

Bharatiya Temple of Lansing
Meetings Minutes 1/6/2019
2 PM

Members present:

N: New members

Mrs. Sapna Sood (N)		Mr. Ketan Patel
Mrs. Prashanthi Boinpally(N)		Mr. Mathi Ramachandran
Mrs. Suman Kashyap (N)		Mr. Ramesh Devaram(N)
Mr. Pradeep Kumar (N)		Mr. Bidhan Redey (N)
Mrs.Meena Sharma (N)		Mr. Narasimha Gundamraj (N)
Mr. Jay Murthy (N)		
Mrs. Kiran Gupta		

Meeting Started with Prayer

Annual General Body Meeting (12/2/18) Minutes approved.

Treasurer Update:

1. Checking account \$ 60,045.94
2. Saving account \$ 100,357.42 (added 20,000 for furnace).
3. MSU Credit Union (Emergency Fund) \$28,059.29

Mr. Mathi Ramachandran thanked previous board members and welcomed new board members. He advised new members to review the constitution, give updated emails/Phone numbers and decide terms of new trustees at a future meeting.

Mr. Mathi also advised to revisit the procedure of lamps in sanctum area.

Board members thanked Mr. Mathi for his leadership.

Discussion regarding credit cards issued to Mathi and Ketan. It was decided to continue till all pending transactions were cleared. It was suggested to see if credit cards can be connected for Auto pay.

Mr. Ramesh Devaram elected as new chairman of the board by majority. He started the proceedings of the new board.

The following positions were elected unanimously

1. Vice-Chair: Mrs. Suman Kashyap
2. Treasurer: Mr. Jay Murthy
3. Secretary: Mrs. Prashanthi Boinpally.

The following positions for committee chairs approved by the board

1. Finance and fundraising committee: Jay Murthy
2. Security: Bidhan Redey

3. Priest Committee: Sapna Sood
4. Community outreach to include
 - a. PR committee: Bidhan
 - b. Youth: Raj
 - c. Seniors:
5. Pooja Committee/ Religious activities: Meena Sharma
6. Guidelines and Operating procedures committee: Suman Kashyap
7. Maintenance: Pradeep Kumar
8. Secretary along with Mr. Shiv Singh will work on web announcements, publications, social media. To provide Facebook access to Prashanthi. Meena will continue to send Weekly announcement.

All chairs were advised to seek and add community members to their committee and convene their first meeting.

Board Discussed and agreed that any temple amount spent in excess of 250\$ needs approval of the majority of the Board.

Newly elected board members were given temple keys.

To discuss at next meeting:

1. Security for other well attended day time events like 1st Sunday Poojas
2. Mata Ki Chowki and fundraising
3. Memberships of various committees.
4. New member's terms.
5. Lamps in sanctum area.