

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: December 13, 2017

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:48 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 November 8 Board Meeting | Approved |
| VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Membership Report E. Lay Leaders' Roles and Responsibilities F. JRC Sponsorship of Open Communities Justice Summit 2018 | Approved. The JRC Tikkun Olam Leadership Team approved that JRC will be a sponsor of the Open Communities second Justice Summit, which will be held on January 21, 2018, at the Skokie campus of Oakton Community College. |
| VII. Monthly Financials/Capital Campaign | Financial statements were reviewed. |
| VIII. JRC Foundation | An update on the JRC Foundation's status was presented. |
| IX. Motion to Approve the Evanston Sanctuary Community Resolution | The Board approved a motion adopting a resolution for JRC to be a Sanctuary Community. |
| X. Finalize Board Strategic Goals | The Board adopted three goals for fiscal year 2018. |
| XI. Budget | January 10 is the deadline for committees and task forces to submit their initial budgets for FY 2019. |
| XII. Pre-payment of Dues and Capital Campaign Contributions | In light of new federal tax legislation, congregants will be informed that pre-payment will be accepted. |
| XIII. Sign up for gift giving, d'var, & snacks | Board members were encouraged to sign up. |

| | |
|--|--|
| <p>XIV. Yasher Koach Corner</p> | <p>Board members recognized these individuals: Joel Gratch for organizing this year’s successful Phonathon, which included calling all members twice. Marla Baker, Paulette Herbstman, Carol Goldbaum, Linda Kaskel for leading the Rosh Chodesh service with One Jewish Evanston on November 19. Religious School 4th graders for a project to repair and replace worn siddurim, and research names in the dedications of retired books. Hannah Tauber-Weiss and Maya Jaffe for raising \$113 in a bake sale to help fund this effort.</p> |
| <p>XV. Good and Welfare</p> | <p>Items were shared.</p> |
| <p>XVI. Next Meeting and Adjournment</p> | <p>The next Board meeting is scheduled for January 10, 2018.</p> |