

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: June 8, 2016

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:17 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Welcome, Thank You and Introductions	Outgoing Board members were thanked for their Board service and new incoming Board members were welcomed. Board members each shared their own JRC history and involvement.
VI. Minutes from May 11 Board Meeting and May 22 Annual Meeting	Approved
VII. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Financial Report D. Cantor's Report	Approved with one exception.
VIII. Ritual Practices Report	The status of the 3 areas under Ritual Practices was presented: Minyan, High Holidays, and Ritual Practices.
IX. Plenum Report	The 3 main topics discussed in the May 1 semi-annual RRC Plenum meeting were reviewed: an RRC policy on gender inclusion, a green paper draft addressing RRC funding and connections to member congregations, and an RRC draft statement on Israel.
X. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
XI. Yasher Koach Corner	Board members recognized these individuals: - For the wonderful Shabbat Oneg honoring Rabbi Don and Fran on June 3: Reese Gratch, Sandy Spatz, Heidi Levin, Jill Persin. - Tamar Frolichstein-Appel for representing JRC at the RRC Plenum and reporting on the meeting to the Board. - For organizing the Annual Family Kallah: Monica Lasky, Karen Libman, Beth Gladstein, Kim Holstein. For their leadership at the Kallah: Rabbi Don and Cantor Howard.

	<ul style="list-style-type: none"> <li>- For staffing the JRC table at the Greater Chicago Jewish Festival on June 4: Carol &amp; Howard Ellegant, Linda &amp; Bob Hewitt, Reese &amp; Joel Gratch, Becca Gratch, Terri Bernsohn &amp; Steve Fox, Ann Schmidt, Diana McNelis.</li> <li>- Rebecca Hamlin for creating the JRC pomegranate for the Greater Chicago Jewish Festival, which was shown in the program.</li> </ul>
XII. Good and Welfare	Items were shared.
XIII. Next Meeting and Adjournment	The next Board meeting is scheduled for July 13, 2016.