

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: February 13, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 10:30 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	None
IV. Appoint Timekeeper	Appointed
V. Minutes from January 9 Board Meeting	Approved with corrections
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Treasurer's Report E. Tikkun Olam Report F. Ritual Practice Report G. Administration Report H. JRC Three-Tier Decisions for 2-13-2018 Board Meeting	Approved Through the Three Tier Decision Making Process, the JRC Tikkun Olam Leadership Team approved JRC to sign onto a letter supporting an ordinance that "would prohibit the Cook County Sheriff's office from finalizing negotiations with any law enforcement agency to hand over management of the Regional Intelligence Gang Database (RIGD) until any pending investigations by the Office of the Independent Inspector General (OIIG) are completed and made public. It would also prohibit additions to the database pending the release of the Inspector General report and halt the sharing of information with other law enforcement agencies."
VII. Monthly Financials	Financial statements were reviewed. Income is as expected and expenses are less than 50% of budget for the first six months of the fiscal year. The Board discussed dues revenue and adjustments.
VIII. JRC Foundation	JRC Foundation President Ralph Segall presented the foundation's annual report to the Board. The foundation's assets totaled \$817,913 as of 6/30/2018. The average annual rate of return over the foundation's 31 years is 9.25%.
IX. Financial Development Report	The Pillars of Chai campaign has trained askers who will be meeting with potential donors. The Giving Tree will manage the solicitations. Donors who give over \$150K will be offered permanent recognition on a designated outdoor structure. The Board discussed options that could be funded by the Jeans and Jazz gala paddle raise.

X. Re-envisioning our Mission	A task force is being formed to propose fresh wording of JRC's mission statement as a first step to updating JRC's expired strategic plan.
XI. Update of Policies	The Board approved revisions to selected aspects of the B'nai Mitzvah and Kashrut policies.
XII. Sign up for gift giving, d'var, & snacks and membership assistance	Board members were encouraged to sign up.
XIII. Engagement with Congregation	Deferred to next Board meeting.
XIV. Yasher Koach Corner	Deferred to next Board meeting.
XV. Good and Welfare	Deferred to next Board meeting.
XVI. Executive Session	Deferred to next Board meeting.
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for March 13, 2019.