AGENDA Temple Sinai Board of Trustees Meeting Wednesday August 20, 2014 24 Av 5774

Laurie Lieber - Thank You for the Snacks

Please Silence Your Cell Phones. Thank you.

7:00-7:45 Executive Session (Guest: Rabbi Andrea Berlin)

7:50 D'var Torah – Jenny Ettinger

8:00 Hospitality Committee - Guest: Laurie Lieber

8:15 Approval of Minutes and Bima Sign Ups - Jenny

8:20 Board Nominating Committee Update - Lucy Harris

8:25 Membership and Finance Report - Paul Geduldig and Lucy Harris

8:35 Proposed expenditure - locks for classroom doors - Paul Geduldig and Mike Baker

8:40 Committee and Task Force Report - Mike Baker

8:45 Membership Task Force Report - Jonathan Carey

8:55 Clergy and Staff Reports

EXECUTIVE SESSION - (Search Committee Update. Guest: Co-Chair Sam Schuchat)

Upcoming Events:

September 5th: Kum Sitz Shabbat is Family shabbat service around the campfire (we just

acquired a new fire pit).

September 7th: Brotherhood Golf Scramble September 14th: WTS Opening Luncheon

Mission Statement

The purposes of this Congregation are:

- To promote the principles of Judaism
- To assure the continuity of the Jewish people
- To encourage its members to develop a relationship with God
- To provide a house of communal worship, study and assembly
- To cultivate a love and understanding of the Jewish heritage
- To strengthen the bonds with Jewish people everywhere
- To build an understanding of and a commitment to the State of Israel
- To nurture a sense of community among members of the congregation
- To make all aspects of Jewish life accessible
- To foster an environment of social responsibility and to provide leadership in the overall community, and
- To apply the principles of Reform Judaism to the values and conduct of the individual, family and the society in which we live