

Temple Sinai Board Meeting Agenda
March 20, 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):

בְּרוּךְ אַתָּה יי אֱלֹהֵינוּ מֶלֶךְ הָעוֹלָם, אֲשֶׁר קִדְּשָׁנוּ בְּמִצְוֹתָיו,
וְצִוָּנוּ לְעֲסוֹק 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 – 8:00 Board operations and general business

- Meeting minutes February 2023 (Laura Steel) – vote required
- February membership report (Ellen Agler) – vote required
- Financial report (Glenn Engelmann)
 - FY25 budget update

8:00 – 8:30 Decisions and Votes

- Sinai House annual report (Amy Scher) – vote required
- CIESJ proposal for renaming fund and increasing voluntary contribution (Ken Jaffe) – vote required
- Gift agreement policy (Dianne Rudo) – vote required

8:30 – 8:45 Member Meeting on Loan and Temple Finances (Glenn Engelmann)

8:45 – 8:55 Updates

- Student Cantor (Cantor Rhodes)
- Renovation and Expansion (Ken Jaffe)

8:55 – 9:10 Reports

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

9:10 – 9:20 Other Business (if needed)

9:20 – 9:30 Executive Session (if needed)

9:30 Adjourn