

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: May 8, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:38 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	None
IV. Appoint Timekeeper	Appointed
V. Minutes from April 10 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Treasurer's Report	Approved
VII. Monthly Financials	Financial statements were reviewed and showed a reduction in the projected FY 19 deficit from the previous month's statements.
VIII. Pillars of Chai Recognition Installation	The Board reviewed a proposed design for a permanent recognition opportunity for donors that would be installed on the inside of the gabion walls facing the building.
IX. Small Group Meetings: Ideas in Action	Ideas generated at the March Board meeting to promote lay-led grassroots leadership are being pursued on multiple fronts.
X. Board Goals for FY 2020	Board members achieved three of the Board's goals for FY 19 (all contributing to the Capital Campaign, all actively participating in at least two fundraising events, and all participating in membership engagement activities). The Board fell short on supporting membership growth efforts. Goals for FY 20 were considered.
XI. Update of Policies	The Board approved revisions to selected aspects of the JRC Finance and External Communications policies.
XII. Sign up for gift giving, d'var, snacks and membership engagement opportunities	Board members were encouraged to sign up.
XIII. Engagement with Congregation	Board members shared their activities in support of the

	Board strategic goal to engage with congregants as JRC ambassadors.
XIV. Yasher Koach Corner	<p>Board members recognized these individuals: The Jaffe, Ellsberg, Bazer-Adams and Wolfman families for encouraging nine new families to attend the Congregational Kallah.</p> <p>For the May 4 Jeans and Jazz Gala: Co-Chairs: Julie Fenton, Reese Gratch, Hannah Shearn. Gala Com-mittee Members: Susie Brooke, Sara Cohn, Stanley Cohn, Julie Cutter, Sharon Diaz, Jen Dreller, Joan Dumser, Jennie Eber, Joel Gratch, Darlene Grossman, Carol Hirsh-Blechman, Jerry Israelite Rich Katz, Beth Lange, Linda Mathias Kaskel, Diane Pezanoski, Barbara Pinzur, Ellie Routtenberg, Michael Sehr, Ed Smolevitz, Judy Solomon, Jeany Soshnik, Rhonda Stein, Kate Spector, Ruth Wenger. Tech Helpers: Ethan Moldofsky, Lila Tabak. Emcee: David Tabak.</p>
XV. Good and Welfare	Items were shared.
XVI. Executive Session	Outside of Executive Session, the Board approved an increase to the monthly housing allowance for Rabbi Eber to the amount of \$2500 per month.
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for June 12, 2019.