

Minutes

Temple Sinai Board of Trustees Meeting

Wednesday, March 30, 2022

7:00 – 9:00pm

Board Members Present: Bart Schenone, Aaron Saxe, Bill Bonnet, Liz Daoust, Karen Tiedemann, Melissa Heller, Sydney F-Schimmel, Sean Sawyer, Frances J Rotolo, Jim Manheimer, Calvin Gibbs, Rebecca McEntee, Stephany Eckhaus, John Ehrlich, Laurie Leiber, Anne Schmitz

Clergy & Staff Present: Terrie Goren, Rabbi Berlin, Cantor Keyes

Board Members Absent: Dayna Orange, Ellen Lefkowitz, Erik Zwerling, Jon Braslow, Karen Tanner, Laura Rubenstein, Lori Waltzer

Clergy Absent: Rabbi Freedman and Rabbi Regev

1. Call to order 7:08
2. Recording Request
 - a. Recording approved and started
3. Vote - Approval of Minutes –
 - a. Board Approval after amending Unanimous
4. Consent Calendar - Membership report (presented at the meeting)
 - a. Volunteers to reach out to new member families: #1 Liz, #2 Bart, #3 Calvin, #4 Sydney,
5. Action - Bimah and Usher sign-up Bill updated on needed dates for volunteer
6. Information - Financial report – Terie Goran for Lori Waltzer (5 min)
 - a. Membership revenue is exceeded our budget by \$98,000
 - b. We got the notification about our PPP forgiveness. The bank that holds it is sending it off to SBA
 - c. Our mortgage balance is down to \$771,000.
 - d. Recommendation on expenditures from Finance Committee
 - i. HVAC for Clergy Wing estimated at under \$25K
 1. Discussion of Gas vs Electric, but defers to committee
 2. Discussion regarding portable ACs as an alternative to the Gas HVAC
 - ii. Future expenditures related to HVAC pending
 - e. Motion to spend up to \$25K to cover the HVAC
 - i. Motion by Becky

- ii. Seconded by inaudible
 - iii. Board Approval Unanimous
- 7. Information - Facilities update (5 min) Terrie
 - a. a. Sanctuary roof
 - i. Awaiting estimates from roofers. Will seek Board approval for the funding once they know. Reopening the sanctuary soon as long as there are no leaks in the dome
 - b. b. Update on LIVECONTROL – streaming in the chapel is installed. One more installation tomorrow. Onboarding tomorrow with the staff. Expect to be in use by beginning of March
- 8. Information – Replacement of Sound Mixers
 - a. Estimated \$16K expenditure will come out of repair or operational budget
 - i. Board review unnecessary, this is informational only
- 9. Written Reports (10 min)
 - a. b. Strategic Plan Update
- 10. Facilities Update
 - a. Sanctuary Roof Waterproofing
 - i. Everest Waterproofing & Restoration answering RFP
 - 1. Engineering needed for Scaffold
 - 2. Engineering needed to determine if roof can support scaffold
 - 3. Scaffolding would be both internal and external
 - 4. Capital Needs Taskforce will review proposals
- 11. Written Reports (continued)
 - a. Rabbi Berlin announces the successful launch of Adult Ed Program
 - b. Rabbi Berlin received an award at CCAR Hacker at Head Tov Award
 - c. Cantor Keyes
 - i. March has been a busy month of activities
 - 1. Musical programming was successful and recordings are available on Vimeo
 - 2. Purim Paolooza was a success
 - 3. Lots happening in April as well
 - a. A few Seders to choose from Unity Seder, WTF Seder, Congregational Seder
 - b. Scholar in residence with Noah Aronson.
 - i. April 29 and 30
 - 1. Needs robust Board representation
 - 4. Interfaith Choral trip to Israel
 - a. October 30th. Details on the website
- 12. Masking Updated Becky
 - a. Welcome Forward working on recommendation on masking

13. Executive Session

- a. No session tonight