**Temple Sinai Board of Trustees**

**Greg Kellner – Executive Director**

Email summary of voting

Ladies and Gentlemen:

Thanks again to everyone who took the time to meet with Greg Kellner during his visit to Denver last week.  I am pleased to report that upon further reflection, Mr. Kellner determined not to pursue his other opportunity, and that David and I finalized an agreement with him last night for him to start as our Executive Director on 2/11/19.  The financial terms of his package are within our budget parameters.

On Thursday November 29, the Nominating Committee voted to recommend to the Board that Mr. Kellner should be hired pursuant to Section VIII (C)(1)(d).

Section VIII (C)(1)(j) of the Bylaws states that Senior Staff (which includes the Executive Director) “shall be employed upon an affirmative majority vote of the Board”

Section IV (B)(5)(c) of the Bylaws provides that “if there is a need for a vote prior to the next regular meeting, a vote may be requested and taken by email so long as (1) the request is issued by an Officer, (2) the reason for the urgent need for a vote is provided and (3) a timeline is specified for a response/vote”.

As an Officer of the Temple, I am hereby requesting this vote.  The urgency is that we are seeking to finalize Board approval asap so that we can then finalize our letter agreement with Mr. Kellner in order for him to provide notice to his current employer and prepare for his move.  The timeline for this vote expires on Sunday December 9 at 11:59 pm.

If any of you have any questions, please contact me directly via email or my cell phone number (below).  If you are in favor of hiring Mr. Kellner, please hit “reply all” and vote in the affirmative at your earliest convenience.  If you are opposed to his hiring, please hit “reply all” and vote in the negative at your earliest convenience.

Thanks very much.

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| **Board Member** | **Vote Yes/No** | **Board Member** | **Vote Yes/No** | **Board Member** | **Vote Yes/No** |
| Larry Jacobson | Yes | David Eisner | Yes | Amy Rittenberg | Yes |
| Vicki Goldman | Yes | Sandy Korn | Yes | Gene Rosenthall | Yes |
| Frank Urman | Yes | Jeff Lavenhar | Yes | Bob Steine | Yes |
| Lane Feingold | Yes | Alix Joseph | Yes | Kathy Zeiger | Yes |
| Wendy Vean | Yes | Barbara Lettes | Yes |  |  |
| Bruce Tully | Yes | Larry Polman | Yes |  |  |