

Temple Sinai Board of Trustees Meeting Notes

3/11/23

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

Time:

- I. Rabbinic Search
 - A. Search committee is recommending that we offer Rabbi Shields a contract for 2 years + 1 year option as an Associate Rabbi. Lots of positive responses from the Temple staff.
 - B. Received the following responses from congregants about Rabbi Shields:
 1. 29 – yes without reservation
 2. 7 – yes with reservation
 3. 9 – no
 - C. The Board voted unanimously to offer the 2 years + 1 year contract to Rabbi Shields. Plan to offer the role to him tomorrow and have him start by June.
- II. Nominating Committee Update
 - A. Unanimously voted; Stephanie Podolak to be president of Temple and she accepted.
 - B. Stephanie elected Jon Falk and Ana Koser to join the executive committee. The Board is to vote on these 3 promotions. Board unanimously voted to approve all promotions.
 - C. Several people submitted forms to become board members and interviews will start next week.
- III. Annual Event
 - A. Each board member needs to secure 3 auction items.
 - B. Working on getting participants and raising money. Any funds raised from the annual and preschool fundraisers are for a new outdoor space.
- IV. Security
 - A. Trying to get a wrought iron fence on the west side of the building.
- V. Finance
 - A. Wrapping up the audit. Working on the budget for next year.
- VI. Strategic Plan
 - A. Engagement – break into groups to brainstorm.