

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: September 13, 2017

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 10:00 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from July 12 Board Meeting	Approved with one correction
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. August 2017 Email Motion Minutes D. Chai Holiday Ticket Marketing and Young Adult Programming Report E. Membership Programming Calendar F. Strategic Planning Report	Approved
VII. Monthly Financials/Capital Campaign	Financial statements were reviewed. FY 2017 ended with a preliminary deficit of \$2480, better than projected.
VIII. Communications Committee Report	An update of the Communications Committee's work was presented.
IX. Motion Regarding JRC <i>Tikkun Olam</i> Endorsement	The Board approved a motion to adopt a three tier decision making procedure for responding to requests for <i>tikkun olam</i> endorsements.
X. Motion for Endorsement of a New <i>JRC Press</i> Literary Publication	The Board approved a motion to endorse the efforts of the <i>JRC Press</i> task force, in collaboration with the Communications Committee, to self-publish a new collection of congregant writings on the subject of <i>Lost and Found: Embracing the Whole of Life</i> .
XI. Board Member Task	Board members were asked to make phone calls to all congregants to thank them for their membership and wish them <i>Shana Tova</i> .

XII. Motion to Revise the Membership Category for Under 35 Members	The Board approved an amendment to a motion passed at the July Board meeting clarifying the new Young Adult category of membership as 18-year-olds up to and including 35-year-olds.
XIII. Motion to Change Family Kallah Fund to a Funded Account	The Board approved a motion referring a proposed change in Family Kallah accounting methods from a pass-through account to a separate, funded account to the Budget Committee.
XIV. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
XV. Yasher Koach Corner	<p>Board members recognized these individuals:</p> <p>Sharon Diaz for dealing with multiple recent unusual buildings issues.</p> <p>Barbara Israelite for calling people who have not renewed their memberships.</p> <p>The CHIdush committee for organizing the Family Ed Day on the first Sunday of Religious School: Mollie Bass, Terri Bernsohn, Carrie Elsberg, Pam Ferdinand, Danny Greene, Diana McNelis, Debbie Porter, Marty Rosenheck, Lauren Sklar, Becca Waller.</p> <p>Linda Hewitt and Reese Gratch for organizing the new member Shabbat wine and cheese reception on Friday, September 8.</p> <p>Cantor Howard Friedland for his well-deserved Sabbatical time off this summer and his return to JRC.</p>
XVI. Good and Welfare	Items were shared.
XVII. Next Meeting and Adjournment	The next Board meeting is scheduled for October 18, 2017.