Temple Sinai Board of Trustees Meeting Notes
01/10/2019

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Present</th>
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<tbody>
<tr>
<td>Larry Jacobson</td>
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<td>David Eisner</td>
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<td>Vicki Goldman</td>
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<td>Sandy Korn</td>
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<td>Frank Urman</td>
<td>X</td>
<td>Jeff Lavenhar</td>
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<td>Lane Feingold</td>
<td>X</td>
<td>Alix Joseph</td>
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<td>Wendy Vean</td>
<td>X</td>
<td>Barbara Lettes</td>
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<td>Bruce Tully</td>
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<td>Larry Polman</td>
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<td>Rabbi R. Rheins</td>
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<td>Janet Bronitsky</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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Time: 6:00pm -7:40pm

Agenda:
I. Call to Order & Quorum   Lawrence Jacobson, President
II. Consent Agenda Including Lawrence Jacobson
Ratification of EC and Nom. Committee
Actions without meeting
III. D’Var Torah       Rabbi Rick Rheins
IV. Staff Reports       Staff
V. Financial Report     Frank Urman
VI. Budget Discussion and Update Frank Urman, Lawrence Jacobson
Including Fundraising
VII. Executive Director Update Lawrence Jacobson
VIII. Rabbinical Search Update Bruce Tully
IX. Board Augmentation  Lawrence Jacobson
X. Miscellaneous/Other
XI. Executive Session

I. Call to Order & Quorum   Lawrence Jacobson, President
II. Consent Agenda   Lawrence Jacobson
   - Motion to approve previous meeting minutes:
     o Motion: Lane
     o 2nd: Alix
     o Motion approved
   - Motion to ratify the Hiring of ED: Greg Kellner
     o Motion: Kathy Zeiger
     o 2nd: Lane Feingold
Motion to Approve Frank Urman as the chair of the Nomination Cmm
  o  Motion:  Gene Rosenthal
  o  2nd:  Alix Joseph

III. D’Var Torah  Rabbi Rick Rheins

IV. Staff Reports  Staff
  •  Annual event
    o  Raffle tickets need to be sold by the Board (Lisa distributed tickets at an earlier meeting)
  •  The Annual event committee is being formed with several new people joining the committee
    o  Save the date cards have been ordered
    o  A new auctioneer has been identified and they are working on details
  •  The entertainment has been hired and the details are being finalized
  •  There won’t be a “sit down dinner” and we will do the majority of the auction in the social hall
    o  A heavy appetizer menu will be served
    o  The auction and entertainment will then be in the sanctuary
    o  The number of auction items will be reduced in number, there’s been too many items that don’t get bid on in previous auctions.
  •  Pricing has been established, may want to look at special pricing for groups like preschool families

V. Financial Report  Frank Urman
  •  Dues increase letters have been distributed to the congregation
  •  The financial statement was received by Temple Sinai on 1/8, this isn’t fully completed. All revenues and expenses are accurate, though there’s still some changes needed on the actual line items
  •  The chart of accounts is on-going and nearly complete
  •  The accounting system will be changed as its integrated with ShulCloud
    o  Janet is confident that we are moving in the correct direction
  •  Tax updates/notifications along with child tax credit notifications are being prepped
  •  The current bank balance is in-line with financial forms available
  •  The current expectation is that we are in line to pay-off the building (BOF) within the next 30-60 days.
  •  Bridge fund raising
    o  Donations have been made, commitments of ~$160K
    o  All board members have been asked to contribute as well
    o  Past Presidents are stepping up and driving this activity
  •  The updated version of the Kesher is going well, and Melissa is making a significant impact
    o  There’s in increase in social media work
  •  The SPF funds are being defined and organized. Janet will work with Greg to streamline and enhance the funds
  •  A STEAM space is going to be created through some new grants/funds in the existing library
VI. Budget Discussion & Update including Fundraising  
Frank Urman, L. Jacobson

- See notes above

VII. Executive Director Update  
Lawrence Jacobson

- Greg Kellner is fully committed to Temple Sinai and will begin working on 2/11
- An advisory committee will be established for Greg as a mentoring/advisory committee
- Janet Bronitsky will remain at Temple through Greg’s start date.

VIII. Rabbinic Search Update  
Bruce Tully

- We have 13 applicants
- The schedule of events, interviews, etc. has been established by the HUC/JIR

IX. Board Augmentation  
Lawrence Jacobson

- Past Presidents have been deeply involved with the fundraising and there is a desire to bring on several of these members back on to the board.
- There are about four that would like to rejoin
  - They would be appointed at the next meeting and then be on the slate at the next Annual meeting and then serve a full year.
  - Members: Barb Mendel, Steve Weisman, Neil Culbertson, Fred Leviton
  - Motion to approve this group of Past Presidents to join the board.
    - Motion: Frank
    - 2nd Larry
    - Board approved the motion (one abstention)

X. Miscellaneous/Other

- n/a

XI. Executive Session