Bharatiya Temple of Lansing: Monthly Meeting								
Sunday, Feb 4th, 2018								
Time: 2 PM								
Location: Temple Board Room								
Reported by: Narasimha Gundamraj								
Attend								
Х	Sapna Sood		Х	Mr. Ketan Patel				
Х	'		Х	Mr. Mathi Ramachandran				
X Mrs. Suman Kash		·						
Х	Mrs. Manasi Upa							
			Х	Mr. Narasim	ha Gundamraj			
A		Diamorian			A -41			
Agend	a item	Discussion Started with a group of		Action				
		Meeting Started with a	prayer					
Priest Taxes update		Bidhanji sent info about 501C		Bidhanji will get further info				
		organizations to the board. Discussed			from accountant.			
		further details. Kiranji presented priest						
		contract.						
		Mathiji mentioned meeting a senior			Will discuss with Rameshji			
		devotee, who gave further information to		also				
		Ramesh on how to consider priest's						
		income.						
Treasurer's Update Current Bank balance		Balances as of now:		1.Ramesh Devaram will be				
		1.Checking account \$ 90,102.25 2. Saving account \$ 80,239.92			talking with Mr. Lalwani			
					about the update of the Ameriprise account			
						21 34 111 4 33 23 23 23 23 23 23		
		3. MSU Credit Union (Emergency Fund) \$28,059.29			bank credit card to Bidhan			
					Redey.			
						,		
MSU C	redit Union-Add	Adding the current Treasurer Ramesh						
signee		Devaram as the signee-approved.						
		Mathi sent finance updates to finance						
		committee members. Shiv is working with			Goal is to send tax receipts to			
					devotees by this week.			
		the data base to send tax receipts to			Message to be sent in temple email, that devotees will be			
		devotees			receiving receipts soon.			
53 Bank checks deposit device		Checks deposit device (53 bank) discussed.						
					Mathi and Bidhanji to further			
					negotiate the price of the			
					checks machine.			

		Constitution and Election Committee to be formed by March end.
	Priest house title release. Bank has lien on those two properties along with the temple building. Finance committee meeting discussed about buying a new laptop for treasurer. Board approved \$1000 to buy laptop and drive.	Mathi to get a letter of "mortgage paid, no balance" for those two properties from the bank. Rameshji to look for laptop. Mathi will buy portable Hard Drive.
	Updating the donation board.	Finance committee to update.
Pooja Committee	Update emails and online forms. Sapnaji will look at new calendar. There will be two calendars, one for Temple events and one for Panditji and Shastriji's pooja's.	We will publish 3month calendar of events on website. Remove "Prasad" as a mandatory item from the forms. Mathiji will do. "Spouses name required" to be removed too.
	Three people from DTMB Hitesh, Monica and Alpesh Patel, want to volunteer to keep kids busy during first Sunday Pooja. Idea liked by board. Bidhanji to further discuss with them. Also discussed Temple Balavihar to do first Sunday Pooja and kids present their activities.	
Maintenance	Sump pump issue. Ketan bought battery and installed it. Ketanji will do "Iron out" every 3 months.	Ketan will look for another company (Mr.Rooter) etc. other than Stay Dry for maintenance.

	Snow removal: Ketanji will look for another company for snow removal. Sapnaji talked to Trever about cleaning. There is a check list. Priests to double check the list to see if all the jobs are done. She will also meet with Alice about kitchen cleaning as there were some uncleaned items near the coffee machine. Rat droppings seen near coffee machine	Sapnaji Will get quotes for deep cleaning of all tiles in bathroom after winter. Ketan will work on the prevention list from Orkin to do outside work after winter.
	Basement kitchen project going well. Discussed putting embedded carpet or sticky rug near the main door and rest of the areas from the door to shoe room. Sticky carpet seems to be an economical solution.	Ketan will look into it.
PR committee	Every temple event should be advertised as a BTL event coordinated by certain members.	Send email to community thanking the coordinators. Bidahnji and Sapnaji to discuss this further.
Priest Committee update	Manasiji and Sumanji added. Kiranji discussed devotee complaint. Further action to be taken discussed. Deities clothes will be changed monthly. Priest committee meeting minutes sent to and available with Board.	Manasiji to send another email to priests reminding them to complete the online course.
Maintenance Projects	Ketan Patel will prepare the list.	They will be discussed and prioritized in the next meeting
Prayer	Meeting ended with a prayer	