

Jewish Reconstructionist Congregation  
Board of Directors' Meeting

Date: January 10, 2018  
Start Time: 7:30 pm

Location: JRC - Rooms 210/211  
End Time: 9:17 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 December 13 Board Meeting	Approved with one correction
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Communications Report D. Tikkun Olam Report E. Nominating Committee Report F. Board Engagement Spreadsheet	Approved
VII. Monthly Financials/Capital Campaign	Financial statements were reviewed.
VIII. Visit to Reggio Emilia School	Claudia Rozenberg reported on her visit to Italy to learn more about the Reggio Approach to early childhood education, which inspires JRC's curriculum, through a Jewish lens.
IX. Motion to Host Vanderbilt Alternative Spring Break Students	The Board approved a motion to host a group of students from Vanderbilt University for their alternative spring break on March 3-10, 2018.
X. Budget Process	An update was provided on budgeting for FY 2019.
XI. Capital Campaign Update	An update was provided on the Capital Campaign, the April 14 Birthday Bash gala, and other fundraising revenues received.
XII. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

<p>XIII. Yasher Koach Corner</p>	<p>Board members recognized these individuals:</p> <p>Eva Eisenstein for volunteering her time over the past eight months to keep the JRC library organized.</p> <p>Rabbi Rachel Weiss and Cantor Howard Friedland for treating college students to an engaging discussion and lunch on January 4.</p> <p>Michael Bloom for hosting Latkefest on December 17. Next year forms will be available for ordering additional latkes to take home.</p> <p>Charlene Gelber, Darlene Grossman, and the JRC Press Task Force for their great work on the current book in progress, for which 66 contributions have been received.</p> <p>The Adult Education Committee for arranging the Islam 101 classes.</p> <p>Linda Kaskel and Carol Goldbaum for jump-starting Rosh Chodesh programming over the past year.</p> <p>Joel Gratch and David Tabak for leading development training as part of the Capital Campaign.</p> <p>All committees and task forces for submitting their FY 2019 budgets.</p>
<p>XIV. Good and Welfare</p>	<p>Items were shared.</p>
<p>XV. Executive Session</p>	
<p>XVI. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for February 14, 2018.</p>