

Jewish Reconstructionist Congregation
Board of Directors' Meeting

Date: October 14, 2015

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:12 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Minutes from September 9, 2015 meeting	Approved
V. Appoint Timekeeper	Appointed
VI. Consent Agenda A. Rabbi's Report B. Executive Director Report C. Financial Report D. Cantor's Report E. Strategic Plan Update F. Education Updates	Approved
VII. Membership	An update on membership numbers and a progress update on JRC's Strategic Plan Goal 1 (Serve, engage and retain our diverse membership) were presented.
VIII. Finance Report	The Board discussed options and ideas for reducing the projected FY 2016 operations deficit.
IX. Strategic Plan	Committees/task forces' work on mission/vision/goals and associated budgeting implications were discussed.
X. Sign up for gift giving, dvar & snacks	Board members were encouraged to sign up.

<p>XI. Yasher Koach Corner</p>	<p>Board members recognized these individuals:</p> <ul style="list-style-type: none"> - Todd Hasak-Lowy for leading the One Book, One JRC program and discussion. - Michael Bloom and Jerry Herst for their excellent coordination of the High Holiday move to the church. - Esther Kaplan and Becky and Dick Block for distributing flower bulbs from the spring Bulb Sale. - Dennis O'Keefe and Mary Jo Barrett for hosting the Circle of Chai program on October 18. - Bonnie Stern, Megan Baldeshwiler, Noah Sittler, and Jill Persin for preparing JRC for the High Holidays. - Jackie Singer and Emily Skwish (co-chairs) and Elizabeth Cotton-Murphy (buy-in party coordinator) for the 3rd Annual Fall Social. - Robin Byster for all of her work on Chesed. - Linda Kaskel and Robin Trilling for the Board meeting snacks.
<p>XII. Good and Welfare</p>	<p>Items were shared.</p>
<p>XIII. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for November 11, 2015.</p>