

Temple Sinai Board of Trustees Meeting Notes

4/11/23

Attendees	Present	Attendee	Present		Present
David Eisner	X	David Appel		Rebecca Hea	x
Bob Steine		Paulette Brody		Ana Koser	
Stephanie Podolak		Jonathan Falk	X	Terri Tillis	X
Anna Kaminsky	X	Erwin Gelfand		Marshall Tobin	X
Kathy Zeiger	X	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	X		
Ruthie Lipshulch	X	Sheila Purdin			

Time: 5:39pm-6:30pm

1. Call to Order and Establishment of Quorum
2. D'var Torah
4. Nominating Committee (Vote Needed)
 - A. 4 Nominees: Rachel Narcissi, Rob Eber, Jean Guthrie, Jeanette Amayo, Eddie Yenkinson
Motion to approve the slate- Marshall Tobin
2nd Ana Kamensky
Unanimous vote to approve
 - B. Extend terms of Rebecca Hea, Lisa Meir-Weiss, Terri Tillis: 1 more year
Unanimous vote to approve
5. Dues Increase- wait for the next meeting
 - A. Other synagogues are doing 3-5% increase. There are many members (20-25%) that are refusing the 5% increase from last year.
 - B. Sustaining accounts need to be analyzed
6. Executive Director
 - A. Annual Event – Sunday, June 11 at 6:00 p.m.
 - a. Invitations were sent to all congregants
 - b. Board members need to bring in three items
 - B. Security new company, Citadel- will be hiring TIm
 - C. Bids are being accepted on the new outdoor space

D. Working on finding a part time marketing assistant

E. Fence

- a. Plan was approved by the city. Taylor from the fence company is coming out to see what is salvageable and what needs to be changed out. Construction to hopefully start in the next week.

7. Religious school

- A. Almost all teachers are returning
- B. 6th Grade shabbaton
- C. Trivia night is coming up this Saturday

8. Programming

- A. Meretz & Ruach Chocolate Seder
- B. Social Action event coming up
- C. Planning next year's calendar

7. Financials

- A. \$150,000 unrestricted donation. Without this donation we would have been \$40,000 below budget. Overall ahead of budget \$80,000.
- B. Working on the budget with all departments
- C. Budget will be presented at the next meeting.

9. Executive Session