

**Temple Sinai Board Meeting Agenda**  
**February 21, 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

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

בְּרִיךְ אַתָּה יְיָ 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.

7:40 – 8:10 Board operations and general business

- Meeting minutes January 2023 (Laura Steel) – vote required
- January membership report (Ellen Agler) – vote required
- Financial report (Glenn Engelmann)
  - FY25 budget update
  - Adjustment of fees
  - 5-Year financial forecast

8:10 – 8:20 TSNS Facilities and Licensure Update (Ellen Agler and Ali Hurewitz)

8:20 – 8:40 Updates

- Renovation and Expansion (Ken Jaffe)
- Construction Financing (Glenn Engelmann)
- Financial Options Implementation (Ken Jaffe)
- Strategic Plan (Ken Jaffe)

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 – 9:30 Executive Session

9:30 Adjourn