

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: January 13, 2016

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:35 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. Motion to Declare the Engagement of a Rabbi	The Board approved a motion to declare its engagement of a rabbi and to authorize the Executive Director to send a notice of a special congregational meeting to vote on the engagement to all current JRC adult members, no later than 20 days before said meeting.
IV. D'var	Distributed
V. Minutes from December 9, 2015 meeting	Approved
VI. Appoint Timekeeper	Appointed
VII. Consent Agenda A. Rabbi's Report B. Executive Director Report C. Financial Report D. Cantor's Report	Approved
VIII. Strategic Plan	The Board approved a motion to adopt priorities of (1) increasing membership and (2) increasing fundraising revenues and/or reducing expenses and to align JRC committees' and task forces' activities with these priorities for the FY 2017 budget year.
IX. Budget Approval Procedures	The process and timeline for approving the FY 2017 budget were discussed.
X. HaDerekh: Paths to Jewish Caregiving	The Board approved a motion to sponsor and participate in HaDerekh's five-session family caregiver training workshops developed with Beth Emet.
XI. Policy on Working on Shabbat and Haggim	Tabled
XII. Tikkun Olam	The Board discussed ways to reorganize and reinvigorate the congregation's Tikkun Olam efforts.
XIII. Financial Development	Results of recent fundraising efforts were presented.

XIV. Sign up for gift giving, d'var & snacks	Board members were encouraged to sign up.
XV. Yasher Koach Corner	<p>Board members recognized these individuals:</p> <ul style="list-style-type: none"> - Joel Gratch for all his work on fundraising. - Ben Melnick for Shabbat Mincha minyan. - Rabbi Don for helping Sheri with a personal issue. - Ray Grossman, Ben Melnick, Karen Libman, Nancy Zwick, Leslie Schwartzman, Carol Goldbaum for organizing and revitalizing the Ritual Practices Committee. - Julie Dorfman for reviving Tikkun Olam. - Robert Lange for providing Board meeting snacks. - Robert Lange for taking Board meeting minutes. - Ernesto Vega for helping a guest set up filming for a B'nai Mitzvah - Natalie Niederman for helping Jill organize all of the Phone-a-thon forms.
XVI. Good and Welfare	Items were shared.
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for February 10, 2016.