

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: June 14, 2017

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:15 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from May 10 Board Meeting	Approved
VI. Welcome new Board members; Thank outgoing Board members; Passing of the gavel	Pageantry
VII. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Financial Report	Approved
VIII. Siding Maintenance Report	Deferred until next Board meeting.
IX. Ritual Practices Report	It was reported that the Ritual Practices Committee has been restructured and expanded to reflect JRC's diversity and its role redefined to advise JRC's clergy on exploring the unmet needs of JRC's diverse membership.
X. Financial Development Report	Board members were asked to take an active role in supporting JRC's Campaign for the Future to eliminate the building loan.
XI. Building Loan Extension	The Board passed a motion authorizing the president or treasurer to negotiate and execute the documents necessary to extend JRC's building loan for a term of approximately 4 years at an interest rate of approximately 4%.
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: Robin Trilling for being an extraordinary Board president who

	<p>handled everything beautifully and gracefully, and for her collaborative partnership with Rabbi Weiss and Sharon Diaz.</p> <p>Outgoing Board members Julia Talbot, Todd Hasak-Lowy, and Ilana Baker for their Board service.</p> <p>All the other Board members for a remarkable year and for their depth, dedication, and hard work.</p> <p>Sandy Spatz for her new role as incoming President and for leading her first Board meeting.</p> <p>Rich Katz for his new role as VP Administration.</p> <p>Joel Gratch for the JRC in Bloom gala fundraising.</p> <p>Rabbi Weiss for supporting Camp JRF, where JRC has the second largest camper contingency of all congregations.</p> <p>Todd Hasak-Lowy for his professorial skills leading a great year-long class exploring Israeli literature.</p> <p>Kallah coordinators Monica Lasky, Kim Holstein, Karen Libman, Beth Gladstein, Carrie Elsberg, and Abby Harris-Ridker, and the many other folks who participated in leading/playing/praying/schlepping/organizing and more.</p> <p>Linda & Bob Hewitt and Reese & Joel Gratch for assisting with the membership BBQ, which had great attendance and enthusiasm — the start of a nice tradition.</p> <p>Ricj Katz, Debi Lewis and Rebecca Osborn for their work on the Rabbi’s Advisory Committee.</p>
XIV. Good and Welfare	Items were shared.
XV. Next Meeting and Adjournment	The next Board meeting is scheduled for July 12, 2017.