

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: June 13, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:33 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from May 9 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Treasurer's Report D. Membership/Kallah Report E. ECC Report F. Communications Report	Approved
VII. Introductions	Board members shared their backgrounds and JRC involvement and interests.
VIII. Team Building	Rabbi Weiss led the Board in a group team-building activity.
IX. Monthly Financials	Financial statements were reviewed.
X. Capital Campaign	Progress on the Campaign for JRC's Future was discussed.
XI. Leadership Development	Progress on on-boarding of new Board members and a July 15 calendar planning meeting were discussed.
XII. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

XIII. Yasher Koach Corner

Board members recognized these individuals:
Linda Hewitt (Membership Committee Chair) and Hannah Shearn (Membership VP) for coordinating the Shabbarbecue and JRC's table at the Greater Chicago Jewish Festival.

For the June 1 Shabbarbecue: Carol Ellegant, Debi Lewis, Linda Mathias Kaskel, Bruce Kaskel, Sandy Spatz, Elliot Frolichstein-Appel, Bob Hewitt for shopping/food prep/cooking. Teen helpers Toby Straus, Hope Werstler, Heath Grossman, Nate Frolichstein-Appel for food prep; Spencer Grossman, Abe Frolichstein-Appel, Sammi Lewis, Sam Cohen, Juan Lobin Schwartz for supervising kids on the playground; Michaela Brooke for songleading assistance.

For staffing JRC's table at the June 10 Greater Chicago Jewish Festival: Linda and Bob Hewitt, Adam Jaffe, David Block, Rich Katz, Stan Cohn, Elliot Frolichstein-Appel, Linda Mathias Kaskel, Hannah Shearn.

For the May 19 Shavuot Choose-your-own Learning Adventure: organizers Rabbi Rachel Weiss, Marla Baker, Jill Persin; teachers/program leaders Sara Polonsky, Stan Cohn, Suzanne Saposnik, Isaac Brosilow, Abby Harris-Ridker, Nancy Zwick, Jen Jaffe, Mandi Wolfman, Carol Friedman, Julia Tauber, Ann Dolinko, Michael Shapiro, Al Goldberg, Cantor Howard Friedland, Ed Reiff, Abe Frolichstein-Appel, Kate Kinser, Joel Gratch, Brad Moldofsky; volunteers Julie Shufro, Judy Mendel, Lisa Pildes, Tamar Frolichstein-Appel, Sara Cohn, Ann Dolinko; babysitters Jasmine Dreller, Isabel Straus, Chelsea Goldman, Lila Tabak, Maud Tabak; storytellers Debi Lewis, Todd Hasak-Lowy, Kim Moldofsky, Carolyn Shapiro, Rebecca Rubin, Cantor Howard Friedland, Darlene Grossman.

For the May 26-28 Family Kallah: Monica Lasky (chair), Beth Gladstein (CFO and data manager), Candace Sukalski (adult ed/theme), Hannah Shearn (volunteer coordinator), Abby Harris-Ridker, Carrie Elsberg (Kamp Kallah).

Tamar Frolichstein-Appel for hosting and leading the June 10 Rosh Chodesh event.

Karen Backe for designing and printing the JRC Covenant of Speech poster, first used at the Greater Chicago Jewish Festival.

Luke Adams for creating an "Ask Me About" button design template for several committees and task forces and for designing new pride and flame logo stickers.

Gregg and Elise Jaffe for producing the *JRC is Home* video.

	<p>Stan Cohn for creating three videos to promote the JRC Birthday Bash gala. Rabbi Weiss, Cantor Friedland, and Joel Gratch for acting in the videos.</p> <p>David Block for creating and printing a poster for the first part of the Living Our Values speaker series and for being our featured speaker on June 8.</p> <p>Stuart Chanen for being the featured speaker at the May 18 Living Our Values series.</p> <p>Ruth Wenger for coordinating the Minyan.</p> <p>Jason Osborn for leading a small group gathering at Debi Lewis' house and doing a great job communicating the message.</p> <p>Juliet Berger-White for representing JRC in a thoughtful discussion with other Chicago area synagogues about whether or not to march with the Israeli flag in the June 24 Pride Parade. Synagogues decided to march together, but not display a big group Israeli flag.</p> <p>Rabbi Weiss for attending the RRC graduation ceremony and Dan Levin's receiving the Presidential Recognition Award.</p> <p>Rabbi Weiss for leading the Board in a thoughtful team-building exercise that set a good tone and perspective.</p> <p>Robert Lange for coordinating the Buddy/Mentor program for the Membership Committee.</p> <p>Robin Trilling for creating the orientation for new Board members.</p> <p>Jonah Karsh for helping to orient new Board member Michaela Brooke.</p> <p>Outgoing Board members: Robin Trilling for her years of leadership, Laurie Goldstein for serving as VP Tikkun Olam, Robert Lange and Sheri Young for serving as members-at-large, Jonah Karsh for serving as youth Board member.</p>
XIV. Good and Welfare	Items were shared.
XV. Executive Session	
XVI. Next Meeting and Adjournment	The next Board meeting is scheduled for July 11, 2018.