

Jewish Reconstructionist Congregation  
Board of Directors' Meeting  
Date: April 14, 2021 / Location: Zoom  
Start Time: 7:33 pm / End Time 9:48 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. Financial Development Report f. House Report g. Nominating Committee FY22 Slate h. Tier 1 Decisions	Approved
VII. Monthly Financials, revised FY21 projections	Thanks to JRC receiving two PPP loans, there will be a surplus in the FY21 budget that will be rolled over into FY22 and possibly FY23.
VIII. FY22 Budget Approval	The FY22 budget is APPROVED.
IX. Reorganizing and re-gathering in person	Planning and discussions continue regarding reorganizing JRC processes and when the congregation can gather again, and in what form.
X. Chavruta & ARTF update	Chevruta discussions are ongoing among board members. Pairs that did not report at this April meeting will report in May. The Anti-Racism Task Force is still meeting and planning, hoping to present a report to the board late summer or fall.
XI. Signage Task Force update	Planning for the Signage Task Force continues.

XIII. Board Goals	The Board was asked to keep in mind the agreed upon Board Goals.
XIV. Sign up stuff for gift giving, d'var, and snacks/Zoom moderation	Board members were encouraged to sign up.
XV. Yasher Koach	<p>David Tabak and Alex Silets who spent hours figuring out technology for Spring B'nai Mitzvah families and outdoor services.</p> <p>David Block and the Un-Gala Committee for all their planning work.</p> <p>Special recognition to Jerry and Barbara Israelite on the record amount of Un-Gala sponsorships</p> <p>Carrie Elsberg for convening the accessibility and inclusion discussion.</p> <p>Everyone involved in putting together the FY22 budget</p> <p>The entire JRC office staff for maintaining a positive attitude during COVID times</p> <p>Elliot Frolichstein-Appel for ushering through the bank loan amendment process</p> <p>Robin Trilling and Lou Weiss and the Nominating Committee for the fantastic incoming board slate.</p> <p>Kyra Auslander for taking on the Signage Task Force Committee</p> <p>Chai Wolfman for her work on the social media Omer counting project</p>
XVI. Good and Welfare	Items were shared.
XVII. Executive Session	
XVIII. Next Meeting and Adjournment	The next board meeting is scheduled for May 12, 2021 at 7:30pm.