

Temple Sinai Board Meeting Agenda

April 17, 2024
7:00 – 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.

7:00 – 7:10 Welcome and D'var Torah

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

בָּרוּךְ 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.

7:10 – 7:15 Acknowledge and thank outgoing Officers and Trustees

7:15 – 7:30 Board operations and general business

- Meeting minutes March 2023 (Laura Steel) – vote required
- March membership report (Ellen Agler) – vote required
- Financial report (Glenn Engelmann)
- Nominating committee report (Marcie Solomon) – vote required

7:30 – 8:45 Decisions and Votes

- Budget for fiscal year 2024-2025 (Glenn Engelmann) – vote required
- Long term financing (David Antonelli & Michael Zelin) – vote required
- Strategic plan for 2024-2027 (Marsha Shaines) – vote required
- Davis Center steering committee 2024-2025 (Glenn Engelmann) – vote required
- Lipman grants (Glenn Engelmann) – vote required

8:45 – 8:55 Updates

- 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

9:30 Adjourn