

**Temple Sinai Board of Trustees Meeting Notes**

**Open Session**

**10/26/2021**

<b>Attendees</b>	<b>Present</b>	<b>Attendee</b>	<b>Present</b>		<b>Present</b>
David Eisner	X	Bob Steine		Terri Tillis	X
Vicki Goldman	X	Stephanie Podolak	X	Marshall Tobin	
Fred Leviton	X	Lisa Meer Weiss	X	Erwin Gelfand	X
Stephen Weinstein		Lauren Kimball	X	Rebecca Hea	X
Bruce Tully	X	Dave Soloman			
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			

Time:5:05-6:15

- I. Call to Order and Establishment of Quorum
- II. D'var Torah
- III. Approval of Minutes
  - a. Motion: To accept minutes as presented:Stephanie Podol
  - b. 2<sup>nd</sup>- Vicki Goldman
  - c. Status: Approved
- IV. Old Business
  - a. Fence Update
    1. Construction has started, minor changes made due to shape of land and dumpster location. Should be finished in 2-3 weeks.
- V. Staff Reports
  - a. Clergy:
    1. Hybrid services are still going well  
Streaming and Facebook numbers vary due to viewing time:, Lisa, Lauren and Ron will sort the data
    2. Donation to Security fund of \$60,000
    3. Successful Brotherhood Golf Tournament around \$25,000 to IST
    4. Additional donation of \$5,000 to IST
  - b. Executive Director: Lisa Thorner

1. Board/Staff Retreat

- a. Agenda coming this weekend, please send feedback to Dave & Lisa prior
2. Sinai Circle Reception coming up, big push coming in Snippets next month
3. Security- bids are coming in for electrical and camera updates, committee needs to be reformed

4. Cantorial Soloist- at a pause, we will move forward in the coming weeks

5. Annual Event possible dates: March 26 and April 2nd

6. Membership Update- 31 new members and lost 15 or 16. Many of the terminations were from members with very low dues.

c. Financial Report-Mara, Lisa, & Vicki

1. Audit in progress. REvisit will be Nov 1st for an update
2. Budget- Errors were found, some expense items need greater accuracy
3. Presentation of updates will be presented next week, these will be line item by line item.
4. Currently over stated on dues as there was an influx of new members (31 since July 1)
5. New Members consist of young families, young professionals joining and new to Denver families
6. All funds accounts have been reconciled this will be shared in the Keshet with clarifications of directives
7. PPP forgiveness loan is delayed as we changed our payroll vendor, should be submitted next month

d. Preschool- Sheila Purdin

1. Assistant Director was hired
2. A few lead teachers have resigned due to personal reasons and not a good fit- floaters have been found
3. Friday will be a Trunk R Treat event so families can engage during the school day, 34 cars are participating
4. Enrollment is basically at capacity, there are some rolling openings due to age and walking requirements

e. Religious School- Ron Leff

1. First Virtual Sunday- overall good attendance
2. Next 3 Sundays are in person
3. This coming Sunday there is programming for parents
4. Brynn Tully is helping to support with our music needs

g. Programming- Carley Coons & Shana Jacobs

1. Community and congregants are reaching out to find access to mental health support

2. Several congregants who are providers have reached out as possible supports
3. Carley is now heading up the Caring Committee and getting the organized
4. Other education and programming is being mapped out for the Spring
5. New website will be launching Nov 1

#### VII. Childcare Tax Credit- Dave Eisner

1. There are 2 attorneys looking into how we might qualify to offer this for donations.
2. Currently we have 3 funds that qualify
  - a. Preschool Underwriting Fund
  - b. Windows of the World Fund
  - c. Robin's World Fund

#### VIII. Internet/Fiber Bruce Tully

1. Current service limits us with our streaming capabilities
2. Met with Comcast and a reseller for bids of both 3 and 5 year contracts
  - a. Comcast \$870 per month with a managed router: 24/7 support, install cost \$200
  - b. Reseller \$740 per month without a managed router,
  - c. Construction that needs to be done is built into our contract
  - d. Next steps
    - i. Internet
    - ii. Better Wifi reception within the building
    - iii. Consolidated phone systems for staff
    - iv. IT support for our staff

#### VIII. Executive Session