

Temple Sinai Board of Trustees Meeting Notes

5/10/2022

Attendees	Present	Attendee	Present		Present
David Eisner		Bob Steine	X	Terri Tillis	X
Vicki Goldman	X	Stephanie Podolak	X	Marshall Tobin	X
Fred Leviton	X	Kathy Zeiger	X	Erwin Gelfand	X
Stephen Weinstein	X	Lisa Meer Weiss		Rebecca Hea	X
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 -Marshall Tobin

Second- Kathy Zeiger

Motion Passes

IV. Rabbi Report

- A. Just returned from the confirmation retreat, service is next Friday May 20th, at 6pm there are 16 confirmands.
- B. Jewish Colorado extended a grant for additional funds for confirmands to go on IST
- C. June 10th Ruthie L will be here to begin her work
- D. Rabbi Cohen is planning on returning to the b’mah on Aug 12, 2022

V. Executive Director Report

a. Fence/Sprinkler System Update- continuing to work with our sprinkler company to find the damage and assess

i. Encroachment Permit- submitted May 9th

b. Homeland Security Grant- John Levison, Lauren Kimball and Lisa are going through the process to obtain the grant. We will know by August if we are awarded the grant.

i. Security Proposals

c. Parking Lot Pavement Proposals- narrowing down the bids, also adding an additional garden/outdoor space. Other donations have been allocated to enhance the space with a gazebo, garden beds, etc.

d. Annual Event – Sunday, June 26, 2022

i. Auction- Board members are asked to secure 3 silent auction items and a basket from their committee.

ii. Sponsorships- \$85,000 in sponsorship, several live auction items. The video is being created

VI. Temple Sinai Nominating Committee

a. 2022-23 Slate

Motion to Accept the Slate- Fred Leviton

Second- Steve Weinstein

Motion Passes

VII. Financial Report

i. Audit

June 30, 2021- no opinion has been expressed, not a final draft. The audit has passed.

Highlights:

Showing a net increase of \$605,000,000 much of this was in donations and grants, not an operational increase

Net profit of \$121,000

Motion to accept the audit: Bob Stein

Second- Rebecca Hea

Motion Passes

ii. Budget

Based on a 5% increase in dues and preschool tuition. There was a 5% increase in pay for all staff. Operating costs have risen significantly as well as the costs of fully

staffing. We are looking at a deficit. There are some offsets to this deficit, some are covered through an endowment and some through a one time grant.

VIII. New Business

IX. Executive Session