

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: April 10, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 10:03 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	None
IV. Appoint Timekeeper	Appointed
V. Minutes from March 13 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report	Approved
VII. New Mission Statement	The Board approved new mission statement for JRC: <u>JRC is a diverse, participatory, and sacred community dedicated to a daring, deeply-rooted Judaism.</u>
VIII. Monthly Financials	Financial statements were reviewed and showed no significant changes from the previous month's statements.
IX. Budget	The Board approved a balanced budget for FY 20.
X. Update of Policies	The Board approved revisions to selected aspects of the JRC Foundation, Finance, Membership, Building Rental, and Employees policies.
XI. Small Group Meeting Ideas in Action	Suggestions for implementing brainstorming ideas from last month's Board meeting will be discussed at next week's staff retreat.
XII. Sign up for gift giving, d'var, snacks and membership engagement opportunities	Board members were encouraged to sign up.
XIII. Engagement with Congregation	Deferred to next Board meeting.
XIV. Yasher Koach Corner	Board members recognized these individuals: For the Feminist Seder on April 7: Ann Dolinko, Kim Moldofsky and Tamar Frolichstein Appel (Haggadah selection and service outline); Linda Mathias Kaskel (communications, staff liaison, budget); Marla Baker

	<p>(budget); Suzanne Saposnik (food coordination, shopping, baking); Rabbi Weiss (musical support and advisement); Carol Goldbaum; Judith Helzner; Maria Toplin — and to the full committee for themes, extra readings, and co-leading.</p> <p>For drafting a new JRC mission statement: Marla Baker, Stuart Chanen, Abigail Harris-Ridker, Debi Lewis, Linda Mathias Kaskel, Diana McNelis.</p> <p><u>Purim Carnival volunteers:</u></p> <p>Organizers: Anne Wildman and Becca Sperling, with assistance from Rabbi David</p> <p>Cafe Organizer: Michael Bloom, Debi Lewis</p> <p>Money Managers: Jonathan Levy, Jason Osborn</p> <p>Cafe Volunteers: James Sklar, Mindy Ferber, Judy Mendel, Rebecca Osborn, Reese Gratch, Luke Adams, Jennifer Fogle, Alisha Vincent, Robin Trilling, Christine Duffy Levy, Sammi Lewis, Eli Shearn, Julia Tauber, Carole Kagan, Rebecca Hamlin, Robert Bearman, Carol Hirsh Blechman, Carrie Elsberg</p> <p>Carnival Room Volunteers: Denise Chaitkin, Helene Rosenblum, Ellie Routtenberg, Rebecca Spivack, Marjorie Jolles, Carrie Elsberg, Eli Shearn, Chai Wolfman, Sara Cohn, Lisa Meyerowitz, Stacey Cloud, Nate Frolichstein-Appel, Abe Frolichstein-Appel, Phyllis Kravitz, Sandy Spatz, Robert Israelite, Natalie Blaser, Corey Stern, Carol Ellegant, Becky Mitchell</p> <p>Set-up: Jerry Herst, Ernesto Vega, Louis LeBlanc, Roy Vega</p> <p>Logistical Support: Sharon Diaz, Nina Litoff, Leslie Rosen Stern, Yvonne Kaminsky</p> <p>Cantor Howard and Nancy Zwick for the April 6 Havdalah Bonfire, with over 100 people in attendance.</p> <p>David Block for leading the April 6 tour of the Northtown and Independence library/housing projects.</p> <p>Budget Committee members for their work on the FY 2010 budget: Jonathan Markowitz, Sandy Spatz, Joel Gratch, Robin Trilling, Lisa Servedio, Elliot Frolichstein-Appel, Sharon Diaz.</p>
XV. Good and Welfare	Items were shared.
XVI. Next Meeting and Adjournment	The next Board meeting is scheduled for May 8, 2019.