

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: September 12, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 10:54 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from August 8 Board Meeting	Approved
VI. Donor Incentive and Recognition	The Board agreed that all donors to the Capital Campaign, regardless of giving level, will be publicly recognized, as was done for the first Capital Campaign. The Board approved motions that people who give above a certain amount for the combined Capital Campaigns will be offered (1) an experiential recognition and gift and (2) non-permanent public recognition.
VII. Consent Agenda A. Executive Director's Report B. Treasurer's Report C. Strategic Planning Committee Report D. Strategic Planning Committee Timeline E. Vanderbilt Alternative Spring Break F. JRC as Co-Sponsor of Climate Change Town Hall G. Membership Report	Approved. The Board approved a motion that JRC host a group of students from Vanderbilt University for their alternative spring break March 2-9, 2019. The Board approved a decision by the JRC Tikkun Olam Leadership Team for JRC to be a co-sponsor with the Unitarian Church of Evanston of a Town Hall program about climate change on October 8, 2018.
VIII. Monthly Financials	Financial statements were reviewed.
IX. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
X. Board Engagement with the JRC Community	Activities were reported.

<p>XI. Yasher Koach Corner</p>	<p>Board members recognized these individuals: Louis LeBlanc for holding an umbrella over Rabbi Weiss, and Joel Strauss & Nancy Zwick for holding upside-down chairs over Joel Gratch and his guitar when it began to rain at the August 17 Shabbat Beach Service.</p> <p>For helping with membership renewal reminder calls: Sara Cohn, Carol Ellegant, Joel Gratch, Marla Baker, Julie Shufro, Rich Katz, Debi Lewis, Linda Kaskel, and especially Barbara Israelite for completing the list making over 90 calls and sharing how much fun she had doing it.</p> <p>For putting up posters around town promoting JRC's educational programs: Becca Sperling, Marla Baker, Debi Lewis, Sandy Spatz, Nina Litoff.</p> <p>Michael Sehr for leading the Monday Soup Kitchen, which had 120 guests on August 27.</p> <p>Abe Frolichstein-Appel and Toby Straus for going out on short notice to the Morse Red Line stop to canvas for #NoCopAcademy. The group obtained 95 signed postcards from commuters to send to Ald. Joe Moore.</p> <p>Rabbi Weiss for managing the balloons at the Rosh Hashanah evening service.</p> <p>Sandy Spatz and Tracy Hultgren for hosting a Rosh Hashanah luncheon.</p>
<p>XII. Good and Welfare</p>	<p>Items were shared.</p>
<p>XIII. Executive Session</p>	
<p>XIV. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for October 10, 2018.</p>