

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: August 7, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:19 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	
IV. Appoint Timekeeper	Appointed
V. Minutes from July 10 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Communications Report E. Tier 1 Decision to Sign Letter from Illinois Gun Violence Prevention Coalition	Approved The Board approved JRC to sign onto a letter drafted by the Illinois Gun Violence Prevention Coalition to Governor Pritzker and members of the Illinois General Assembly supporting the 2019 Gun Dealer Certification Law and expressing concerns about a lawsuit filed by the Illinois State Rifle Association challenging the law.
VII. Monthly Financials	Financial highlights were reviewed. Membership in total is similar to this time last year, although this year fewer senior households and more unpaid Early Childhood have registered so far. Religious School enrollment is higher and Early Childhood registration is lower than last year.
VIII. Food Allergen Policy	The Board discussed a proposed new policy on food allergens. Approval of the policy was tabled until the next Board meeting, so that refinements could be made.
IX. Membership Renewal Calls	Instructions were shared with Board members who volunteered to make calls to congregants who have not yet renewed their memberships.
X. Re-appointment of Neal Rubin to Board of JRC Foundation	The Board approved a motion to appoint Neal Rubin to another three-year term as a member of the Board of the JRC Foundation.
XI. Sign up for Gift Giving, D'var, Snacks	Board members were encouraged to sign up.
XII. Yasher Koach Corner	Board members recognized these individuals: Adam Jaffe, Elliot Frolichstein-Appel, Debi Lewis and Nicki Bazer for their work on JRC's proposed food allergen policy.

	<p>Linda Mathias Kaskel for her work on JRC's communications in recent months.</p> <p>Sara Cohn, Reese Gratch and Kim Romain for providing the oneg, hosted by the Membership Committee, at the July 12 lakefront Shabbat service.</p> <p>Anne Wildman, Becca Sperling, Natalie Blaser and Danny Zeckhauser for hosting the Chibur-sponsored oneg at the July 26 lakefront Shabbat service.</p>
XIII. Good and Welfare	Items were shared.
XIV. Executive Session	
XV. Next Meeting and Adjournment	The next Board meeting is scheduled for September 11, 2019.