

Temple Sinai Board of Trustees Meeting Notes

Open Session

11/24/2020

Attendees	Present	Attendee	Present		Present
Bob Steine	X	Sandy Korn	X	Kathy Zeiger	
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	X				
Rabbi R. Rheins	X	Greg Kellner		Melissa Maahs	
Rabbi J. Callman	X	Ron Leff		Yoni Buckman	
Lisa Thorner	X	Lauren Bubis			
Shelia Purdin	X	Ron Leff	X		

Time: 6:30 – 7:15pm

- I. Call to Order & Establishment of Quorum
- II. D’var Torah
- III. Approval of Minutes
 - a. Motion: To accept minutes as presented: Fred Leviton
 - b. 2nd: Vicki Goldman
 - c. Status: Approved
- IV. Old Business
- V. Staff Report
 - a. Clergy – Rabbi Rheins reviewed a few procedural changes that are in place due to the Covid pandemic. He also noted the upcoming Hanukkah services that are planned for engagement with the community.
 - i. Dates for B’nai mitzvahs will be made available in December.
 - b. Executive Director
 - i. Meetings with Board Members
 - ii. Cemetery Update
 1. Currently we have 30 plots available, Lisa will work with Mt. Nebo on additional plots. The discussion with Fairmount did not prove productive. We may also need to review our current cost structure and how we can continue to meet the needs of the community appropriately.
 - c. Religious School
 - i. All programming is now remote only, per Ron, the school year is going well, including group services
 - ii. Window of the World update

- d. Preschool
 - i. Preschool is currently on break. While the school is open, they are taking every precaution to ensure the safety of the children and staff
 - ii. We are still seeing continued strong support for the school and have new families joining the preschool
- e. Programming
 - i. Lisa reviewed several upcoming events
 - 1. State Atty General Weisser will be speaking on 11/30
 - 2. A social action committee is being formed, led by K. Zeiger
- VI. Committee Reports
 - a. Financial Report
 - i. Vicki Goldman has been working closely with Lisa Thorner to drive the on-boarding of Lisa into her new position
 - ii. The actuals vs. budget is being reviewed with focus on current dues collected
 - 1. This should complete by the end of the year. Once that is completed, the budget will be updated
 - iii. The PPP loan documents are being completed for submission
 - b. Audit Committee
 - i. The audit for 2019/2020 will be starting the week of 11/30.
 - ii. The committee will meet post completion of the audit
 - c. Audio/Visual Committee – Camera in the Chapel
 - i. There will be a slight change to our final contract with our vendor. We resolved the Sanctuary camera vibrations. The Chapel was not as successful, and we'll need to move forward with a different camera that is a vibration isolation camera. This would be a \$1300 upcharge to our existing proposal. This has been tested with positive results.
 - 1. Motion to approve additional expenditure: Steve Weinstein
 - 2. 2nd: Bruce Tully
 - 3. Status: Approved
- VII. New Business
 - a. N/A