

Minutes
Temple Sinai Board of Trustees Meeting
Wednesday, September 21, 2022
7:00 – 9:00pm

Board Members Present: Bill, Cantor, Denise Sherer Jacobson, Sydney Firestone Schimmel, Melissa Heller, Anne Schmitz, Aaron Saxe, Karen Tiedemann, Laurie Leiber, Lori Waltzer, Sean Sawyer, Stephani Eckhaus, Bart Scenone, Natalie Crouch, Liz Daoust, John Erlich, Ally Silverstein

Staff Present: Terrie Goren, Dayna Orange, Rabb Mates-Muchin, Rabbi Bressler, Ellen Lefkowitz, Rabbi Freedman,

1. Call to order @7:02
2. D'var Torah
3. Usher Volunteering for HHS
4. Vote - Approval of Minutes – August 17, 2022
 - a. Comments: Aug 17th
 - i. Easy fixes John and Lauri listed under staff
 - b. Motion to approve John Erlich
 - c. Second Melissa Heller
5. Information - Consent Calendar - Membership report (presented at the meeting)
 - a. Katie Castles and Daniel Shaffer- Liz D
 - b. Celia Ettinger and Joseph Riley - Sean
 - c. Sylvia and Daniel Harris - Stephanie E
 - d. Jessica Isaacs and Aron Kirschner - Lori W
 - e. Sari and Matt Kaplan - Melissa
 - f. Ben and Michelle Katz - Lizv
 - g. Ali Kimmell and Jeremy Gillick - Aaron
 - h. Katie Kowalsky - Laurie L
 - i. Lauren and Leo Kremer - Dayna O
 - j. Adam and Talia Little - Bill
 - k. Shanah and Mitchell Liverant - Becky
 - l. Em McAlister - Stephanie
 - m. Amy and Francisco Melli - Becky
 - n. Susan Merino and Eugene Bialczak - Lori W
 - o. Lisa Rosenberg and Cassady Toles - Sean
 - p. Diana Sam and Myron Moskovitz - Dayna O
 - q. Marshika Szabo - Laurie L
 - r. Shawn and Sharon Tyler - Aaron S
 - s. Jessie Wong and Steven Wu - Stephanie E
6. Action - Bimah and Usher sign-up
 - a. Covered in an email. Be sure to sign up
7. Information- Financial report – Lori Waltzer (20 min)

- a. The cash basis is slightly behind, but we have late HHS this year
 - i. 2.27 Million raised to date, Ahead among this population vs. last year
 - ii. ~130 open renewals would put us on budget
 - b. School and Youth Revenue - Needs some review to confirm numbers
 - c. Annual giving asks are going out in November. Rabbi Mates-Muchin's celebration will drive donations as well.
 - d. Expenses on track and in line with the plan
 - e. Mortgage 713K
 - f. LOC no balance not expected to draw on
 - g. Cash is 2.28M on track to where we expect it to be
- 8. Year-end preliminary report - TBD
- 9. Information – High Holy Days Terrie
 - a. Looking good. The last reminder went out today to renew and attend
- 10. Information – Capital Needs Update - some numbers are coming in on estimates.
 - a. Met with PM, waterproofing, and architect. Just yesterday started looking at the roof.
 - i. The walls surrounding the windows look strong.
 - ii. However, the lid of the dome needs to be replaced. (likely copper replacement)
 - iii. Waiting on Fire Marshall to help with interior scaffolding approval
 - iv. HVAC pricing is still outstanding
- 11. Security Update
 - a. The incident review of the event on the 30th was completed and resolved
 - i. Learning is that complaints should be handled through the ED, Rabbis, or appropriate channels (committees)
 - b. An additional incident occurred with a fire that was started in the parking lot early in the AM. Security cameras caught it. No damage to the building. It is being investigated by OPD.
- 12. Information – Preschool Update (Ellen)
 - a. Just getting started. Families are getting connected. The preschool application process starts in November.
- 13. Information – Religious School (Keshet) and Teen Program Update Rabbi Freedman
 - a. Just starting the year. Students, parents, and teachers met
 - i. The first session was this past Sunday, Great energy in the building.
 - ii. Registration at about 200 (20 over plan)
 - iii. Staffing is good with 9 new teachers and 3 teen teachers
 - iv. October 14th Shabbat. Board members are invited and encouraged to attend
 - v. Parent gathering (Dayna Orange)
 - 1. Stephanie led the discussion
 - 2. The theme continues to be building community and connecting families (reconnections)
 - 3. Generated a lot of ideas with parents.
 - b. Teen Program (Rabbi Bressler)

- i. It just started with 67 teens registered
- ii. Activities include writing postcards that encourage voting. Lots of excitement among the group
 - 1. New leadership team is working well
 - 2. Planning trips

14. Cantor Report

- a. HHS prep is in full swing at Paramount

15. Executive Session - None

Annual Meeting: Sunday, October 23, 2022 at 9:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/81894409656?pwd=ZkdESIZNUFU5U0ZuQ28zaWpOK1lydz09>

Meeting ID: 818 9440 9656

Passcode: 584914

One tap mobile

RSVP for 10/19 dinner and board meeting (not November Meeting)

<https://forms.office.com/r/b7B2EBDQRa>

To sign up to present the D'Var a future meeting or to sign up for bimah duty click here to choose your date.

https://www.cervistech.com/acts/console.php?console_id=0398&console_type=login