

**Temple Sinai Board of Trustees Meeting Notes**  
**Meeting- 2/10/26 6:00 pm**

Attendees	Present	Attendees	Present	Attendees	Present
Stephanie Podolak	X	Gerald Lassow	X		
Dave Eisner		Jeanette Amayo	X	Rachael Narcissi	X
		Emily Yates		John Spanbauer	X
Phyllis Babich		Rob Eber	X	Reid Goodman	
Ana Koser	X	Melanie Wiseman	X	Tamara Siegel	
Marshall Tobin		Jean Guthery	X	Al Blum	X
Kathy Zeiger	X	Rebecca Hea Wilson	X	Amanda Brooks	X
Jim Stone	X			Adam Melnick	X
Rabbi R. Rheins		Lisa Thorner	X	Lauren Mielziner	
Rabbi M. Shields	X	Ruthie Lipshulch		Sheila Purdin	X
Debbie Foster	X	Rob Eber	X	Mona Spitz	X

I. Dinner

II. D'Var Torah

Rabbi Shields

III. Old Business

a. Review and acceptance of minutes:

Ana Koser

1. Motion to approve: Amanda Brooks  
 Second: Jim Stone  
 Motion passes

b. Upcoming Events

Lisa Thorner

-February 25<sup>th</sup>, movie. There will be our first campfire shabbat, veered towards the younger kids.

-Purim is coming up. Hamantaschen Baking, Debbie and Lisa running it

-Preparing for the Last Chapters event was fantastic, will stream it next Tuesday night. Go to the website and it will be streaming on there too

-Sold 4 plots after the event

-July 1<sup>st</sup> will be new rates for plots

-Ruthie's convert March 13<sup>th</sup>

-1<sup>st</sup> Sinai Circle: anyone who has made a gift in their estate and goes into endowment for the future. Will have a \$200k gift used for a match.

c. Bylaws:

Stephanie

-Need to get this back on schedule: Al, Jim, Adam, Marshall, Rob and Stephanie. Will review and work on updating all that is relevant

d. Building Updates

Lisa Thorner

- i. Solar: going live and switching over in the next 2 weeks, the grant money has come in.
- ii. Youth Lounge: meeting today, room has been painted, and 90% of the furniture has been ordered.
- iii. Memorial Wall: Design elements will be sent, wording will be glass, the Design is in Lisa's office. Mona, Lisa, Lauren reviewing costs for ordering. Members and non-members can purchase

Additional Building items: Jessica and Kelsey have spent hours cleaning up and getting rid of junk, so when you see them, please thank them.

#### IV. New Business

- a. Annual Event: The Theme is unsung heroes: There are a lot of people that make this place work, rather than one person, honor everyone
  - Maybe put a video together, a program
  - An event journal, where you can make a donation to put their name in it. Anyone can be honored this way.
  - Will go into more detail on who the honorees are
- b. Live Auction Items: need some ideas, set to Lisa and Mona
  - Time shares, Tickets, golf trips, experiences.
- iii. Entertainment: thoughts?
  - Improv, comic, music, murder mystery?
  - Trivia?
- c. Finances
  - i. Budget
  - ii. Audit: done early, good meeting with Schwab, how the funds and accounts are used
  - iii. New contact at the bank
- d. 2026-2027 Board rotating off (executive committee), everything starts in July. So think about that and keep in mind

Treasurer? Anyone you know?