

Temple Sinai Board of Trustees Meeting Notes

11/8/22

Attendees	Present	Attendee	Present		Present
David Eisner	X	David Appel	X	Rebecca Hea	X
Bob Steine	X	Paulette Brody		Ana Koser	X
Stephanie Podolak	X	Jonathan Falk	X	Terri Tillis	X
Anna Kaminsky	X	Erwin Gelfand	X	Marshall Tobin	X
Kathy Zeiger	X	Gil Gerstein	X	Alison Magno	X
Rabbi R. Rheins		Lauren Kimball			
Rabbi J. Callman	X	Leah Goldberg	X		
Lisa Thorner		Doni Kaye	X		
Ruthie Lipshulch	X	Sheila Purdin			

Time: 5:30- 7:03

- I. Call to Order and Establishment of Quorum
- II. D'var Torah
- III. Approval of Minutes
 - A. Motion to approve: Stephanie Podolak
 - B. 2nd- Rebecca Hea
 - C. Motion passes
- IV. Staff Reports
 - A. Rabbis Report
 1. Israel experience was wonderful, there is a possibility of another trip in the spring.
 2. Annual Interfaith service with Plymouth will be virtual this year.
 3. Family K & 1st grade this Friday and Veteran's Shabbat celebration this Friday.
 4. Supporting religious school is on going
 5. Continuing ongoing family programming
 - B. Religious School- Doni Kaye
 1. Families are generally pleased
 2. Students are having positive experiences
 3. 200 current students
 - C. Programming- Leah Goldberg
 1. Krav Maga kickoff event for Ruach and Meretz coming up
 2. Getting the programming calendar kicked off in January
 - D. Cantorial Soloist- Ruthie Lipshulch
 1. Music Circle is coming up
 2. Fiddler on the Roof sing along possibility as a program

- V. Rabbi Search Update- Stephanie Podolak
 - A. CCAR application is up
 - B. Search group: Rabbi Rheins, Lisa Thorner, Dave Eisner, John Falk, John Levison, Nancy Eisenberg, Gene Guthery, Matt Gordon, Ana Kosar, Stephanie Podolak
- VI. Executive Director Report/President
 - A. Fence Update- Moving forward, Larry Jacobsen and our attorney have been working with the city and Standard Fence.
 - B. Homeland Security Grant – Verticomm Proposal (see VIII)
 - C. Wifi Update/Proposal
 - 1. Motion- Stephanie Podolak to accept the Verticom proposal.
 - 2. 2nd Marshall Tobin
 - 3. Motion Approved
 - D. Preschool After Hours- tabled until fall will promote with registration in February
 - E. Health Insurance for Staff- create a sub-committee to review with Lisa in the next month.
- VII. Financial Report- Operating budget came in \$15,000 over budget. Membership dues were under budget. Received \$309,000 in restricted donations. Expenses came in \$60,000 over budget. We had 3 payroll periods and several new employees. Year to date we are ahead of our budget.
- VIII. New Business
 - A. Verticomm Proposal (Jon Levison)
 - 1. Received entire grant \$137,000
 - 2. Sinai staff and Verticomm (Vercada-software & monitoring) personnel have walked the building several times.
 - 3. \$7,400 difference between grant and security improvement needs. We will have to adjust the budget for this moving forward. If we commit to the 5 year agreement it will be \$25,000/year additional.
 - 4. Contract is software system based so it can grow with us and our needs.
 - 5. If approved, it can be installed in a month.
 - 6. Motion: Rebecca Hea We accept the Veticomm proposal and engage for a 5 year contract
 - 7. 2nd Gil Gerstein
 - 8. Motion Passed- majority of quorum
 - B. Security Fee – Increase to \$100 from \$118 in January, 2023
 - 1. Motion to increase the security fee from \$72 to \$118- Marshall Tobin
 - 2. 2nd Stephanie Podolak
 - 3. Motion Passed
 - C. JCRC- we need a new representative, Stephanie Podolak will look into this.
 - D. Annual Event – Sunday, June 11, 2023, honoring Vicki & David Goldman and Wendy Vean
 - E. No Board Meeting in December