Open Session

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<th>Attendee</th>
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<td>Larry Jacobson</td>
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<td>David Eisner</td>
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<td>Amy Rittenberg</td>
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<td>Vicki Goldman</td>
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<td>Sandy Korn</td>
<td>X</td>
<td>Gene Rosenthal</td>
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<td>Frank Urman</td>
<td>X</td>
<td>Jeff Lavenhar</td>
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<td>Bob Steine</td>
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<td>Lane Feingold</td>
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<td>Alix Joseph</td>
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<td>Kathy Zeiger</td>
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<td>Wendy Vean</td>
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<td>Larry Polman</td>
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<td>Stephen Weinstein</td>
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<td>Bruce Tully</td>
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<td>Neil Culbertson</td>
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<td>Barb Mendel</td>
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<td>Fred Leviton</td>
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<td>Ron Leff</td>
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<td>M. Oxenhandler</td>
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<td>Rabbi R. Rheins</td>
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<td>Greg Kellner</td>
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<td>Rabbi S. Rheins</td>
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<td>Shelia Purdin</td>
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<td>Lisa Thorner</td>
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<td>Lauren Bubis</td>
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<td>Loretta Cawelti</td>
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<td>Cantor S. Nesis</td>
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Lawrence Jacobson, Call to Order at 6:09PM

President: Determination that quorum is present

All review minutes of April 9, 2019 BoT meeting?

Trustees: Yes

Any comments, corrections, revisions?

Trustees: No

Fred Leviton: Motion to approve minutes of April 9, 2019 meeting

Sandy Korn: Seconded the motion

Trustees: All present and eligible to vote, voted Aye. There were no Nays.

President: April 9, 2019 minutes so approved

Rabbi R. Rheins: D’Var Torah for tonight involves comments on Yom Hazikaron, Israel Memorial Day. Rabbi Susan at observance tonight for the 25,000+ men/women who died in support of Israel. Today is a day of tremendous emotion, our hearts go out.

Barb Mendel: Comments on school shooting in Highlands Ranch today. We should remember and say a prayer for all of the children who are victims of violence.

Rabbi R. Rheins: Please attend the special Erev Shabbat service, “Thin Blue Line” honoring Police, Firefighters and First Responders on May 10 at 6PM. There will be a dramatic presentation.

Rabbi Susan Miller Rheins, is not retiring but rather is recalculating her journey as described in this month’s Kesher.
Lisa Thorner: There will be a Pre-Oneg for Rabbi Susan on June 28. There will be a Congregational Shabbat Dinner for Rabbi Jordy on July 12.

Ron Leff: Religious School Report is in tonight’s meeting packet. In addition, regarding today’s school shooting in Highlands Ranch, Temple Sinai Preschool immediately activated protocols upon receipt of the news and all went according to plan. A reminder, this is Teacher Appreciation Week. Confirmation Service and Erev Shabbat service is next Friday, May 17 at 7PM. The confirmands just completed a successful retreat. Next school year’s curriculum is being prepared.

Rabbi R. Rheins: Rick read a message from Cantor Nesis addressed to “Dear All”, notifying the Board and Congregation that the Cantor is stepping down this summer, primarily for family reasons, relocating to Portland, Maine and closer to the East Coast where extended family is located. It is possible that Cantor will be here to cover the High Holiday services. The Baby Naming for Emilia Simone is at June 7 Erev Shabbat Services.

David Eisner
Lisa Thorner: Reported on Annual Event with more details in the Board packet. Netted approx $81,000. Have ideas on how to improve the net for next year, and how to improve the Silent Auction. Both leaders think that the new format was well received with many positive comments.

Steve Weinstein: Amendments to Article V of the Bylaws. Changes recommended at last Board meeting were made and appear in the current draft included in the Board packet. This is a interim solution to get us through the Annual Meeting and beyond.

Steve Weinstein: Motion to approve the Amendments to Article V of the Bylaws as the text appears in tonight’s Board packet.

Neil Culbertson: Seconded the motion.

Trustees: All present and eligible to vote, voted Aye. There were no Nays.

President: The motion is so approved.

Frank Urman: Nominating Committee. Have a slate for presentation at Annual Meeting, for which BoT approval is sought tonight. Established staggered terms so that expirations are more evenly spaced. Any questions or comments on the slate?
Temple Sinai Board of Trustees
Minutes of Regular Meeting
May 7, 2019

Trustees: No questions or comments.
Steve Weinstein: Motion to approve the slate as presented
Sandy Korn: Seconded the motion
Trustees: All present and eligible to vote, voted Aye. There were no Nays.
President: The motion is so approved.

Fred Leviton: Willing to work on a better structure for committees. Committees are a source of new Board members.

General discussion: Board is generally favorable re an annual retreat
Board generally recognizes the desirability of a greater level of organization of responsibilities for Board members
Board is generally favorable re identifying Board liaisons to interface with both committees and staff

Frank Urman: Financial
Requests that all Board members review the financial report in tonight’s Board packet
Temple’s cash position should carry us through end of the fiscal year
Bridge donation campaign has gone well, positive results, a minority of pledges remain outstanding
BOF loan was paid off in April

Vicki Goldman: Vicki and Melissa completed the categorization of expenses today. They are 90% complete in preparing an income statement through 3/2019. By end of May should have an income statement and balance sheet ready, and be able to present a budget by the end of June
Investments need to be reviewed, hasn’t been done since Gordon – it should be determined whether an existing committee can do this or a more specialized committee should be formed for this purpose

General Comments: Neil Culbertson - Can’t put into words the scope of accomplishments over the past year under trying circumstances. Paying off BOF and other achievements are like a rebirth.
Larry Jacobson - Large anonymous gift for Bridge Donation campaign is on its way. We should plan a celebration re BOF payoff and to welcome Jordy Cohen
Rick Rheins - Sat evening June 8 is possible, will check with donors
Bob Steine - Since BOF is paid off, reconsider 2nd half of dues increase?

Bob Steine: Perimeter Fence
Security Committee recommends a security fence along Hampden and Glencoe. Transients sleeping on property. Students cutting through property behind Preschool. Would control the open access to campus that presently exists. Considering request grant from DHS, would be due this week, not much notice, requires a professional security assessment for the application. Cost of fence approx $150,000. The grant available to the entire state is $150,000, so insufficient at this time, consider next year. Bob is investigating other funding options at this time.

Trustees: Several provided input on security fence, it has support.

President: Annual Meeting is June 4, 6:00pm. Expected that all Board members will attend.

Executive Session No business for executive session tonight

President: Meeting adjourned at 7:14pm