

**Agenda - Temple Sinai Board of Trustees Meeting**  
Wednesday, November 14, 2018, 7:00 PM, Library

**Call to Order**

**Good and Welfare**

**D'var Torah – Rabbi Zober**

**Rabbi's Report – Rabbi Zober**

**President's Report – Louie**

- Appointing a new member to the Marsha Cohen Educational Fund Board
- Getting help for Michael Gorden- need a building and security plan update. Russ will help, and help with finding more committee members
- Presentation of strategic plan outline to Board, for suggestions and possible endorsement by Board at the December meeting, along with suggestions for Strategic Planning Committee members

**Membership Report – Kotlicky**

**Financial Report – Barber**

**Consent Agenda Items for Discussion or Vote**

- Email corrections to minutes of last Board Meeting and Congregational Meeting

**Old Business**

**Consent Agenda Approval**

Approval of Consent Agenda of October minutes.

**New Business**

**Adjourn**

## LIBRARY COMMITTEE MOTION FOR BOARD APPROVAL:

### BACKGROUND:

Recently, John Louie received a box of archival photos from Steve Davis. At John's request, the Library Committee reviewed the collection at its October 3, 2018 meeting. The committee will accept responsibility and all costs for archiving, maintaining, and displaying (pending Board approval) the photos:

1. Photos will be catalogued in the collection database.
2. A rotating, ongoing display (per the motion below) will be overseen by the committee.

### MOTION:

The Library Committee makes a motion to request Board consent for them to provide wall space within the building for a rotating, ongoing photo display to be called "Faces of Sinai". The project will be funded through the Library Fund, and be designed and maintained by the said committee.

TSSAC endorses and moves that the Board approve the spirit of the following URJ Resolution: Resolution on the Rights of Transgender and Gender Non-Conforming People  
Link to the full resolution: <https://shar.es/a1p3RW> Full resolution text is also attached for Board review.

*The TSSAC moves for the approval of the spirit of this resolution as it pertains to Temple Sinai rules of conduct and membership procedures against discrimination.*

- Board approval would also grant the TSSAC the discretion to support and/or participate in public forums in support of the rights of transgender and gender non-conforming people.
- Approval of the spirit of this resolution would not oblige Temple Sinai nor the TSSAC to pursue the specific actions suggested by the text of the resolution.