

Bharatiya Temple of Lansing - Monthly Temple Board Meeting			
June 07, 2020			
Time: 2:00 PM – 4:00 PM			
Location: Temple			
Reported by : Manasi Upadhye			
Attendees			
X	Mr. Ramesh Devaram	X	Mrs. Meena Sharma
X	Mrs. Prashanti Boinapally	X	Mrs. Sapna Sood
X	Mr Pardeep Kumar	X	Mr. Gundamraj Rao
X	Mr. Chandrashekar Rayannavar	X	Mr. Rampal Agrawal
X	Mrs. Manasi Upadhye		
Additional Attendees			

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer	
Review pending action items from previous meeting if any	No pending action items from previous meeting	
Finance Update	<p>Current balance information was communicated by Chandrashekarji. He shared a categorized report of expenses.</p> <ul style="list-style-type: none"> - Rajji, Rampalji, Rameshji and Chandrashekarji will keep track of forgiveness application. PPP 8500 applied got approved. - Chandrashekarji sending all the associated information to Rampalji and Raj ji for maintaining required documentation. - EIDL applied 10000. Not approved yet. 	

	<ul style="list-style-type: none"> - Chandrashekarji and Rameshji answered questions by the board members on Finance report. - Maintenance committee to handle all the contracts. Make a list of all the contractors and payment schedule. Share it with Finance committee. - Maintenance committee will send the email invoice to the treasurer. Treasure will pay by schedule. - If vendor call for enquiry of payment then request the contractor to contact the treasurer/chairman. 	<ul style="list-style-type: none"> - Finance committee to discuss options to switch to a different bank from Fifth Third. - Applying for a credit card for Pardeepji.
<p>Infrastructure & Operations Committee update</p>	<ul style="list-style-type: none"> - Elevator maintenance will be scheduled for July 2020. - House has been handed over to the Finance committee for Sale. - Rampalji will take a lead on the sale by owner till July 15. Meenaji and Rameshji will in parallel work on Sale through agent. Chandrashekarji will be in the loop all the time. - Raj ji suggested Rampal ji to take an MLS # and board approved (as it costs less than \$100 and allows for broader reach) - Shastriji's house walkthrough to prioritize the work if any. - Temple camera's not working. Pardeepji to work with the vendor. - WiFi – check the possibility of making it better 	
<p>Priest Committee updates</p>	<ul style="list-style-type: none"> - No Fruits or Prasad for Pujas - Devotees will not be signing in to the log book, instead the log book should be with the priest at the entry at all times, not visible to devotees 	

<p>Religious Events Committee Updates</p>	<p>Meenaji had shared the committee updates with the board. Board members were fine with the updates. Pranpratisthapana anniversary pujas will happen on 12, 13, 14 June. Email will be sent.</p> <ul style="list-style-type: none"> - Temple capacity has been increased to 15 devotees starting June 8th. After June 15th, if the executive orders allow bigger capacity for indoors - board of trustees will revisit to consider the Temple capacity. - For prana prathistapana pujas, puja sponsorship amount will be decided by religious events committee ASAP and announcement will be sent out no later than Monday June 8th. - Priest committee and Religious events committee check with priests to decide on the Vasthra availability and offering by devotees for Prana Prathishtapana event, same will be sent as announcement. - Guru Purnima event is scheduled for July 4th Saturday, further logistics will be decided by event coordinators Prashanti, Dr. Kavuturu & Mathi and communicated with puja committee eventually. 	<p>Draft an email about Pranpratisthapana anniversary pujas.</p>
<p>Community Outreach Committee Updates</p>	<p>There were no questions by the board members for the updates provided by the outreach committee. Outreach committee offered all committees to express their needs at all times to help BTL.</p>	<p>Outreach committee to get stickers 'Property under 24 hours video surveillance' and post it around the temple</p>
<p>Youth Committee Update</p>	<p>No much activity at present.</p>	
<p>Discuss Pledge process</p>	<p>2020 pledge reminder - July 2019 pledge second reminder – after 45 days from the first reminder</p>	<p>Review and possible update the pledge form to add clarity – pledge for the entire year v/s pledge against a specific event.</p>

<p>Appointing a Nomination and Election Committee by the board</p>	<p>Meenaji and Rameshji will come up with a suggestion for Nomination and Election Committee. Committee will be finalized by the board.</p>	<p>Board to finalize the Nomination and Election Committee by June end.</p>
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