

Jewish Reconstructionist Congregation  
 Board of Directors' Meeting  
 Date: October 14, 2020 / Location: Zoom  
 Start Time: 7:30 pm / End Time 9:30 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
VI. Consent Agenda a. Rabbi's Report b. Cantor's Report c. Executive Director's Report d. Treasurer's Report h. Tier 1 Decisions: None	Approved
VII. Monthly Financials, revised FY20 projections, and update of Kesef Account Service	Membership is down overall compared to last year - particularly households. Membership is down by 45 people. Net income is down by approximately \$10,000. Although Shelli is working on ECC being open in January, a final call on whether this will be possible will be made in November.
VIII. High Holiday results and budget outlook	The Board will be making membership thank you calls between the High Holidays, per JRC tradition.
IX. Board Goals - status update	The Membership Committee is thinking about creative ways to keep current members and bring in new members.
X. Sign up for gift giving, d'var, snacks	Board members were encouraged to sign up.

<p>XI. Yasher Koach</p>	<p>Board members recognized these individuals:</p> <p>The team that did the High Holidays production - David Tabak, Brad Moldofsky, and Alex Silets.</p> <p>Rabbi Weiss and Cantor Howard for being their genuine selves during High Holidays, in spite of the unique circumstances and new technologies.</p> <p>David Tabak for helping Cantor Howard during High Holidays, without whom he could not have been his natural self while worrying about technology.</p> <p>Max Sendor for his behind-the-scenes communications work for High Holidays. Micky is thankful to have him as a partner.</p> <p>Micky Baer because people love talking to her.</p> <p>Rabbi David for getting religious school started. There has been lots of effort and creativity during the last few months. It's been hard work but it's gone well.</p> <p>Rabbi David for leading the 2<sup>nd</sup> day of Rosh Hashanah services.</p> <p>Monica Lasky, Nancy Zwick and Joel Strauss for organizing an outdoor small gathering movie night. It was great to see a small group of folks in person and have an adult discussion.</p> <p>All the small group hosts who recently held great events and gatherings.</p> <p>Robert Israelite, Rabbi David, and Shelli Patt for the hard work they did during the budgeting process.</p>
<p>XII. Good and Welfare</p>	<p>Items were shared.</p>
<p>XIII. Executive Session</p>	

XIV. Next Meeting and  
Adjournment

The next board meeting is scheduled for November 11,  
2020 at 7:30pm.