



BHARATIYA TEMPLE OF LANSING, INC.

955 Haslett Road, Haslett, MI 48840

<http://lansingtemple.org>

Phone: (517) 339-6337

Tax Exempt ID: 38-2399465



DATE – 02/06/10
9:30 AM

Temple Office

ATTENDEES

Manohar Naga, Ashim Aggarwal, Smruti Shah, Rajiv Das, Srinivas Kandula
Not present – Kishore Mokashi, Jai Tripathi, Sudhakar Kulkarni

1. MEETING AGENDA

1. Board Minutes
2. Priest Contract and housing plan
3. Completing the Operating Committees
4. Committee Reports
5. Review 2010 Operating Budget
6. Formation of Maha Kumbhabhisekam Committee

2. MEETING NOTES

- Meeting started with the prayer.
- Board meeting minutes from 1-23-10 will be updated by Srinivas Kandula to include the specific action items and will be approved via email once distributed.
- Manohar Naga updated the board regarding the priest contract. He has discussed the modified 2010 contract with Shastriji and will sign on 2-6-10. Ashim Aggarwal and other board members suggested modifications to the contract regarding some sections. The final executed contract will be sent to all board members. Golden Rule is better than Assurant and healthcare application is approved.
- Per the agreement, Shastriji will move to the upper level of the priest residence within temple property vacating the current house which will be put on sale in early spring with intent to reduce the temple debt. A new washer dryer to be installed at temple for washing clothes for idols.
- Committee reports –
 - Srinivas Kandula has discussed managing the rental committee with Vamsi Polarpu and Sunil Choudhary. Rajiv Das suggested that they come to a board meeting to get all the details and start managing the temple rentals. A nice brochure should be prepared.
 - Smruti reported that there is \$ 25,000 in checking at this time. Approval was granted to plant a tree by Children who collected money.
 - Shivratri Planning is in progress under the leadership of Dr. Anantaraman. Volunteers have been arranged. The archana tickets at \$ 11.00 will be sold,
 - Rajiv Das reported that during February following events have been planned at temple
 - Feb 12th – Shivratri
 - Feb 13th – Winter Garba
 - Feb 20th – Temple Talk by Dr. Raju
- Meeting ended with the prayer.

3. ACTION ITEMS

Action	Status	Assigned to	Due Date
Set-up meeting to discuss the payment plan with Moore Trosper	Complete	Rajiv Das	ASAP
2010 Projceted Revenue model	Complete	Smruti Shah	01-23-10
Find the part-time manager (contractor) for the tempel while it is staffed by single priest	In Progress	Ashim Aggarwal	01-23-10
Maha Kumbhabhisekam (MKS) planning during next board meeting on 2-17-10	Complete	Rajiv Das	02-10-10
Engage the contractor to get the agreement signed and start work on priest hous eremodeling	In Progress	Srinivas Kandula	3/15/10

4. DECISIONS MADE

Decision Description	By	
Board authorized payment fo \$ 2,000 each to B. D Elevator and Rare Earth Landscaping. Complete payment to Moore Trosper was approved for remaining \$ 7,500.00.	Board	01-09-10
Board approved the selection of office bearers for 2010 operation	Board	01-09-10
Board approved the modified 2010 priest contract for Pandit Surendra Bahrdwaj as well as his move to the uppe rlevel of priest residence by March 31, 2010	Board	02-06-10
Priest residence remodleing with a budget of \$ 7,650.00 is approved	Board	02-06-10
Appral was granted to plant a tree by children after clearance from Srinivas Kandula based on the landscaping plan	Board	02-06-10