

Jewish Reconstructionist Congregation
Board of Directors' Meeting

Date: September 11, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:43 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	
IV. Appoint Timekeeper	Appointed
V. Minutes from August 7 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Treasurer's Report E. Religious School Report F. Tikkun Olam Report G. Tier 1 Decision to Join Tisha b'Av Vigil in Kankakee "How Desolate Lie our Borders"	Approved The Board approved JRC to be a sponsor of an interfaith vigil for immigrant justice, explored through the lens and rituals of Tisha b'Av, at the Jerome Combs Detention Center in Kankakee on August 11, 2019.
VII. Monthly Financials	Financial highlights were reviewed. Membership renewals are coming in and follow-up with those who have not renewed is in progress. The "tap operations" date to fund the mortgage remains at October, 2020, although the shortfall amount is reduced from last month due to Capital Campaign pledges received.
VIII. Board Goal Progress	To document support of Board Goal 3 (Membership Engagement Commitment) and Board Goal 4 (Volunteer Engagement Commitment), Board members shared how they have helped a new or prospective member to become more engaged.
IX. Food Allergen Policy	The Board approved a new food allergen policy that aims to build awareness of and support for those in our JRC community who have severe food allergies.
X. Child Protection Policy	The Board approved a new child protection policy that is focused on protecting our children and providing a safe environment at JRC and on building awareness about unacceptable and abusive behavior towards children.

XI. Sign up for Gift Giving, D'var, Snacks	Board members were encouraged to sign up.
XII. Yasher Koach Corner	<p>Board members recognized these individuals:</p> <p>Linda Mathias Kaskel for assisting with communications by creating an organizational structure for others to post content and then loading and tweaking that content, for screening candidates for the communications staff position, and for creating the child protection policy.</p> <p>Tracy Hultgren and Rich Katz for helping with communications.</p> <p>Adam Jaffe and Barbara Pinzur for their work on the food allergen policy.</p> <p>For stuffing High Holiday information envelopes for mailing: Robert Lange, Fran Landt, Mindy Ferber Marks, Ann Elyachar.</p> <p>The High Holidays subcommittee responsible for the contemplative activities for Yom Kippur afternoon: Lou Weiss, Kim Moldofsky, Sara Polonsky, Josh Karsh, Cantor Friedland.</p>
XIII. Good and Welfare	Items were shared.
XIV. Executive Session	
XV. Next Meeting and Adjournment	The next Board meeting is scheduled for October 16, 2019.