

Temple Sinai Board of Trustees Meeting Notes
Meeting- 5/14/25 6:00 pm

Attendees	Present	Attendees	Present	Attendees	Present
Stephanie Podolak	X	Gerald Lassow	X		
Dave Eisner	X	Janette Amayo	X	Rachel Narcissi	X
Jonathan Falk		Emily Yates	X	Terri Tilliss	
Phyllis Babich	X	Rob Eber	X	Lisa Meer Weiss	
Ana Koser	X	Melanie Wiseman	X	Eddie Yenkinson	
Marshall Tobin	X	Jean Guthery	X		
Kathy Zeiger	X	Rebecca Hea Wilson	X		
Jim Stone	X				
Rabbi R. Rheins	X	Lisa Thorner	X	Doni Kaye	X
Rabbi M. Shields	X	Ruthie Lipshulch	X	Sheila Purdin	X
Debbie Foster	X	Rob Eber	X	Lauren Bubis	X

I. Dinner

II. D'Var Torah:

Rabbi Rheins

III. Old Business

a. Review and acceptance of minutes:

Ana Koser

1. Motion to approve: Jerry Lassow
 Second: Dave Eisner
 Motion passes

b. Christian Church friends and Temple Sinai

Rabbi Shields

Consortium of Christian churches to stand with Jewish friends, (this wasn't shared last time), older friends showing up, helping build bridges with us, asked Rabbi Shields to share texts from the Torah and meetings with them, exploring different areas of study. More to come, but wanted to share.

c. Switching Banks

Lisa Thorner

Most of this has been switched over, and things are getting wrapped up and progress is being made.

d. Gate Repair

Lisa Thorner

Have spoken to a few groups that handle this sort of thing and it is \$11,000 to get a new motherboard. 303 Fence is who will do the work.

IV. New Business

a. Slate Approval

Stephanie Podolak/Marshall Tobin

-6 nominees, 1 from Board to Executive Committee (Rob Eber)

-Below is the proposed slate. The **positions shown in red** are those you're voting on at the May 14 meeting. Those in black are in the midst of existing terms.

Executive Committee

1. President: Stephanie Podolak June 30, 2026
2. Past-President: David Eisner June 30, 2026

3. Vice President: Marshall Tobin June 30, 2026
4. Vice President: Kathy Zeiger June 30, 2026
5. Treasurer: Phyllis Babich June 30, 2026
6. Secretary: Ana Koser June 30, 2026
7. Vice President: Rob Eber June 30, 2027 (Replaces Jon Falk)

Board At Large

1. Jeanette Amayo, Trustee June 30, 2026
2. Al Blum, Trustee June 30, 2027
3. Amanda Brooks, Trustee June 30, 2027
4. Reid Goodman, Trustee June 30, 2027
5. Jean Guthery, Trustee June 30, 2026
6. Rebecca Hea, Trustee June 30, 2026
7. Jerry Lassow, Trustee June 30, 2026
8. Adam Melnick, Trustee June 30, 2027
9. Rachael Narcisi, Trustee June 30, 2026
10. Tamara Siegel, Trustee June 30, 2027
11. John Spanbauer, Trustee June 30, 2027
12. Jim Stone, Trustee June 30, 2026
13. Melanie Wiseman, Trustee June 30, 2026
14. Emily Yates, Trustee June 30, 2026

Review and acceptance of to approve Slate:

Stephanie Podolak

1. Motion to approve: Dave Eisner
Second: Jim Stone
Motion passes

We are looking at a committee to do training for board members, all board retreat will be in early September, brainstorming session with goals etc.

- b. Annual Meeting – June 18, via zoom, if there is anything anyone wants to include, please let Lisa know.
- c. Summer Picnic – Sunday August 17
Lisa Thorer
Stephanie's daughter-in-law, Christie Huff, will be performing a concert, there will be a BBQ. The picnic will be at noon/1 pm, after Religious School, as this will be the first day of RS too. Stay tuned more to come in the Keshar. We may do a country/western themed BBQ

d. Finances

Phyllis Babich

i. Budget

-The budget with everything broken down is in the board report. Most of the funding comes from membership, gifts. The budget is in line with what it has been in the past. It's tough to create a true budget but the numbers in here are more conservative for donations, dues increase by 4% more than last year, but membership is up. There is a donation administrative fee 5% for new donations, the administration fee that rolls into operating expenses.

- Credit card fees, are going to be mandatory
- JIFL fees are going up
- Chai Five will start in early August at picnic to generate more money

-As we know expenses will keep to keep going up, with building expenses, and building aging so we need to plan accordingly

-Email will go out tomorrow to congregation that year 2-6 of membership dues are \$1,000

-In the expense portion of the report, the highest expense is salaries, as it always is

-We are looking at potentially adding in a Judaic position

-the insurance charge has decreased our overall numbers pretty significantly

-Adding Wendy Glaser as an assistant to Doni and helping in the office

-All the things in the budget are things we need to have, one of our biggest expenses is the building. Our focus this year for the annual event was for Religious School, maybe next year it can go towards the building.

Review and acceptance of to approve Budget:

1. Motion to approve: Rebecca Hea
Second: Kathy Zeiger
Motion passes

e. Fundraising

Lisa Thorner

1. Annual Event

A video is being made

Expectation of the board is to be there, we need more items for the silent auction, we will launch the silent auction soon

-there will be 6 items for the live auction and a paddle raise

-A few of the live auction items are: dinner with Rabbi Rheins, trip to NY, Breckenridge, Stephanie/Rabbi Shields will host a dinner

-We have 80 auction items so far, any more are due by May 21st

2. Chai 5

Will start fundraising sooner

f. Install Board Members/Thank Outcoming Members

g. Board Retreat

Plan it.