

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: July 12, 2017

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:55 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from June 14 Board Meeting	Approved with one correction
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Tikkun Olam Report	Approved
VII. New Member Introductions	Shared
VIII. Siding Maintenance Report	The Board passed a motion to proceed with recommended siding maintenance on the south and west sides of the building.
IX. Board Activity	Rabbi Weiss led the Board in a community-building activity.
X. Capital Campaign and Financial Report	It was reported that the Capital Campaign needs involvement from financial investors and ambassadors to the campaign. Ways to make JRC's financial reporting and budget process more meaningful and understandable were discussed.
XI. Motion to Restructure the Membership Categories for Under 35 Members	The Board passed a motion to revise the dues structure for young adults to better attract and engage this age group.
XII. Budget Process	A revised budgeting calendar was presented.
XIII. Refresher on Resources	The online resources available to Board members were reviewed.
XIV. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

XV. Yasher Koach Corner	Board members recognized these individuals: Larry Goldberg for his work on the JRC garden -- it looks great -- and for recruiting other helpers. Tina and Gonzalo Escobar for their leadership on the Immigration Task Force. Juliet Berger-White, Keegan Sherlock, and Nicki Bazer for coordinating JRC's participation in the Pride Parade.
XVI. Good and Welfare	Items were shared.
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for August 8, 2017.