

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: October 10, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 10:10 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from September 12 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Treasurer's Report E. ECC Report and RSC Report F. Tikkun Olam Report G. Early Childhood Report	Approved.
VII. Library Committee	The Library Task Force has transitioned to the Library Committee and is doing good work in support of its mission and vision.
VIII. Monthly Financials	Financial statements were reviewed.
IX. Motion to Direct the President to Appoint a Design Task Force	President Sandy Spatz will appoint a task force to explore the design and location of permanent outdoor recognition markers to acknowledge major donors to the Capital Campaign.
X. Updated Policies	Board members were asked to review updated documentation of JRC's policies before the next Board meeting.
XI. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

XII. Yasher Koach Corner

Board members recognized these individuals: Sara and Stan Cohn for providing wine and cheese for the Erev Sukkot Shabbat service.

For the *Expert Tour of Constitutional Law Buy-in*: Carolyn Shapiro for speaking; Luke Adams, Nicki Bazer, Laurie Goldstein, Beth Lange, Christine Duffy Levy, Jonathan Levy, Jon Marshall for organizing.

Racial Equity Task Force, Gender Inclusion Task Force and Israel Palestine Committee members for organizing *Unsistence in Our Community: Embracing Difficult Conversations* on September 25.

Racial Equity Task Force members for organizing *Moving Forward: Racial Equity Training* on October 7.

For the *God of Vengeance* play reading on October 9: Cantor Howard Friedland, Fred Wellisch, Sandy Spatz, Tracy Hultgren, Michael Shapiro, Elizabeth Shapiro, Robin Trilling, Debi Lewis, Susan Stone, Danny Zeckhauser, Ann Leiner.

Sandy Spatz for being a fabulous and authentic leader at JRC.

Barbara Pinzur and Linda Mathias Kaskel for updating the documentation of JRC's policies.

**For the High Holidays:**

High Holiday Committee: Jerry Herst (Chair), Marla Baker, Sharon Diaz, Cantor Howard Friedland, Rick Kulp, Rabbi Rachel Weiss.

Break-the-Fast Potluck: Organized by Chibur Committee. Setup/Takedown by Marie Davidson, Becky Mitchell, Beth Kaskel.

Chibur Events: Natalie Blaser, Abby Harris-Ridker, Beth Kaskel, Nina Litoff, Becca Sperling, Anne Wildman, Danny Zeckhauser.

Choir members: Danny Wallenberg, Director. Natalie Blaser, Riva Blechman, Susan Cherry, Alan Gratch, Joel Gratch, Sallie Gratch, Jerry Herst, Esther Kaplan, Mel Lopata, Sherry Lopata, Irv Miller, Becky Mitchell, Margie Morrison Zivin, Jim Ridker, Ann Schmidt, David Skora, Becca Sperling, Nina Wallenberg, Sarah Schulkin, Miranda Wood, Danny Zeckhauser.

Custodians: Louis LeBlanc, Ernesto Vega, Roy Vega.

Discussion Group Organizers: Jill Berkeley, Natalie Blaser and Danny Zeckhauser, Bruce Koff, Maria Tolpin.

Front Desk/Book Checkout: Anne Goldberg (Coordinator), Marie Davidson, Sharon Diaz, Carol Ellegant, Yvonne Kaminsky, Kara Hendrickson, Barbara Israelite, Nina Litoff, Jill Persin, Leslie Rosen, Kate Spector.

Memorial Book Design: Darlene Grossman.

Musicians: Natalie Blaser, Jeremy Gershfeld, Oscar Gershfeld, Alan Goldberg, Joel Gratch, Tracy Hultgren, Billy Kaplan, Fran Landt, Skip Landt, Brad Moldofsky, Sara Polonsky, Ann Schmidt, Danny Wallenberg, Nina Wallenberg, Fred Wellisch, Danny Zeckhauser.

Past Presidents Torah Processional: Reese Gratch, Freddi Greenberg, Jerry Israelite, Josh Karsh, Bruce Kaskel, Vickie Korey, David Pinzur, Ken Ross, Neal Rubin, Alan Saposnik, Susan Siebers, David Tabak, Robin Trilling.

Rabbi's Assistants: Kyra Auslander, Carol Friedman, Larry Goldberg, Rich Katz, Vickie Korey.

Service Honors: Marla Baker, Mary Jo Barrett, Mollie Bass, Terri Bernsohn, Natalie Blaser, Joel Blechman, Michael Bloom, Steve Bussolari, Edith Chen, Alissa Levy Chung, Howard Cohen, Judy Cohen, Marie Davidson, Ron Deitch, Sharon Diaz, Ann Dolinko, Sam Dorevitch, Rabbi David Eber, Jennie Eber, Emily Feingold-Fisher, Tessa Fischer, Jennifer Fogle, Steven Fox, Alexander Frech, Carol Friedlander, Carol Friedman, Abe Frolichstein-Appel, Elliot Frolichstein-Appel, Delcy Garfield, Lula Ray Garfield, Beth Gladstein, Carrie Goldman Segall, Lucky Gorman, Reese Gratch, Solomon Greene, Darlene Grossman, Ray Grossman, Rebecca Hamlin, Abby Harris-Ridker, Heather Heiman, Linda Hewitt, Nancy Hirsch, Tracy Hultgren, Barbara Israelite, Jerry Israelite, Yehuda Jacobi, Dan Joseph, Yvonne Kaminsky, Billy Kaplan, Esther Kaplan, Ann Kaplan-Perkins, Beth Kaskel, Gail Katz-Frech, Jacki Kimel, Shelly Kimel, Heidi Levin, Adrienne Lieberman, Nina Litoff, Jon Marshall, Ben Melnick, Diane Melnick, Judy Mendel, Greg Miller, Irv Miller, Suzanne Miller, Brad Moldofsky, Kim Moldofsky, Chelo Moreno, Joe Moreno, Margie Morrison Zivin, Josh Nelson, Bonnie Nolan, Mike Nolan, Riayn Nutkevitch, Rory Nutkevitch, Jason Osborn, Abigail Persell, Stephen Persell, Jill Persin, Sara Polonsky, Kathy Raffetto, Nina Raskin, Bruce Reynolds, Danny Romain, Kim Romain, Ann Schmidt, Clara Schwartz, Andrew Segall, Elizabeth Shapiro, Michael Shapiro, Julie Shufro, Alex Silets, Mike

Simon, Ed Smolevitz, Jeany Soshnik, Sandy Spatz, Kelly Stallard, Stefani Stallard, Rhonda Stein, Joel Straus, Michael Strom, Jonah Swartzendruber, Julia Tauber, Maria Tolpin, Becca Waller, Laurel Watson, Sandy Waxman, Craig Weinberg, Max Weinberg, Laura Weiss, Ella Werstler, Ilyssa Werstler, Anne Wildman, Danny Zeckhauser, Stephen Zvolner, Nancy Zwick.

Shleppers/Sukkah Setup: Jeff Berger-White, Michael Bloom, Rich Cahan, Ryan Cloud, Jeremy Elsberg, Neil Fialkow, Abe Frolichstein-Appel, Elliot Frolichstein-Appel, Jerry Herst, Jerry Israelite, Robert Israelite, Alex Katz, Rich Katz, Heidi Levin, Jonathan Levy, David Lewis, Josh Low, Jon Marshall, Joe Moreno, Elias Murciano, Mike Nolan, Henry Nutkevitch, Rory Nutkevitch, Eden Osborn, Jason Osborn, Arnold Pritsker, Danny Romain, Ben Schalet, Barry Winkler, Danny Zeckhauser, Mike Sehr and Lisa Pildes.

Shofar Blowers: Carol Goldbaum (Coordinator), Michael Bloom, Stan Cohn, Joel Gratch, Jon Marshall, Danny Zeckhauser.

Speeches and Personal Reflections: Sandy Spatz, Niquie Dworkin-Cantor.

Student Readers at the Marion: Leah Berger-White, Sophie Berger-White, Sam Israelite, Gabe Karsh, Sammi Lewis, Ryan Rappoport, Izzy Romain, Baden Scott, Landon Scott, Miriam Shearn, Adam Sklar, Maya Vincent.

Ushers: Judy Martin (Coordinator), Robert Bearman, Steve Bussolari, Rich Cahan, Alisa Cohen-Stein, Hank Conroe, Harriet Conroe, Carol Ellegant, Howard Ellegant, Rick Friedman, Mel Furman, Laurie Goldstein, Ray Grossman, Heidi Katz, Tom Kenemore, Vickie Korey, Beth Lange, Robert Lange, Ilene Lebovitz, Adrienne Lieberman, Jon Marshall, Jonathan Nachsin, Wilma Nachsin, Rebecca Rubin, Hannah Shearn, Ira Shearn, Julie Shufro, Alvin Spector, Sandy Waxman, Lou Weiss.

Youth programming: Rabbi David Eber (Coordinator), Sara Cohn, Stan Cohn, Abby Harris-Ridker, Paulette Herbstman, Billy Kaplan, Bonnie Silverman.

Bimah Flowers: Paul Cetera and Leslie Rosen, Dick Cohen and Bonnie Forkosh, Jil Levin Deheeger and Jean-Pierre Deheeger, Julie Dorfman and Jerry Herst, Denise Eichhorn and David Tabak, Carol and Howard Ellegant, Dick Cohen and Bonnie Forkosh, Ruth Gilbert and Marshall Lobin, Joel and Reese Gratch, Alan and Sallie

	Gratch, Freddi Greenberg and Dan Pinkert, Bob and Judy Holstein, Barbara and Jerry Israelite, David Kleiman, Ruth Kolodny, Paul Lehman and Ronna Stamm, Mel and Sherry Lopata, Barbara and David Pinzur, Alvin and Kate Spector, Robin Trilling and Jeff Merrill, Margie Morrison Zivin and Mark Zivin.
XIII. Good and Welfare	Items were shared.
XIV. Engagement with Congregation	Activities were reported.
XV. Executive Session	
XVI. Next Meeting and Adjournment	The next Board meeting is scheduled for November 7, 2018.