

## Temple Sinai Board of Trustees Meeting Notes – Supplemental Meeting

### Open Session

06/22/2021

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

Time: 7:30-8:50 pm

#### Agenda

- I. EC/Board Meeting dates for the upcoming term
  - a. Provided in the board packet
- II. Roster of 2021-2 Board members and contact information
  - a. This was distributed to the board members
- III. New business
  - a. Vicki Goldman noted that we have \$1.8M in our cash position and we should create a board designated fund for the Cantor/Cantorial Soloist.
    - i. Assuming a conservative return, we could invest \$1M and use about \$50K per year to partially fund this position.
      1. Vicki Goldman: Motion to create a board designated fund with a \$1M starting basis.
      2. 2<sup>nd</sup>: Steve Weinstein
      3. Discussion: can the funds be used for other purposes as designated by the board. A policy for investment and usage for the fund will be presented at the July board.
      4. Status: Approved
- IV. Cantorial Soloist job description draft provided
  - a. Lisa outlined the position and that there are several tweaks to the draft job description
  - b. A discussion about the difference between Cantor vs Cantorial Soloist
  - c. A committee will be established

- i. Motion to move forward with creating a search committee for this position:  
Lauren Kimball
  - ii. 2<sup>nd</sup>: Stephanie
  - iii. Status: approved
  - iv. Lisa and Dave will lead the creation of the committee
- V. Updated Audio/Video proposal
  - a. The camera proposal was previously sent out for review. This proposal would bring Temple Sinai into alignment with our regional synagogues. The prime contractor has done considerable work for Temple Sinai in the past and is a trusted partner. There is a cost contingency built into the proposal.
    - i. Motion: Jeff Lavenhar: MOVE to add two PTZ cameras and related equipment in the Sanctuary and add one PTZ camera and related equipment in the Chapel, per the June 11, 2021 proposal of Jeff Greenstein as supplemented by the document 'Temple Sinai Camera Upgrade Proposal for Sanctuary and Chapel revised June 21, 2021' in the total amount of \$12,870."
    - ii. 2<sup>nd</sup>: Bruce Tully
    - iii. Status: approved
    - iv. Discussion: A question came up about "ease of use", we'll plan on having a professional operator for part-time purposes (contractor). The warranty is a one-year on install and hardware.
- VI. Covid Task Force
  - a. The task force met the week of 6/15, the task force voted to open the sanctuary to be fully open for both the sanctuary and the chapel.
    - i. Motion: To fully open the Temple to full capacity, Bruce Tully
    - ii. 2<sup>nd</sup>: David Eisner
    - iii. Status: approved
  - b. Discussion about parameters about entering the Temple
    - i. The safest route would be prove vaccination, non-vaccinated attendee should be encouraged to wear a mask. Signage should along these lines.
    - ii. Children under 12 should be encouraged to wear a mask
      - 1. Motion: Dave Eisner: Signage will say that if you are vaccinated you do not need to wear a mask, if you're unvaccinated, we require a mask.
      - 2. 2<sup>nd</sup> Kathy Zeiger
      - 3. Status: Approved
  - c. Discussion about bringing food into the building including Kiddush and parties
    - i. Current stipulations should be food is served and not buffet style
    - ii. Motion to increase the number of people with food to 150: Steve Weinstein
    - iii. 2<sup>nd</sup>: Vicki Goldman
    - iv. Status: Approved
  - d. anyone under the age of 12 should wear a mask, and requesting that anyone not fully vaccinated should wear a mask: