'var Torah (Aaron Panner)

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

ברוך אתה יי אלהינו מלך העולם, אשר קדשנו במצוותיו,
וצונו לעסוק בדברי תורה.

*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.

7:40 – 8:00 Board operations and general business

- Meeting minutes December 2023 (Laura Steel) – vote required
- December membership report (Ellen Agler) – vote required
- Financial report (Glenn Engelmann)

8:00 – 8:20 Discussions

- Fiscal Year 2022-2023 Audit (Barry Wides) – vote required
- Construction Financing
 - Long Term Loan Terms (Glenn Engelmann) – vote required
 - Special Meeting of the Congregation (Ken Jaffe)

8:20 – 8:40 Updates

- Renovation and Expansion (Ken Jaffe)
- Financial Options Implementation Plan (Ken Jaffe)
- Augment Use of Rabbi Reiner Lifelong Learning Funds (Cantor Rhodes) – vote required
- CIESJ Donation Proposal (Ken Jaffe) – vote required

8:40 – 8:50 Reports

- President's Report
- Senior Rabbi's Report
- Executive Director's Report

8:50 – 9:00 Other Business (if needed)

9:00 – 9:15 Executive Session (if needed)

9:15 Adjourn