

<b>Bharatiya Temple of Lansing: Monthly Meeting</b>			
<b>Sunday August 6<sup>th</sup> and Thursday, August 10th, 2017</b>			
<b>Time: 7:00 to 8:30 p.m.</b>			
<b>Location: Temple Board Room</b>			
Reported by : Mathi Ramachandran			
<b>Attendees 08/06/2017</b>			
X	Mrs. Meena Sharma	X	Mr. Ketan Patel
X	Mrs. Kiran Gupta	X	Mr. Mathi Ramachandran
	Mr. Rajat Shah	X	Mr. Ramesh Devaram
		X	Mr. Bidhan Redey
			Mr. Narasimha Gundamraj
Reported by : Mathi Ramachandran			
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X	Mrs. Meena Sharma	X	Mr. Ketan Patel
X	Mrs. Kiran Gupta	X	Mr. Mathi Ramachandran
	Mr. Rajat Shah		Mr. Ramesh Devaram
		X	Mr. Bidhan Redey
			Mr. Narasimha Gundamraj

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
	<b>Sunday, August 6th, 2017 meeting at 2pm</b>	
	Meeting Started with Pooja.	
Board Members Positions and Nomination committee	<p>Bidhanji brought up the topic about filling vacant positions and about next board positions. He reported that he contacted Mrs Sumanji for the existing Vacant position <b>(Deveshji)</b></p> <p>Rajat Shah will not be able to continue due to personal commitments. Board discussed and decided to backfill his position.</p> <p><b>Nomination Committee – Mathi Will contact community members and setup the committee</b></p>	
All Faith Alliance for Refugees	Veena Mandrekar and Reshma sambare presented about All Faith Alliance for Refugees (AFAR) to the board and also discussed about community outreach.	Board asked Veenaji and Reshmaji to come with detailed information and send it to board before September 2017. Also board proposed to setup outreach

		committee which includes board members and community members.
<b>Treasurer Update</b>	<p><b><u>Bank Balances(Mathi Ramachandran)</u></b></p> <p>Checking: \$45,200.31</p> <p>Savings: \$80,175.24</p> <p>MSU credit union: \$28,045.22</p> <p><b><u>2016 temple account audit</u></b></p> <p><b><u>Ornaments Audit:</u></b></p> <p>Audit has been completed with the help of the following volunteers.</p> <p><b>Muljibhai Patel, Pravinaben Patel Chandra Bisht and Mathi Ramachandran (BTL Board) and Srihari Kadambi(Panditji).</b></p> <p><b><u>Gold Jewels Appraisal:</u></b> Mathi contacted Sunil - Krishna Jewellers, Detroit and he agreed to do the appraisal on any Wednesday or Thursday after 6pm.</p>	<p>Mathi will setup a meeting with Rajatji, Udayji and Rameshji to arrange all documents for auditing.</p> <p>Rameshji and Bidhanji agreed to take the jewels to Krishna jewelers for appraisal. Will be completed before august.</p>
<b>Fundraising Update</b>	Fundraising committee again to meet in August.	Dr. Raj will schedule the meeting.
<b>Priest Committee update</b>	Board discussed about Panditji's vacation request from Dec 10 th to Jan 10 <sup>th</sup> and the	

	<p>4 weeks have been granted. 2 weeks in this year and 2 weeks in next year.</p> <p>Panditji has 14 days of leave left in 2017, if he goes on 10<sup>th</sup> he will be paid only for 2 weeks or 14 days and will have to take unpaid leave from 24th through the 31st. He will have to return on the 10<sup>th</sup>, so he will only use 10 days from 2018 and will be able to take 5 days at some other time.</p>	
<p><b>Maintenance Update</b></p>	<p>Part of the audio system not functioning well.</p> <p>Track light and halogen bulb replacement We received higher quote and would look for another quote.</p> <p>Hot water problem resolved by resetting Water Heater.</p> <p>Electrical wire is hidden at north entrance. Cannot cut it.</p> <p>Burglar alarm has been checked by Guardian security system.</p> <p>Panditji reported another problem in fire sprinkler system. Ketanji called them they said "That error will occur every time when phone line goes down, even for 1 sec." There is nothing at this time we have to do it unless it happens again without phone line going down.</p> <p>Sprint cell phone signal booster is all set and Bidhanji tested it in the basement, it works well.</p> <p>Uneven walk way: Ketanji suggested that least expensive solution for this is to shave off higher walkway.</p> <p>Surveillance system is ordered and we need to pay \$150 for installation</p>	<p>Sandipji and Bidhanji are working on this.</p> <p>Ketanji is working on this.</p> <p>Still Not working. Ketanji is going to follow up.</p> <p>Board approved \$150 for installation.</p>

	<p>Parking lot couple front bulb is taken care but there are 2 bulbs need to be replaced towards Shastriji's house.</p> <p>Tea Pot location is all set.</p> <p>Kitchen renovation is all done as approved. Pradeepji is taking care of caulking at sink area.</p> <p>Basement window lock is broken</p> <p>Broken light at SitaRam Kutir pathway is fixed.</p> <p>Electrical shock issue in the basement is fixed. Sump pump repair is done, Also regular maintenance for iron removal is done.</p> <p>Monitor location is changed, so that priests can monitor where they are sitting.</p> <p>Need to buy Velcro for serving table to hold table cloth.</p> <p>Parking Lot Resurfacing</p> <p><b>Video Monitoring Information:</b> Bidanji presented 24 hour video monitoring and security system message to the board.</p>	<p>Adityji has informed Wisner Electric to take care of it.</p> <p>Ashokji is going to order organizer and some required supply for it.</p> <p>Ketanji is working on this.</p> <p>Ketanji used same stand on other wall. He will patch up holes.</p> <p>Will be fixed soon. Ketanji is working on this.</p> <p>Adithyaji contacted them and initiated the project. Ketanji will follow up and coordinate the project. Will be completed in August 2017.</p> <p>Meeanji will send it to the community (Standalone announcement) before the Ganesh Chaturthi(Aug 25<sup>th</sup>)</p>
<p><b>Puja Update</b></p>	<p>Meenaji updated on the upcoming puja's.</p> <p>Janmashtami and Aadi krithigai – Aug 15<sup>th</sup></p> <p><b>Diwali Program:</b> Mathi is going to reserve Okemos /Holt high school for cultural program. Board will decide on 08/10/2017 whether to go outside or not.</p>	

	Meeting ended with prayer	
	<b>Thursday, August 10th, 2017 meeting at 7pm</b>	
	Meeting Started with Pooja.	
<b>Walkathon</b>	<p>Walkathon (08/13/2017).</p> <p>Youth group members are going to coordinate the event.</p> <p>Dr Gundamraj, Dr Pratima and Chandrashekar are going to sponsor water bottles with BTL Logo.</p> <p>BTL piggy banks will be distributed to children.</p>	
<b>Member Appreciation</b>	<p>Music Program on Saturday, September 09<sup>th</sup> 2017</p> <p>Deven Upadhye will coordinate the music program.</p> <p>Bidhanji is going to send the invitations to Life members and Annual Members. He will coordinate the program.</p> <p>Starts at 4:30pm</p> <p>Program: 5:00pm to 7:00pm</p> <p>Dinner: 7pm</p> <p>Food and snacks will be decided in the next meeting.</p>	
<b>Diwali Program</b>	<p>Board decided to do Diwali cultural program at temple.</p> <p>Various committees formed.</p> <p><b>Diwali Cultural Committee:</b> Meenaji, Rameshji and Mathi</p>	Mathi is going to cancel the Holt school reservation.

	<p><b>Food:</b> Ketanji</p> <p><b>Brochure:</b> Mathi is going to Contact JNL about Brochure printing.</p> <p><b>Ticketing:</b> Rameshji</p> <p><b>FundRaising:</b> Dr. Narasinha Gundamraj, Bidhanji and Mathi</p>	
	Meeting ended with prayer	