

Bharatiya Temple of Lansing - Monthly Temple Board Meeting			
Jan 8, 2022			
Time: 10 AM – 2.30 PM			
Location: Temple			
Reported by: Anjali Srivastava			
Attendees			
x	Mr Ramesh Devaram	X	Mrs. Meena Sharma
X	Mrs. Prashanti Boinapally	X	Mrs. Sapna Sood
X	Mr Pardeep Kumar	X	Mr. Ketan Patel
X	Mr. Chandrashekar Rayannavar(On Phone)	X	Mr. Rampal Agrawal
X	Mrs. Anjali Srivastava		
Additional Attendees			

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer.	
Transition of Chair	<ul style="list-style-type: none"> • Thank you, speech, by Ramesh Devaram • Update by the Chair: <ol style="list-style-type: none"> 1. Temple has 3 laptops, 2 has been given to the Board, one is outside. 2. Bank account details have been given to the Board. 3. Ramesh Devaram returned temple keys to the Board. 	
Election of Executive Board	<ul style="list-style-type: none"> • Motion was proposed by Mr. Rampal Agrawal for Mrs. Meena Sharma as a Chairperson of BTL, it was seconded by Mrs. Sapna Sood. • Motion was proposed by Mrs. Meena Sharma for Mrs. Sapna Sood as a Vice Chair of BTL, it was seconded by Mr. Pradeep Kumar. 	

	<ul style="list-style-type: none"> • Mrs. Anjali Srivastava to continue as BTL secretary • Mr. Pradeep Kumar to continue as BTL treasurer. 	
Elected Executive committee	<ul style="list-style-type: none"> • Chairperson-Mrs. Meena Sharma • Vice Chair-Mrs. Sapna Sood • Treasurer-Mr. Pradeep Kumar • Secretary- Mrs. Anjali Srivastava 	After vote of thanks to Ramesh for his dedicated services to Temple by Meenaji ,Ramesh left the meeting.
Finance Committee Update	Current finance status shared with the board via email. No further concerns/questions by the board.	Meena ji to send a Thankyou email to Ajay Bhargav for helping in the data entry.
Infrastructure & Operations Committee update	Internal security cameras installation.	<p>Follow up with Ketanji for Temple's roof Masonry repair.</p> <p>Find a company who can do the repairing of the floor inside gopurams-Anjali will follow up with Ketan bhai next week</p> <p>Ketanji is working on getting the quote for device from lightning protection-Anjali will follow up with Ketan bhai next week.</p> <p>Shastriji's house repair is pending. Ketanji will take care of it.</p> <p>internal security camera progress status</p>
Priest Committee updates	<ul style="list-style-type: none"> • Priest related issues were discussed by priest committee 	

	<p>along with its resolution.</p> <ul style="list-style-type: none"> • Concerns regarding Dec Hawan was shared & discussed. • Board discussed about the amendments in the Priests Contract. <p>Any major incident related to Facility, Pooja, devotees or priests should be notified to board by the involved committee.</p>	<p>Meena ji to have meeting with hawan coordinator, host & the concern priest.</p> <p>--Meena ji to Email the Member /nonmember charges for the devotees for outside services when the priest is staying overnight, to Sapna. Later to be updated, by Meena ji in Temple website. Sapna to prepare guidelines on the same as decided by the board.</p> <ul style="list-style-type: none"> - Meena ji to give a list of all the events/festivities to Priest committee chair to establish a change in working hours of the priests.
<p>Pooja/ Religious Committee Updates</p>	<ul style="list-style-type: none"> • Board discussed about the reimbursement checks that devotees have been requesting 	

	<p>from the temple, for the value of the materialistic donations & than writing their personal check of same amount to Temple.</p>	<p>Guidelines for reimbursement & donation to be prepared by finance committee.</p>
<p>Additional Discussion</p>	<p>The following Chair & vice chair of the committees were formed</p> <ul style="list-style-type: none"> - Finance committee <ul style="list-style-type: none"> Pardeep Kumar – Chair Rampal Agrawal- vice chair -Priest committee <ul style="list-style-type: none"> Sapna Sood – Chair Chandrashekhar Raynnavar – Vice chair - Pooja committee <ul style="list-style-type: none"> Meena Sharma – Chair Prashanti Boinapally – Vice chair -Infrastructure committee <ul style="list-style-type: none"> Rampal Agrawal, Chair Ketan Patel - Vice Chair 	
<p>Next Meeting</p>	<p>2/6/2022 @ 2 pm.</p>	