

## Jewish Reconstructionist Congregation

### Board of Directors' Meeting

Date: July 10, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:31 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	
IV. Appoint Timekeeper	Appointed
V. Minutes from June 12 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Treasurer's Report E. Early Childhood Report F. Board Goals for FY2020 G. Planning Calendar H. Administration VP Report	Approved
VII. Monthly Financials	Financial highlights were reviewed. FY19 is projected to end either neutral or with a slightly positive net income. Membership renewals to date are just below last year's level.
VIII. Pillars of Chai Campaign Question: consequences if we have to dip into operations?	The Board began a discussion of how to meet mortgage payments when Capital Campaign funding runs out (currently projected to be in October 2020). Potential budget adjustments, other approaches to generating funds and their ramifications, and how to message the congregation about the situation were also discussed.
IX. FY20 Board Goals 3&4: Membership & Volunteer Engagement Commitments	Board members each shared what activities they have done or plan to do in support of two of the FY20 Board goals.
X. Sign up for Gift Giving, D'var, Snacks	Board members were encouraged to sign up.
XI. Yasher Koach Corner	Board members recognized these individuals: Janie Winkler for keeping the gabion wall vines in beautiful shape. Chai Wolfman and Luke Adams for designing JRC's logo

	<p>for the Pride Parade. Adam Jaffe for recruiting additional people to participate in JRC's Pride Parade contingent.</p> <p>Linda Mathias Kaskel for her work on the two orientation sessions for new Board members.</p> <p>Sandy Spatz for the two years of her excellent and fabulous JRC Board presidency.</p>
XII. Good and Welfare	Items were shared.
XIII. Executive Session	
XIV. Next Meeting and Adjournment	The next Board meeting is scheduled for August 7, 2019.