

Jewish Reconstructionist Congregation  
Board of Directors' Meeting

Date: April 18, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 7:55 pm

<b>Item</b>	<b>Action</b>
I. Welcome and Call to Order	
II. Blessings / Covenant of Kavod Sicha	
III. Executive Session	Outside of Executive Session, the Board approved the following motion: Pursuant to the establishment of a new position for an Assistant Rabbi/Educator by prior action of the Board on March 14, 2018, it is moved that the Board of Directors declare the engagement of David Eber (RRC 2018) to fill this new position. Pending a majority vote of JRC members present at the April 22, 2018, congregational meeting, it is further moved that a negotiating task force be constituted by the President to complete contractual arrangements.
IV. Yasher Koach	The Board recognized Rich Katz for chairing the Assistant Rabbi/Educator Task Force.
V. Next Meeting and Adjournment	The next Board meeting is scheduled for May 9, 2018.