

Bharatiya Temple of Lansing: Monthly Meeting			
Sunday, January 7th, 2018			
Time: 2 PM			
Location: Temple Board Room			
Reported by: Sapna Sood			
Attendees:			
X	Sapna Sood	X	Mr. Ketan Patel
X	Mrs. Kiran Gupta	X	Mr. Mathi Ramachandran
X	Mrs. Suman Kashyap	X	Mr. Ramesh Devaram
X	Mrs. Meena Sharma	X	Mr. Bidhan Redey
X	Mrs. Manasi Upadhaye		Mr. Narasimha Gundamraj
Agenda Item			
Discussion		Action	
	Meeting Started with a prayer		
Welcome Newly Elected Trustees	Mathi Ramachandran welcomed all the newly elected trustees.		
Treasurer's Update	Ramesh Devaram updated balances as of now:	1.Ramesh Devaram will be talking with Mr. Lalwani about the update of the Ameriprise account	
a) Current Bank balance	a). 1.Checking account 84,792.66	2. Meenaji will be talking with Dr. Karve about the pledge	
	2. Saving account 80,229.02		
	3. MSU Emergency Fund 28,059.29		
b)MSU Credit Union-Add signee	b) Adding the current Treasurer as the signee-approved	3. Ramesh Devaram will be taking care of the Mangal - Sutra compensation of Shastriji	
Board of Trustees role and responsibilities	Chairperson – Mathi Ramachandran(to continue) Vice-chair- Suman Kashyap (nominated by Bidhanj/ seconded by Ketanji) Secretary- Narasimha Gundamraj (to continue) Co-secretary-Manasi Upadhaye(nominated by Bidhanj/ seconded by Ketanji) Treasurer- Ramesh Devaram (to continue) Co-treasurer- Bidhan Redey	Minutes of the Meetings to be sent by 10 th of the month	

<p>Forming various Committees</p>	<p><u>1). Finance Committee</u></p> <p>Chairperson: Ramesh Devaram</p> <p>Co-chair: Bidhan Redey</p> <p>Manasi Upadhye</p> <p><u>2). Religious Activities:</u></p> <p>Chairperson: Sapna Sood</p> <p>Co-chair: Suman Kashyap</p> <p>Meena Sharma & Mathi Ramachandran</p> <p><u>3). Maintenance Committee:</u></p> <p>Chairperson: Ketan Patel</p> <p>Co-chair: Bidhan Redey</p> <p>Sapna Sood</p> <p><u>4). Fundraising Committee:</u></p> <p>Chairperson: Narasimha Gundamraj</p> <p>Co-chair: Suman Kashyap</p> <p>Bidhan Redey & Mathi Ramachandran</p> <p><u>5). Priest Committee:</u></p> <p>Chairperson: Kiran Gupta</p> <p>Co-chair: Manasi Upadhye</p> <p>Ketan Patel, Suman Kashyap & Ramesh Devaram</p> <p><u>6). Youth Committee:</u></p> <p>Chairperson: Manasi Upadhye</p> <p>Co-chair: Narasimha Gundamraj</p>	<ol style="list-style-type: none"> 1. Every committee while corresponding need to send a copy to Mathi Ramachandran 2. All committees need to meet up in January and get their roles assigned or plan of action 3. Mathiji to find out and update the names of the constitution committee 4. Auditor and Election Committee to be formed by March end 5. Ramesh Devaram will talk with Mr. Bhadwar about accepting the role of auditor for the Temple 6. Ramesh will also look into W2 by January 31st
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	<p><u>7). Public Relation Committee:</u></p> <p>Chairperson: Bidhan Redey</p> <p>Co-chair: Sapna Sood</p> <p><u>8). Security:</u></p> <p>Chairperson: Bidhan Redey</p> <p>Co-chair: Ketan Patel</p>	
	<p>Medical Leave for the priests:</p> <p>The motion was passed for 1month salary to be given per calendar year on medical leave after exhausting their vacation and approval by Priest committee. Also, each case will be handled individually</p>	
	<p>AGM minutes were approved but had not been received by Manasi Upadhye</p>	<p>Sapna to send her a copy of the AGM minutes. Once she approves they will be posted on the website.</p>
<p>Priest Committee update</p>	<p>Kiran Gupta updated about different issues of the priests.</p>	<p>It was decided that anonymous priest complaints will not be entertained. Also private calls should be taken by at least 2 board members at the same time. Board will continue due diligence to train the priests with On line course, and camera surveillance etc.</p>
<p>Maintenance Projects</p>	<p>Ketan Patel will prepare the list.</p>	<p>They will be discussed and prioritized in the next meeting</p>
<p>Prayer</p>	<p>Meeting ended with a prayer</p>	