

Temple Sinai Board of Trustees Meeting Notes

Open Session

09/22/2020

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

- I. Call to Order & Establishment of Quorum
 - a. 6:35pm MT – 7:35pm MT
- II. D’var Torah
- III. Approval of Minutes
 - a. Motion: To accept minutes as amended/Stephanie Podolak
 - b. 2nd: Kathy Zieger
 - c. Status: Approved
- IV. Staff Reports
 - a. Preschool
 - i. URJ Recognition – Cathy Rolland reviewed her presentation that was given to her leadership team using Temple Sinai Preschool as the basis for Excellence in ECE environment.
 - b. Clergy
 - i. Rabbi Rheins credited the entire team for creating a successful Holiday season during the most unusual circumstances
 - ii. Rabbi Rheins also noted Jeff Lavenhar’s support getting the A/V support for the Holidays
 - iii. Rabbi Callman mentioned the upcoming programming after the Holidays, including speakers from throughout the country
 - iv. Rabbi Callman discussed our production capabilities and how limited they are at this point.
 - v. We understand there are challenges and will need to address those moving forward.
 1. The board will need to look at finding the resources to upgrade the A/V systems.

- vi. During the Rosh Hashanah services, we did not have 100% capacity attendance, we're reaching to those signed up for the Yom Kippur services to ensure they attend.
 - c. Executive Director
 - i. Post Yom Kippur, the staff will revisit some HR policies
 - ii. All other items are addressed in the written report
 - d. Programming
 - i. Lisa noted the Parking lot concert on 10/03, current sign-up is 50+ members
 - ii. All other items are addressed in the written report
 - e. Religious School
 - i. Religious school is getting started, the numbers are down from previous years registration
 - ii. All other items are addressed in the written report
- V. Committee Reports
 - a. Financial Report
 - i. All items are in the written report
 - ii. The Financial committee will begin their regular meetings after the HH's
 - b. COVID Committee
 - i. The committee had submitted their recommendation via the written report
 - ii. Sandy Korn noted the work the committee's out-put into this document
 - iii. Will need to determine how to accept this into standard operating procedures moving forward
- VI. Old Business
 - a. Bob thanked the Board members for making the Holiday congregational phone calls
- VII. New Business
 - a. The Audit has been completed and will be sent out for review and then approval in October
- VIII. Executive Session