

Temple Sinai Board of Trustees Meeting **Wednesday February 21, 2018, 6 Adar 5778**

Board Members Present (16 Board Members): Jon Braslaw, Liz Daoust, Matti Fromson, Melissa Heller, Neil Jacobson, Sara Klein, Emmett Koehler, Jacob Levine, Susan Rosenthal, Bart Schenone, Sydney Schimmel, Anne Schmitz, Andrew Shear, Karen Tanner, Joan Waranoff, Phil Witte, Erik Zwerling

Absent: Megan Bacigalupi, Diane Grauer, Richard Hart, Laurie Leiber, Tom McCleary, Frances Rotolo, Debra Schoenberg, Sam Schuchat

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

7:00 Welcome to guests Aviva Black and Fred Isaac

7:05 D'var Torah – Sara Klein

7:10 Nomination of Liz Daoust as Secretary (*action*) and Proposal for open Board seats (*information*) (*Sara Klein*)

- The Board elected Liz Daoust as Secretary
- Rather than electing interim members to fill the two Board vacancies, the vacancies will be filled through the regular Board nomination process for 2018-2019.

7:12 Approval of January 2018 Board Meeting Minutes (*attached*) - approved as amended

7:15 Consent Calendar:

Membership Report – *Dorian Farrow* (*attached*) - approved

7:16 Temple Sinai Intergenerational Project (*information*) (*Sue Bojdak/Aviva Black*)

- The program explores ways to create an intergenerational engagement at Temple Sinai.
- The preschool children made birthday cards for 80+ year old congregants.
- The religious school classes made Hanukah cards for 80+ year old congregants.
- Last year, family school made Purim baskets for homebound congregants. This year, Passover baskets will be delivered to homebound congregants.
- Older congregants are scheduled to visit religious school classes. The intention is to expand the program into the preschool.

7:25 Temple Sinai Archives Update and Proposal (*action*) (*Fred Isaac/Sara Klein*) (*attached*)

- Bancroft library is interested in accepting Temple Sinai archival items.
- The Board approved the resolution:
 - RESOLVED, that President Sara Klein is authorized to execute a Deed of Gift in favor of the Regents of the University of California at Berkeley, to its Bancroft Library;
 - RESOLVED further, that under the Deed of Gift, Temple Sinai will make a current donation of certain materials (duplicate bulletins, mailings to congregants, Board minutes and other documents as described) to the Bancroft Library;
 - RESOLVED, that Temple Sinai may make future donations to the Bancroft Library of historical materials at the discretion of the Senior Rabbi and the President of the Congregation, in consultation with the Archivist.

7:45 Financial/Budget Update (*information*) (*Jon Braslaw/Dorian Farrow*) (*attached*)

- The first draft of the budget was presented to the finance committee. An updated budget will be presented to the finance committee in March.
- In March, the building loan will be amortized. The loan is currently at 2.472 million. If all Yesod commitments are collected, over the next 4-5 years, the loan will be at 1.5 million.

7:50 Capital Improvements Update (painting and furnace) (*information*) (*Dorian Farrow/Sara Klein*)

- The painting of the sanctuary will begin on March 6th and continue to the end of month. Any families that will be affected have been notified. The painting company will work to minimize the impact to services.
- The furnace replacement project is moving forward. Bids will be presented to the Board in March.

8:10 Adjourn

8:15 Executive Session