

Minutes of Temple Sinai Board of Trustees
June 21, 2017 / 27 Sivan 5777

Board Members Present (19 Board Members): Jennifer Alderman, John Citron, Liz Daoust, Robert Einspruch, Matti Fromson, Ben Galison, Richard Hart, Neil Jacobson, Emmett Koehler, CeCe Langs, Tom McCleary, Frances Rotolo, Bart Schenone, Sydney Firestone Schimmel, Debra Schoenberg, Karen Tanner, Joan Waranoff, Phil Witte, Erik Zwerling

Absent: Susan Rosenthal, Jacob Levine, Melissa Heller, Jon Braslaw, Sam Schuchat

Staff Present: Rabbi Mates-Muchin, Ellen Lefkowitz, Dorian Farrow, Cantor Keys, Sue Bojdak,

7:05 D'var Torah – *Erik Zwerling*

7:15 Update on the Railing and the Furnace – *Dorian Farrow*

- The railing contract has been awarded and the project paid for. Installation will begin next week.
- Contracted with an engineering company who will come to review furnace. Based on suggestions, will solicit bids from companies to install a new system.
 - Could be \$100,000 to \$175,000 dollars for a new furnace. This cost would replace the boiler, but will put in a bank of furnaces which will be less expensive.
 - May have a donor for the furnaces.

7:20 Consent Calendar:

- Membership Report – *Dorian Farrow* (attachment)
 - Membership renewal is underway
 - 200 families have renewed so far
 - Those who have not renewed online by June 21, will receive a printed packet
 - Cece Lang and her volunteers helped to put together the printed packets.
- Personnel Policy re Catastrophic Leave – *Dorian Farrow* (attachment)
 - Addendum to personnel manual to allow the donation of leave to a Temple Sinai colleague.
 - Temple staff have had requested this policy and the feedback has been good.
- Youth task force into committee (attachment)
 - Is there any intention to reach outside of the temple to recruit? The program is open to youth from outside of the temple.
- Board approves consent calendar

7:30 Finances – *Jon Braslaw & Dorian Farrow*

- Year to Date Finance Report (attachment)
 - \$654,000 in operation account, last year we had \$70,000. We are in a much better financial shape than we were last year.
 - We are on track to achieve what was proposed in the budget, should end the year as projected.

7:40 Report on the Visioning Task Force – *Rabbi Mates-Muchin*

- Using Facebook, in addition to more traditional forms of communication, to get thoughts and ideas from the community.

7:50 Election of a President Elect– *Matti Fromson* (attachment)

- Board approved the creation of a Nominating Task Force, who is presenting Sara Klein.

- Presidents can serve 1, 2, or 3 year terms, but no longer than 3.
- Board voted to approve Sara Klein as the Temple Board President Elect
- Sara will begin attending Board and Executive Committee meetings

7:56 Approval of May Minutes and Bima Sign ups – *Emmett Koehler*

8:01 Adjourn