

Jewish Reconstructionist Congregation
Board of Directors' Meeting
Date: August 12, 2020 / Location: Zoom
Start Time: 7:30 pm / End Time 9:45 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
VI. Consent Agenda a. Rabbi's Report b. Cantor's Report c. Executive Director's Report d. Treasurer's Report e. Final Board Goals f. Religious School Report g. Monday Soup Kitchen h. Tier 1 Decisions: No ICE Academy	JRC agreed to: 1. Join the voices that oppose the establishment of an ICE Citizens Academy in Chicago.
VII. Monthly Financials, revised FY20 projections, and update of Kesef Account Service	Membership Committee thinks we're a bit ahead on total membership numbers, overall dues are less due to ratio of senior households and family households. Early childhood enrollment is significantly lower. Religious school enrollment is somewhat lower.
VIII. Membership Renewals	Membership Committee is receiving lots of help making membership renewal reminder calls.
IX. JRC Domain Name Change	JRC will be redesigning its website and changing its top-level domain name to jrctogether.org.
X. Building Loan Modification	Building mortgage pay-off is on track for January 2023. Capital campaign proceeds are being used to pay down the mortgage, and the terms on the remaining amount as well as the maturity date will be re-negotiated.
XI. Fall re-opening plans and Tashlich options	The Board continues to take a conservative approach, in consultation with experts, in regard to re-opening the building and in-person events.

XII. JRC organizational change	The conversation continues about what organizational changes will occur based on feedback and the changes JRC has experienced over the past two years.
XIII. Sign up for gift giving, d'var, snakcs	Board members were encouraged to sign up.
XIV. Yashar Koach	<p>Board members recognized these individuals:</p> <p>Micky Baer and Jonathan Markowitz for the Introduction to Financials class they put together and led on July 21st.</p> <p>Rich Katz, Jeremy Elsberg and Miguel Abonce for bringing home our Czech Torah</p> <p>Rabbi David for the work done to be prepared for religious school starting in the fall. He's planning something out of nothing that's going to be great.</p> <p>Debi Lewis and Becca Sperling for their work towards redesigning JRC's website</p> <p>For everyone working on the capital campaign – it's so exciting to see the progress being made.</p> <p>Sam Frolichstein-Appel and Abby Harris-Ridker who are organizing podding requests.</p> <p>Members who are making renewal reminder calls in August: Marla Baker, Joel Gratch, Michael Grossman, Emily Harris, Barbara Israelite, Susan Lazar, Jonathan Markowitz, Lisa Servedio, Carolyn Shapiro, Hannah Shearn, David Tabak, Freddi Greenberg</p>
XV. Good and Welfare	Items were shared.
XVI. Executive Session	
XVII. Next Meeting and Adjournment	The next board meeting is scheduled for September 9, 2020.