

<b>Bharatiya Temple of Lansing: Monthly Temple Board Meeting</b>			
<b>November 9, 2014</b>			
<b>Time: 11:00 PM – 1:00 PM</b>			
<b>Location: Temple</b>			
Reported by : Manasi Upadhye			
<b>Attendees</b>			
X	Mr. Ashok Gupta	X	Mr. Bidhan Redey
X	Mrs. Meena Sharma		Mr. Mathi Ramachandran
	Mrs. Vani Avula	X	Mr. Sanjay Gupta
X	Mr. Madan Lalwani	X	Mrs. Manasi Upadhye
<b>Additional Attendees</b>			

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Review of October meeting Minutes	No pending action items from October meeting. Getting Meeting Minutes posted on temple website.	Meeting minutes were approved. Once approved, Manasi will be getting the minutes posted.
Constitution update	Final approved documents with the cover letter were sent via email to all the temple members on 10/31/2014. Cover letter was sent via mail to three members for whom the email contact is unavailable.  As per the process the revised documents will be either rejected or accepted in General Body Meeting as per the vote.  Any suggestions/updates will be provided to the constitution committee for further action next year.	
Project new & old completion update	Ashokji provided update that most of the planned projects are done. Pending project – Installing auto flush in upstairs bathroom toilets.	We will be able to install auto flush only in Men's urinal upstairs. All other restrooms have toilets with water tanks like one we have in homes. The auto flush retro fits can't be installed on toilets with water tanks. Looking in to other economical options without replacing current toilets.
	Lights inside every deity section	Sandip Shah has taken the responsibility.

Meridian township letter to install trees on temple's backside	Reviewed the letter, the trees were not cut by the temple. Bidhan will be contacting the township office to provide them further information	Bidhan to talk to township office.
Nomination of Board members & GBM preparation	<p>Nomination forms for 3 nominees were received and given to the nomination committee by Ashokji.</p> <p>Financial report for 2013 will be prepared by Madanji and will be sent to all the board members. Once approved by the board members the report will be sent to the community via email before the GBM.</p>	Financial Report by Madanji.
Temple activity update	<p>Meenaji provided update for multiple temple activities –</p> <p>Request from Neeti Thakur for using the temple for Zumba – Not approved.</p> <p>Request for keeping a book in temple library – Sanjiv Dagli will review the book and then decide.</p> <p>Adding curtains to basement windows – Some devotees have expressed their desire to get it done at no cost to the temple – Approved</p> <p>Responsibilities of both the priests -Both the priest has been informed about expected job responsibilities. A list has been given to them.</p> <p>Meenaji informed about her out of town dates. Meenaji will talk to volunteers for taking care of different activities that she usually does – e.g. First Sunday Puja coordination.</p>	<p>Priest committee will follow up with the priests on a regular basis.</p> <p>Meenaji will prepare a list of events, assigned person and contact info for that person to ensure smooth temple operations.</p>
Priest committee update	Change in temple weekend time was requested by Shastriji and Panditji – Approved by Ashokji via email post meeting.	Email sent to the community informing temporary change in temple weekend hours while Panditji is on vacation.
Treasurer's Report – Madanji	Balance as of 11/09/2014 – around \$87000.00. \$30K paid additionally towards the principal over and above the regular monthly mortgage payment. And no additional amount will be paid towards	

	<p>principal in addition to \$30K that is already been paid.</p> <p>Madanji will be preparing a document of all the processes that are being followed by him as those processes are working great.</p>	
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