

**Temple Sinai Board of Trustees Meeting Notes**

**Open Session**

**09/28/2021**

<b>Attendees</b>	<b>Present</b>	<b>Attendee</b>	<b>Present</b>		<b>Present</b>
David Eisner	X	Bob Stein	X	Terri Tillis	X
Vicki Goldman	X	Stephanie Podolak	X	Marshall Tobin	X
Fred Leviton	X	Lisa Meer Weiss	X	Erwin Gelfand	X
Stephen Weinstein	X	Lauren Kimball	X	Rebecca Hea	
Bruce Tully	X	Dave Soloman	X		
Rabbi R. Rheins	X	Ron Leff	X	Carly Coons	X
Rabbi J. Callman	X	Lauren Bubis	X	Shana Jacobs	X
Lisa Thorner	X	Mara Simon	X		
Shelia Purdin	X	Melissa Maahs	X		

Time:5:05-6:15 (Virtual)

- I. Call to Order and Establishment of Quorum
- II. D’var Torah
- III. Introductions
- IV. Approval of Minutes
  - a. Motion: To accept minutes as presented: Marshall Tobin
  - b. 2<sup>nd</sup>: Terri Tilliss
  - c. Status: Approved
- V. Old Business
  - a. Celebrations around High Holy Days services
- VI. Staff Reports
  - a. Clergy:
    1. Rabbi Rheins & Rabbi Callman thanked all staff for their team efforts around High Holy days.
  - b. Executive Director: Lisa Thorner
    1. Covid Protocols
      - a. Discussion with directors from other congregations moving forward from High Holidays. Currently Weddings/B'nai Mitzvahs Vaccinations can be required by the congregants at their events.
    2. Motion- Dave Eisner
 

Those 12 and older are required to show proof of vaccination for all Temple Sinai services, events and while attending Religious School. Masking and social distancing will be required for all those 2 and years of age.

Erwin 2nd

**VOTE**

Yea-Majority Passes

No- 3

Motion will be re-visited in a month

3. Fence/Parking Lot Project- Supplies will be October 15th and will begin Oct 18.
4. Cantorial Soloist- committee will meet next week and narrow the pool .
5. Board Committee Membership- this will also be a focus of the board retreat in November

c. Financial Report-Mara, Llsa, & Vicki

Highlights:

- Budget- we are currently under budget as some positions have not been filled yet
- Second PPP loan forgiveness will be completed at the end of the month
- Oct. 15, next audit will begin.
- Dues 24% paid in full and growing
- Gross income is up, over \$130,000 from last year
- Fund reconciliation is still in progress and will be completed by next month
- New membership is up

d. Preschool- Sheila Purdin

1. 6 weeks into school
2. 2 nights of back to school nights with 4 different ages outdoors
3. Rhythm and Ruach is filling the musical needs
4. Assistant Director search is continuing and interviews will commence next week

e. Religious School- Ron Leff

1. 2 weeks into school
2. Covid Policies are enforced, masks are required and snacks are only eaten outside.
3. Some Virtual Sundays will still occur so parents can be
4. Sinai Teen Academy started is going well

g. Programming- Carley Coons & Shana Jacobs

1. Calendar is being created to include in person and virtual events
2. Teal & Pink Shabbat is coming up
3. October 10th teen program outdoors

4. Young Professional Committee has been formed and is working to

VII. Board Planning Session

- a. Onboarding Session for new board members- Lisa will work on finding a date
- b. Full Staff/Board Retreat Tuesday Nov 2nd 5-9pm

VIII. Executive Session