

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: September 14, 2016

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. Team Building	Rabbi Weiss led the Board in a group team building activity.
VI. Minutes from August 10 Meeting and August Email Votes	Approved with one correction
VII. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Financial Report D. Covenant of <i>Kavod Sicha</i>	The Board approved a motion to remove the Covenant of <i>Kavod Sicha</i> from the Consent Agenda so that it can be fully addressed as a separate topic. The remaining items on the Consent Agenda were approved.
VIII. Membership	Reports from the Membership Drive Task Force and the Membership Committee were presented.
IX. Communications Policy	The JRC Communications Policy was reviewed and Board members were asked to sign this document.
X. Motion to Set Up Account for Donation	The Board approved a motion to open an account with Vanguard to receive a donor gift and to authorize individuals to represent JRC regarding this transaction.
XI. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

<p>XII. Yasher Koach Corner</p>	<p>Board members recognized these individuals:</p> <ul style="list-style-type: none"> <li>-JRC gardeners: Sheila Amdur, Jessica Fenton, Larry Goldberg, Darlene Grossman, Rich Katz, Claudia Rozenberg, Barry &amp; Janie Winkler.</li> <li>-Deb Drache for scheduling B'nai Mitzvah.</li> <li>-For coordinating and staffing the JRC table at the 5th Ward Festival on August 27: Jennifer Jaffe (coordinator), Carrie Goldman, Billy Kaplan, Carolyn Shapiro, Elliot &amp; Tamar Frolichstein-Appel, Laurie Goldstein, Beth Lange, Salli Berg Seeley, Maya Jaffe (Jen's 3rd grade daughter).</li> <li>-Rabbi Weiss and Susan Stone who spoke at the Muslim Education Center on Reflections on the Prophet Abraham: An Interfaith Perspective.</li> <li>-For JRC Opening Day: Reese Gratch, Terri Bernsohn, Robyn Hurtig, Jill Persin, Rabbi Weiss, Cantor Friedland, Claudia Rosenberg; Greeters and check-in assistants Diane Pezanoski, Sandy Spatz, Carol Ellegant, Linda Hewitt, Alisha Vincent, Lauren Sklar, Dianna McNelis; Teachers Fran Landt, Debbie Porter, Rebecca Rubin, Suzy Nussbaum, Trudy Isbitz Brodsky, Adina Aberman, Nechama Perkins, Alex Rubin, Abby Harris-Ridker; Madrachim Lila Tabak, Maud Tabak, Riayn Nutkevitch, Rory Nutkevitch, Eli Gaytan, Hana Hofeld, Michaela Brooke.</li> <li>-David Tabak for writing the High Holiday appeal letter.</li> <li>-Friday Night Greeters: for 8/26 Reese Gratch, Barbara and Jerry Israelite; for 9/9 Carolyn Shapiro.</li> <li>-Rebecca Rubin for spending an afternoon going through all the tallit, cleaning them, and checking for those needing repair.</li> <li>-Beth Lange and Judy Pollack for another successful bird watch.</li> <li>-The Jaffe , Ellsberg, Shapiro-Karsh, Bromer-Hauser, and Berger-White families for bringing meals to Rabbi Weiss' home or inviting the rabbi's family to their home.</li> <li>-Transition Task Force members: Reese Gratch, Carrie Elsberg, Abby Harris-Ridker, Michael Bloom.</li> <li>-Kirsten D'Aurelio and Larry Marx for drafting the JRC Covenant of Kavod Sicha.</li> </ul>
<p>XIII. Good and Welfare</p>	<p>Items were shared.</p>
<p>XIV. Executive Session</p>	
<p>XV. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for October 19, 2016.</p>