

<b>Bharatiya Temple of Lansing - Monthly Temple Board Meeting</b>			
<b>May 1, 2022</b>			
<b>Time: 2 PM – 6.30 PM</b>			
<b>Location: Temple</b>			
Reported by: Anjali Srivastava			
<b>Attendees</b>			
x	Mr Kishore Mokashi	X	Mrs. Meena Sharma
		X	Mrs. Sapna Sood
X	Mr Pardeep Kumar		Mr. Ketan Patel
X	Mr. Chandrashekar Rayannavar(On phone)		Mr. Rampal Agrawal
X	Mrs. Anjali Srivastava		
<b>Additional Attendees</b>			

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Prayer	Meeting started with a prayer.	
	<ul style="list-style-type: none"> <li>Mr. Kulkarni addressed the Board.</li> <li>He presented ideas for Celebrating 25 years of BTL next year in 2023.</li> <li>He will be working on the formation of a committee that can solely be working on planning &amp; fund raising for the event.</li> <li>Board liked the idea and agreed with Mr. Kulkarni.</li> </ul>	
	<ul style="list-style-type: none"> <li>Action Items were reviewed by the Board.</li> </ul>	
Previous month Meeting Minutes approval	<ul style="list-style-type: none"> <li>April 3rd meeting minutes approved by Board.</li> </ul>	

	<ul style="list-style-type: none"> <li>•</li> </ul>	
Finance Committee Update	<ul style="list-style-type: none"> <li>• Financial update was given by the Treasurer</li> <li>• Mr Minesh Mody addressed the Board in the meeting and made some suggestions how we can improve our bookkeeping going forward by following the process.</li> <li>• He also shared the Financial Statement for FY 2021 of BTL.</li> </ul>	<p>Pradeepji will prepare guidelines for Estate property- In process</p> <p>Estate Commitment draft should be reviewed-In process</p>
Infrastructure & Operations Committee update	<ul style="list-style-type: none"> <li>• It was suggested by a Board member that we need 2 poles for lights at the dumpster and parking area.</li> <li>• Motion was passed by a member and seconded by another board member.</li> </ul>	<p>Temple's roof Masonry repair-Ketanji is waiting for good weather.</p> <p>Find a company who can do the repairing of the floor inside gopurams-Pradeepji is working on it, anticipating it will be done by 2<sup>nd</sup> week of May.</p> <p>Ketanji is working on getting the quote for device from lightning protection-Because of weather its postponed.</p> <p>Shastriji's house repair is pending. Kishorji will follow up with Ketanji</p> <p>internal security camera progress status-Work in progress</p> <p>Requires fixing of the mailbox</p> <p>Internal security cameras installation</p>

Priest Committee Update

- Legal Documents were made by the lawyer for non-Compete clause.
- Planning for 20 years of Shastriji service celebration on May 15<sup>th</sup>.
- Priest leave issue was brought to the board attention

Pooja/ Religious Committee Updates	<ul style="list-style-type: none"> <li>• Work in progress for the upcoming events</li> <li>• Preparing for Annual Pran Pratishthaan</li> <li>• April month was too busy for the temple.</li> </ul>	Guidelines for reimbursement & donation to be prepared by finance committee-Pradeepji is working with the accountant
Additional Discussion	<ul style="list-style-type: none"> <li>• Board discussed about putting Dr. Raju's picture in the library.</li> <li>• Board agreed to it.</li> </ul>	
Next Meeting	6/5/2022 @ 2 pm.	