

Jewish Reconstructionist Congregation
 Board of Directors' Meeting
 Date: July 8, 2020 / Location: Zoom
 Start Time: 7:30 pm / End Time 10:10 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
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. Tier 1 Decisions: BLM statement, anti-deportation letter	JRC agreed to: 1. Join the list of over 500 Jewish organizations and synagogues who have joined together to state, with one voice, that Black Lives Matter, and that the #BlackLivesMatter movement is the current day Civil Rights movement. 2. Write a letter to U.S. Citizenship and Immigration Services asking them to reverse their retaliatory decision to deport Alberto "Beto" Lopez Gutierrez.
VII. Monthly Financials, revised FY20 projections, and update of Kesef Account Service	JRC is anticipating a 40-60k budget shortfall for the current year. Membership renewals are ongoing. Board will make calls asking members to renew.
VIII. Membership Renewals	We are slightly behind last year's pace and will have more information the trend of membership renewal by early August. Board will engage membership to remind them to renew.
IX. CHIdush - background and next steps	Bold new JRC religious school model proposed, to begin in Fall 2021. Curriculum focused more on experiential learning within JRC and applied Judaism outside JRC walls, with a shift to Saturday learning. Lots of conversations within JRC to prototype some of the proposed changes this year and discussions with families for feedback and suggestions.
X. Board Goals for FY21	Board goals continue to be refined through discussion, feedback, and organization. Board will receive an updated list of goals for an e-mail vote prior to the next board meeting.

<p>XI. Black Lives Matter - next steps One of the board goals for FY21 should be to focus on anti-racism training and programs.</p>	<p>One of the board goals for FY21 should be to focus on anti-racism training and programs.</p>
<p>XII. Sign up for Gift Giving, D'var, and Zoom hosting.</p>	<p>Board members were encouraged to sign up.</p>
<p>XIII. Yashar Koach</p>	<p>Board members recognized these individuals:</p> <p>The entire CHIdush team (Mollie Bass, Marty Rosenheck, Lauren Sklar, Carol Hirsch-Blechman, Rabbi Rachel Weiss, Rabbi David Eber and CHIdush coordinator Aviva Feldman along with our coach from JUF Education, Rob Weinberg).</p> <p>Shelli Patt for all her work in working through the ever changing DCFS rules for opening our Early Childcare Program this fall.</p> <p>Robin Trilling and Lou Weiss for facilitating and planning lay leader programming and onboarding of new board members.</p> <p>Micky Baer for working hard accounting work.</p> <p>Lori Lippitz for leading Shabbat services last week.</p> <p>JRC clergy for beautiful morning videos.</p> <p>Ruth Wenger for leading minyan.</p> <p>Linda Kaskel for Zoom moderating and training moderation.</p> <p>Everyone attending minyan and services.</p> <p>Lisa Ehrlich-Menard and Nancy Hirsch for facilitating honest and caring discussions within the JRC Members Facebook group.</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 August 12, 2020.</p>

