

| Bharatiya Temple of Lansing - Monthly Temple Board Meeting | | | |
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| February 7, 2021 | | | |
| Time: 2:00 PM – 4:00 PM | | | |
| Location: Temple(ZOOM) | | | |
| 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 | X | Mr. Rampal Agrawal |
| X | Mrs. Anjali Srivastava | | |
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| Additional Attendees | | | |
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| Agenda Item | Discussion | Action |
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| Prayer | Meeting started with a prayer | |
| Executive positions | Chair – Mr. Ramesh Devaram Vice Chair – Mrs. Meena Sharma Treasurer – Mr. Pradeep Kumar Secretary – Mrs. Anjali Srivastava | |
| Board of Trustees Committees for 2021 | <p>Chairperson - Ramesh Devaram Vice Chair – Meena Sharma</p> <p>Finance committee – Chairperson - Pardeep Kumar Vice Chair – Rampal Agrawal Anjali Srivastava</p> <p>Fund Raising committee – Chairperson–Meena Sharma, Ramesh Devaram Vice Chair -Pradeep Kumar Prashanti Boinapally</p> <p>Secretary - Anjali Srivastava</p> <p>Infrastructure committee – Chairperson - Ketan Patel Vice Chair - Prashanti Boinapally Sapna Sood</p> <p>Priest committee -- Chairperson - Sapna Sood Vice Chair – Ketan Patel Chandrashekar Rayannavar</p> | Meenaji & Rameshji will be working on Member Term updates. |

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| | <p>Pooja committee – Chairperson - Meena Sharma Vice chair – Anjali Srivastava</p> <ul style="list-style-type: none"> - Chandrashekar Rayannavar - Rampal Agrawal <p>Outreach committee - Chairperson - Prashanti Boinapally Vice chair –Ketan Patel Rampal Agrawal</p> <p>Youth Committee - Chairperson– Chandrashekhar Rayannavar Vice chair – Sapna Sood Ketan Patel</p> | |
| Finance Update | <p>Rameshji communicated the financial status. \$300,000 should be our projected Revenue for this year. LEAP grant follow up documentation in regards to spending \$10,000, was submitted by Prashanti</p> | <p>PPP2 loan application in process. Pradeepji will update us.</p> |
| Infrastructure & Operations Committee update | <p>Security cameras – Information gathered by Pardeepji. The timeline and funds availability will be considering factors in taking the decision. Electrical outlet installed in the audio room by professional.</p> | <p>System needs to be tested by Ketanji. Ketanji will be looking for new TV in the hallway.</p> <p>Email will be sent to General Body that the trustees want to increase the Infrastructure Spend limit from \$250 to \$1500 without Boards approval.</p> |
| Priest Committee updates | <ol style="list-style-type: none"> 1. Priest committee meeting done on 1/24 2. Outside puja guidelines discussed and given to the Priests 3. Disclaimer discussed and Priests were asked to review and sign. Both the priests refused to accept the outside puja. So, at present only 3 categories of outside pujas | |

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| | will be performed: Bhumi, Wedding and death related services. | |
| Pooja/ Religious Committee Updates | <p>- Coordinator Mathi Ramchandran informed that there will be only morning regular Ganesh Abhishek if Sankathara Chaturthy falls on Sunday. The change will be notified in advance thru announcements.</p> <p>-- Due to Covid , modified Shivratri & Mata ki Chawki plans were presented .</p> <p>- Sponsor of 1st Sunday Pooja can be shown on FB live, if present in the temple.</p> <p>Discussion-Priests should enchant the mantras instead of audio sound system.</p> <p>Also, Priests should only ask Gotras of devotees who have sponsored and Paid for the poojas and not everyone.</p> | <p>Meenaji will send email to the priests regarding gotras</p> <p>Religious Committee is still working on the upcoming programmes.</p> |
| Community Outreach Committee Updates | <p>All the FB live events/ pujas coordinated with priests - Starting Jan 2021 BTL is telecasting Temples regularly scheduled weekly abhishekams, monthly Sathyanarayana Pujas, monthly Krithikai Pujas, monthly Sankatahara Chaturthi Pujas, monthly First Sunday Puja, & monthly Third Sunday Hawan.</p> <p>2. Special events/ Pujas are being telecasted live based on the coordinators request and puja committee/ outreach committee approval based on needs.</p> <p>Accountability and email ids discussed, board agreed that this needs to be done for every committee</p> | <p>Ramesh/ Pardeep is to create unique gmail id's or domain id's for every committee based on our domain capacity discussion.</p> <p>An event in April will be picked where the Trustees can present</p> |

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| | Virtual town hall proposed last year, revisited and discussed; board felt there is no need for a "town hall | themselves as 2021 team |
| Youth Committee Update | No update | |
| Next Board Meeting | 3/7/2021 @ 2 pm. | |