

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: October 18, 2017

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:46 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from September 13 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Initial High Holiday Report E. Peace Dialogue Motion Vote Result F. Budget Committee Recommendations Regarding Kallah Fund G. Education Report	Approved.  The Board approved motions that (1) JRC will become a member of the Illinois Gun Violence Prevention Coalition and be included in a public list of official coalition members and (2) JRC will sponsor a phone bank in support of Illinois Senate Bill 1657 (regarding rules for guns shops/dealers).
VII. Monthly Financials/Capital Campaign	Financial statements and capital campaign progress were reviewed.
VIII. Motion to Change Family Kallah Fund to a Funded Account	A proposed motion to create a funded account exclusively for Family Kallah, in place of the existing "pass through" account, failed.
IX. Re-introduction of Governance Communication Structure	Board job descriptions have been updated to highlight the relationships and chains of communication between VPs and their committee chairs and to tie the job descriptions to the strategic plan.
X. Owing the Updated Strategic Plan	The Board considered how to define JRC's strategic priorities for the year ahead.
XI. Updated Strategic Plan	The Board approved a motion to accept the revisions and extension to the Strategic Plan for 2017-18.

XII. Budget Process	The Board reviewed what committees will be asked to prepare for the FY 2019 budget cycle.
XIII. Yasher Koach Corner	Deferred to next meeting.
XIV. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
XV. Good and Welfare	Deferred to next meeting.
XVI. Executive Session	
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for November 8, 2017.