



**Temple Sinai 2024 Annual Meeting Agenda  
May 22, 2024**

Call to Order: Ken Jaffe, President	7:30 PM
Opening Prayer: Temple Sinai Clergy	7:35 PM
Standard Business	7:40 PM
<ul style="list-style-type: none"><li>• Review and Approval of the Rules by Jean Veta, Parliamentarian</li><li>• Review and Approval of Minutes of 2023 Annual Meeting:     Laura Steel, Secretary</li></ul>	
Reports	7:50 PM
<ul style="list-style-type: none"><li>• President's Report: Ken Jaffe</li><li>• Clergy Report: Rabbi Roos</li><li>• Executive VP/Financial Report: Glenn Engelmann</li><li>• Annual Report and Strategic Plan: Marsha Shaines</li></ul>	
Renovation Project, and Capital Campaign Completion: Ken Jaffe, Andrew Engel and Naomi Camper	8:20 PM
Member Recognition	8:30 PM
<ul style="list-style-type: none"><li>• 50 Year Member Milestone</li><li>• Outgoing Officers, Trustees, Committee Chairs and Affiliate Presidents</li><li>• New Committee and Affiliate Chairs</li></ul>	
Action Items	8:45 PM
<ul style="list-style-type: none"><li>• Election of Trustees, Officers, and Nominating Committee     for 2024- 2025: Marcie Solomon, Nominating Committee Chair</li><li>• Review and Approval of Budget for 2024-2025: Glenn Engelmann     Executive Vice President and Chair, Finance Committee</li><li>• Review and Approval of Permanent Financing: Ken Jaffe, President</li></ul>	
Other Business	9:20 PM
Adjournment	9:30 PM