

**Agenda - Temple Sinai Board of Trustees Meeting**  
Wednesday, October 16th, 2019, 7:00 PM, Library

**Call to Order**

**Good and Welfare**

**D'var Torah – Rabbi Zober**

**President's Report – Michael Gorden**

- Discuss Rental Use Agreement Document – Vote to Accept
- Review HHD's.

**Rabbi's Report – Rabbi Zober**

**Financial Report – Marilyn Roberts and Jay Goldberg**

**Buildings / Grounds / Security – John Louie & Rob Dickerson**

**Membership Report – Russ Kotlicky**

**Consent Agenda Items for Discussion or Vote**

- Email corrections to minutes of last Board Meeting

**Old Business**

**Consent Agenda Approval**

Approval of Consent Agenda, last month's minutes.

**New Business**

**Adjourn**

**Parking Lot Items:**

- The back "40" – planning & stages – Committee / Grants
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