

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: February 21, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 8:45 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings / Covenant of Kavod Sicha	
III. Appoint Timekeeper	Appointed
IV. Executive Session	Outside of Executive Session, the Board approved a motion to close the position of Religious School Director effective 6/30/18 and establish the position of Assistant Rabbi & Director of Jewish Learning effective 7/1/18.
V. Consent Agenda A. JRC Co-Sponsorship of March 11, 2018, Evanston Solidarity Rally	Approved. The JRC Tikkun Olam Leadership Team approved that JRC co-sponsor the <i>Solidarity with Immigrants, Refugees &amp; Dreamers</i> rally at Evanston's St. Nicholas Church on March 11, 2018.
VI. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
VII. Executive Session	
VIII. Next Meeting and Adjournment	The next Board meeting is scheduled for March 14, 2018.