

Temple Sinai Board of Trustees Meeting Notes

4/12/22

Attendees	Present	Attendee	Present		Present
David Eisner	X	Bob Steine		Terri Tillis	X
Vicki Goldman	X	Stephanie Podolak	X	Marshall Tobin	X
Fred Leviton	X	Kathy Zeiger	X	Erwin Gelfand	
Stephen Weinstein	X	Lisa Meer Weiss	X	Rebecca Hea	
Bruce Tully		Dave Soloman			
Rabbi R. Rheins	X	Carly Coons			
Rabbi J. Callman		Ron Leff			
Lisa Thorner	X	Lauren Bubis			
Shelia Purdin		Lauren Kimball			

5:08 pm -6:15pm

I. Call to Order and Establishment of Quorum

II. D’var Torah

III. Approval of Minutes

Motion to approve- Terri Tillis

Second- Stephanie Podolak

IV Staff Reports

a. Rabbi Report- met with Linda Hamilton for Passover services

V. Executive Director Report

- a. Terri Tillis is writing congregant profiles in the Keshet every month.
- b. Comcast will be finalizing the fiber install wiring
- c. Finalizing security bids later this week, the security team will meet to look at the bids, looking at an approximately \$150,000 budget. Congregation training will occur after passover.
- d. Homeland Security grant applications are opening, Lisa will be attending meetings and begin the process.
- e. Roof issue, Nathan Mendel and Lisa met with a roofer about fixing it.
- f. Preschool carpet issue, Mowhawk will be replacing it due to a defect in the adhesive. This will occur the week between school and camp sessions.

- g. Parking lot issues: it needs to be paved and relined. Lisa will get bids.
- h. Passover Seder- 125 attending
- i. Annual Dinner- June 26. Continuing to look for a caterer. The event has been moved indoors.

VI. Staffing

a. Cantorial Soloist

Motion, Stephanie Podolak: Move to hire Ruthie Lipshulch as the cantorial soloist beginning June 1, 2022

Second: Marshall Tobin

Motion Passed

b. Director of Operations and Programming

Motion, Stephanie Podolak: Move to hire Lauren Kimball as the Director of Operations and Programming beginning May 1, 2022.

Second: Terri Tillis

Motion Passed

VII. Financial Report

- i. Staff budgets should come in by the end of April. Budget should be presented at the May board meeting.