

Bharatiya Temple of Lansing - Monthly Temple Board Meeting			
Jan 8th, 2023			
Time: 2 PM – 4.00 PM			
Location: Temple			
Reported by: Anjali Srivastava			
Attendees			
	Mr Kishore Mokashi	X	Mrs. Meena Sharma
X	Mrs. Pallavi Murthy	X	Mrs. Sapna Sood
X	Mr Pardeep Kumar		Mr. Ketan Patel
X	Mr. Umachandran Sivanesan		
X	Mrs. Anjali Srivastava		
Additional Attendees			

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer.	
Welcome New Board members	<ul style="list-style-type: none"> The Chair and rest of the Board members welcomed New Board members-Mrs. Pallavi Murthy & Mr. Umachandran Sivanesan. 	
Selection of Executive Members	<ul style="list-style-type: none"> Mrs. Sapna nominated Mrs. Meena Sharma for Chair, seconded by Pradeepji Mrs. Meena Sharma nominated Mrs. Sapna 	

	<p>for Vice-Chair, seconded by Pradeepji</p> <ul style="list-style-type: none"> • Mrs. Meena Sharma nominated Mr. Pradeepji for Treasurer, seconded by Mrs. Sapna. • Mrs. Meena Sharma nominated Mrs. Anjali Srivastava for Secretary, seconded by Mrs. Sapna. 	
Previous month Meeting Minutes approval	<ul style="list-style-type: none"> • Motion passed to approve November & AGM meeting minutes. It was approved by all Board members. 	Temple keys to be taken from Chandrashekhar & Rampal Agrawal.
	<ul style="list-style-type: none"> • Action Items were reviewed by the Board. 	
Finance Committee Update	<ul style="list-style-type: none"> • Financial update was given by the Treasurer • Jewelry appraisal 	<p>Meenaji will schedule meeting with Pradeepji and Shiv Singhji for database Cleanup.</p> <p>Pradeepji and Rampalji to complete this on priority basis.</p> <p>Pradeepji will create group and create estate planning commitment letter.</p>

<p>Infrastructure & Operations Committee update</p>	<ul style="list-style-type: none"> • Hall Floor and Structural Inspection was done, and it was found to be all in a good condition. • Dates for 25th Anniversary has been finalized-23rd,24th and 25th June 2023. • Board discussed about the demolition of walls in the Sai Baba area. • 2 parallel walls on the right-hand side have been approved. 	<p>Temple's roof Masonry repair- Pradeepji is following up with Aditya Sharma –Should be taken care of in March 2023</p> <p>Ketan is working on getting the quote for device from lightning protection-Pradeepji will talk to other contractors too -In progress</p> <p>Internal security cameras installation-Ketan is working on it</p> <p>Inside TV screens not working.</p> <p>3 sump pumps have been replaced somewhere in May or June 2022. Explore cost effectiveness of the sump pump for future.</p> <p>FRP panel is pending.</p> <p>Ketan to take another quote regarding the Stucco or gutter fixation.</p>

		<p>Parking pavement needs to be done before 25th anniversary.</p> <p>One more Chair hanger in the basement needs to be purchased.</p> <p>Pradeepji will get a quote for another wall outside that needs to be demolished.</p> <p>We need to get a cost update for the Music System.</p>
Priest Committee Update	<ul style="list-style-type: none"> Shreyasji extended his stay in India for another month. He had some issue which was brought up the Priest Committee Chair. Shreyasji is Returning on 27th and joining on 30th of January 2023. 	The Priest Committee will be working On Priests designations-whether they must be Contractor or Employee.
Pooja/Religious Committee Updates	<ul style="list-style-type: none"> The temple upcoming events were updated 	The Pooja Committee is working on Calendar for temple activities.
Formation of Committees	<p>Priest Comm:</p> <ul style="list-style-type: none"> Chair-Mrs. Sapna Sood <p>Members-Mrs. Anjali Srivastava, Mrs. Pallavi Murthy</p> <p>Pooja Comm:</p>	

	<ul style="list-style-type: none"> • Chair-Mrs. Meena Sharma <p>Members-Mrs. Pallavi Murthy, Mr. Kishore Mokashi.</p> <p>Finance Comm:</p> <ul style="list-style-type: none"> • Chair-Mr. Pradeep Kumar <p>Member-Mr. Umachandran Sivanesan</p> <p>Infrastructure Comm:</p> <ul style="list-style-type: none"> • Chair-Mr. Ketan Patel <p>Member-Mr. Umachandran</p>	
Additional Discussion/New ideas	Rules, responsibilities and guidelines for all the committees.	
Next Meeting AGM	2/5/2023 @ 2 pm.	

*Yellow Highlighted-Things to do in future as a reminder