

Jewish Reconstructionist Congregation
Board of Directors' Meeting

Date: June 12, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:39 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	None
IV. Appoint Timekeeper	Appointed
V. Introductions – Board Members	Current and incoming Board members introduced themselves.
VI. Minutes from May 8 Board Meeting (and review of Minutes from May 19 Annual Meeting)	Approved
VII. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Treasurer's Report E. Religious School Report F. Ritual Practices Report G. Membership and Congregational Kallah Report H. Website Update Report I. Tier 1 Decision to Co-sponsor Peter Beinart at Beth Emet J. Board Goals for FY2020 K. Gala Report L. Early Childhood Report (approval deferred to next month)	Approved Per the Three-Tier Decision-Making Procedure, the Board approved JRC to commit to co-sponsor a J Street program at Beth Emet on May 14 featuring a discussion with Peter Beinart, a prominent columnist for The Atlantic and the Forward.
VIII. Monthly Financials	Financial statements were reviewed and showed a projected deficit of \$8,678 for FY 19.
IX. Welcome New Board Members, Thank Outgoing Board Members, Passing of the Gavel, Board Operations	Sandy Spatz thanked the Board and its new and outgoing Board members and passed the gavel to Elliot Frolichstein-Appel, who echoed her praise.
X. Appointments to Fill Board Vacancies	The Board approved a motion to appoint Larry Goldberg as VP of Tikkun Olam with a term ending 6-30-2021 and to appoint Carrie Elsberg and Lisa Servedio as Members at

	Large and Gabriel Karsh as Youth Member, with all terms ending 6-30-2020.
XI. Early Childhood Director Search	The Board approved a motion to authorize Sharon Diaz to enter into negotiations to hire Michelle (Shelli) Patt as JRC's Early Childhood Director.
XII. Capital Campaign	The Capital Campaign is continuing its work with assistance from The Giving Tree consultants, although it is behind where it would like to be in raising funds and is challenged by various aspects of communication.
XIII. Sign up for gift giving, d'var, snacks	Board members were encouraged to sign up.
XIV. Yasher Koach Corner	<p>Board members recognized these individuals:</p> <p>The Early Childhood Director Search Task Force: Juliet Bromer (co-chair), Stacey Cloud (co-chair), Janet McDermott, Rachel Waldinger, Lauren Blanford, Sharon Diaz.</p> <p>For the Congregational Kallah: Monica Lasky (organizer), Beth Gladstein (budget), Hannah Shearn (volunteer assignments). David Block for hauling all the Kallah supplies to and from the synagogue. Adam & Jennifer Jaffe for recruiting new families to attend. Sara Polonsky, Alex Silets, and Daniel, Ethan and Joshua Silets for inviting a new family to dinner to get acquainted before Kallah. Sara Cohn for Passover meal matching.</p> <p>For the Shabbarbeque: Leader: Sara Cohn. Event set-up, greeting and clean-up: Carol & Howard Elegant, Linda Mathias Kaskel, Judy Mendel, Becca Sperling, Linda Hewitt, Adam Jaffe, Rich Katz, Julie Shufro, Hannah Shearn. Lending their grill: Elsberg family. Grilling: Elliot Frolichstein-Appel, Robert Israelite, Rabbi Rachel Weiss. Awesome song-leading: Cantor Howard Friedland. Musical accompaniment: Gabe Karsh, Michaela Brooke, Bob Frech, Gregg Levy. Teens that helped with supervising children on the playground and clean-up: Nate Frolichstein-Appel, Benjamin Kaplan-Block, Ben Levy, Celia Osborn, Juan Lobin Schwartz, Pearl Schalet. Extra kudos to Maddie & Ben Schalet for sticking around for clean-up with Pearl. Linda & Bob Hewitt, who returned from Indianapolis to attend.</p> <p>Robert Lange and the Library Committee for the June 5 Adult Education program on the integration of Evanston schools in the 1960s.</p> <p>Shavuot workshop leaders: Rabbi Rachel Weiss, Cantor</p>

	<p>Howard Friedland, Rabbi David Eber, Ellen Rosen Kaplan, Carol Friedman, Kim Moldofsky, Wilma Nachsin, Kate Kinser, Nancy Zwick, Stan Cohen, Julia Tauber, Marla Baker, Rick Kulp, Isaac Brosilow, Larry Wood, Louis Weiss, Betsy Fuchs, Ray Grossman, Ann Dolinko.</p> <p>For the onboarding of new Board members, the Leadership Development Committee: Robin Trilling (chair), Linda Mathias Kaskel, Reese Gratch, Lou Weiss, Cindy Aaronson, Edie Canter.</p> <p>Linda Mathias Kaskel for orchestrating the June 2 calendaring meeting.</p> <p>Rich Katz for being an amazing volunteer who is always helping out.</p> <p>Robert and Sam Israelite for helping with clean-up and moving chairs.</p>
XV. Good and Welfare	Items were shared.
XVI. Executive Session	
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for July 10, 2019.