

**Temple Sinai Board of Trustees Meeting Notes**

**Open Session**

**03/23/2021**

<b>Attendees</b>	<b>Present</b>	<b>Attendee</b>	<b>Present</b>		<b>Present</b>
Bob Steine	X	Sandy Korn	X	Kathy Zeiger	X
Vicki Goldman	X	Jeff Lavenhar	X	Stephanie Podolak	X
Fred Leviton	X	Larry Polman	X	Lisa Meer Weiss	X
Stephen Weinstein	X	David Solomon	X	Lauren Kimball	X
Larry Jacobson	X				
Bruce Tully	X				
David Eisner	X				
Rabbi R. Rheins	X	Ron Leff	X	Melissa Maahs	
Rabbi J. Callman	X	Lauren Bubis	X	Yoni Buckman	X
Lisa Thorner	X	Dan Yolles	X		
Shelia Purdin	X	Mara Simon	X		

Time: 6:30-7:30 pm

- I. Call to Order and Establishment of Quorum
- II. D’var Torah
- III. Approval of Minutes
  - a. Motion: To accept minutes as presented: Larry Jacobson
  - b. 2<sup>nd</sup>: Fred Leviton
  - c. Status: Approved
- IV. Old Business
- V. Staff Reports
  - a. Clergy
    - i. Services are planned out for Passover Seder experience
    - ii. This afternoon, 3/23/2021, the new lectern has been installed
    - iii. Young Professionals
      1. Rabbi Callman and Dan are on a listening tour with individuals on how we can engage and meet their needs. Programming should be both specific to the group, but we need to bring in all age groups as this is being requested by these members
      2. A membership model needs to be determined, something that is appropriate and gives this group an entry into the “membership” of the Temple.
        - a. Can we create a formal “young professional” membership cost and membership parameters?
  - b. Executive Director
    - i. Fence Update – the permit has been submitted to the city, there is a question about the height of the fence that faces the houses across the street.

- ii. Committee Rosters
    - 1. Please see the board packet for the roster
  - iii. Homeland Security Grant – Due 04/18/21
    - 1. We are now able to resubmit the request, and up the amount of the request to \$178K, this would cover all the additional costs for the secure fencing, and other building upgrades.
  - iv. Staffing
    - 1. Lauren Bubis Maternity leave
      - a. While Lauren is out, we'll have a back-up for several hours a day and will start the week of 3/29, and also focus on some family events/programming
    - 2. Tech Coordinator
      - a. Lisa will meet with the Temple Emmanuel coordinator to help line out our needs and may have contacts in the tech space.
    - 3. Carly Coons
      - a. Carly will join on a part-time basis to assist in numerous areas
  - v. Religious School Update
    - 1. Religious School Task Force is meeting
    - 2. The first week of in-person happened and we'll look forward to having additional in-person scheduling through April and May
    - 3. Ron noted numerous upcoming events including a confirmation event for this year's class.
  - vi. Preschool
    - 1. Shelia updated the board that there are 8 classes registered for the summer programs.
    - 2. For Fall 2021, there are ten classes that are now filled, we are at max capacity (state regs). Shelia spoke about how she's planning for the structure and how we'll accept as many students as possible. The key message here is that community is very positive about our program, and we have high demand. Shelia mentioned that the entire staff is now Covid vaccinated.
  - vii. Programming
    - 1. Passover – meals deadline is 3/24, virtual seder sign-up is on the web.
    - 2. Zoom Part 2 – already have about 70% of the time slots filled
    - 3. Auction items -
    - 4. Baskets
  - viii. Young Professional Dues – Rabbi Callman
  - ix. Insurance - Church Mutual
    - 1. Lisa would like the board to review and move forward with this proposal
- VI. Committee Reports
- a. Financial Report – Mara Simon/Vicki Goldman
    - i. Budget – Mara and Lisa Thorner will begin this process and bring it through the Finance committee with the end result being presentation to the Board in June
    - ii. PPP Certification

