

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: November 9, 2016

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 10:13 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from October 12 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Financial Report D. Cantor's Report E. Education Report F. High Holiday Ticket Outreach G. Communications Report	Approved
VII. Communications	Nina Litoff presented the second part of a social media update to the Board.
VIII. JRC Foundation	Ralph Segall reported on the JRC Foundation's background and operations. The Board approved a motion to ratify the terms of Neal Rubin and Ralph Segall as directors-at-large.
IX. Young Adult Programming	Abby Harris Ridker presented a review of young adult High Holiday ticket purchases, upcoming programming, and opportunities for future growth.
X. Financial Development	The new Capital Campaign launch, December Phonathon, and spring gala were discussed.
XI. Installation	Plans for Rabbi Weiss' December 16 installation and December 17 celebration 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: -Barbara Israelite for being a Friday Shabbat greeter on October 21. -Adult Kallah organizers: Suzanne Saposnik (chair), Mindy Ferber Marks, Linda Hewitt, Joyce Litoff, Linda Mathias Kaskel. -Jonah Karsh for playing clarinet at the B'nai Mitzvah services of Arielle Feller and Cassidy Goldman.
XIV. Good and Welfare	Items were shared.
XV. Next Meeting and Adjournment	The next Board meeting is scheduled for December 14, 2016.