

Jewish Reconstructionist Congregation  
Board of Directors' Email Motion  
December, 2016

<b>Item</b>	<b>Action</b>
I. Consent Agenda and November Board Minutes	The Board approved the December Consent Agenda and November Board Minutes via email. No Board meeting was held.
II. Nominating Committee	The Nominating Committee has been formed to recommend nominees to fill open Board positions for the 2017-2018 fiscal year: Jonathan Goldman (Chair), Hannah Shearn, Rich Katz, Cindy Aaronson, Jordana Binstock, Jeremy Gershfield, David Pinzur.