

Jewish Reconstructionist Congregation  
Board of Directors' Meeting

Date: April 11, 2018  
Start Time: 7:30 pm

Location: JRC - Rooms 210/211  
End Time: 9:33 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings / Covenant of Kavod Sicha	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from March 14 Board Meeting	Approved with corrections
VI. Consent Agenda A. Cantor's Report B. Executive Director's Report C. Email Motion regarding Congregational Meeting D. ECC and RSC Report F. Search Task Force Report	Approved  The Board authorized the Executive Director to send to each current JRC adult member a Notice of Special Meeting, no later than April 2, 2018. The purpose of this special congregational meeting on April 22 will be to vote on the declaration of engagement of an assistant rabbi/educator.
VII. Monthly Financials	Financial statements were reviewed.
VIII. Greater Chicago Jewish Festival	The Board approved a motion that JRC will submit an application for JRC to participate in the Greater Chicago Jewish Festival event and will accompany the application with a letter protesting the Festival policy on inclusiveness and noting that JRC does not have a policy regarding BDS.
IX. Capital Campaign	Progress on and goals of the Capital Campaign were discussed.
X. Leadership Development	Postponed until the May Board meeting.
XI. Assistant Rabbi/Educator Search	An update was provided on the search for an assistant rabbi/educator.
XII. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

<p>XIII. Yasher Koach Corner</p>	<p>Board members recognized these individuals:</p> <p>Alan Rubin for the beautifully designed and crafted lanyard stand.</p> <p>Adam Jaffe for writing mission and vision statements for the Leadership Development Committee.</p> <p>Reese Gratch and Sandy Spatz for organizing small gatherings in support of the Capital Campaign.</p> <p>Rich Katz for keeping the congregation informed about the new assistant rabbi/educator search.</p> <p>Kara Hendrickson for all she has done in the JRC office.</p> <p>Maya Jaffe (daughter of Jen and Adam Jaffe) for being awarded the Justin Wynn Award for leadership at Dewey School.</p> <p>Kate Spector for organizing the JRC at the Theatre event on Sunday April 8.</p> <p>Joan Dumser and Kate Spector for sorting through and cleaning out our kitchen cabinets. Everything is now labeled and uncluttered.</p>
<p>XIV. Good and Welfare</p>	<p>Items were shared.</p>
<p>XV. Executive Session</p>	
<p>XVI. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for May 9, 2018. An Executive Session Board meeting is scheduled for April 18, 2018.</p>