

Jewish Reconstructionist Congregation
Board of Directors' Meeting
Date: September 9, 2020 / Location: Zoom
Start Time: 7:30 pm / End Time 9:30 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
VI. Consent Agenda a. Rabbi's Report b. Cantor's Report c. Executive Director's Report d. Treasurer's Report e. Final Board Goals f. Religious School Report g. Monday Soup Kitchen h. Tier 1 Decisions: None	
VII. Monthly Financials, revised FY20 projections, and update of Kesef Account Service	Membership is down overall compared to last year - particularly households. Membership is down 9%. Net income is down 12%. Religious School enrollment is down 41%.
VIII. Membership Renewals	The Board will be making membership thank you calls between the High Holidays, per JRC tradition.
IX. Signage Policy Task Force	The Board would like a signage policy in place by October. Kyra A. Is leading these efforts.
X. Workflow Task Force Report	Thorough workflow analysis continues. Key takeaways include a lack of clarity about some staff responsibilities. Board needs to help define these better, as well as big picture oversight. More data collection and analysis upcoming.

XI. Sign up for gift giving, d'var,
snakcs

Board members were encouraged to sign up.

XII. Yashar Koach

Board members recognized these individuals:

Becca Sperling and Anne Wildman for their workflow mapping extravaganza.

Debi Lewis for her D'var at this evenings Board Meeting

Brad Moldofsky and **Alex S** for their technology help behind the scenes in preparations for the High Holidays.

Lori Lippitz and her Heavy Shtetl band mates for keeping hope alive for getting together in the fall. They're playing for Park Plaza Senior Center soon and hopefully at JRC in the near future.

Danny Wallenberg for coordinating choir, holding it all together, and for his High Holidays work.

Nan Temkin, for checking in with members about their Zoom needs ahead of High Holidays.

Ilene Lebowitz, for checking in with some of our members in need.

Linda Kaskel and Rabbi David for co-leading the Crip Camp program.

Also to Linda Kaskel for leading Zoom training.

Rabbi David for Zoom parent open houses and the informative, flexible programs and agendas.

Julia Tauber Weiss for coordinating the challah baking fundraising event.

Shelli Patt as Early Childhood Center Director and how adaptable she is being within the last 4-6 weeks during these tough times.

Monica Lasky for organizing in-person and not in-person High Holidays community building events.

XIII. Good and Welfare	Items were shared.
XIV. Executive Session	
XV. Next Meeting and Adjournment	The next board meeting is scheduled for October 14, 2020 at 7:30pm.