

Jewish Reconstructionist Congregation
Board of Directors' Meeting
Date: March 10, 2021 / Location: Zoom
Start Time: 7:30 pm / End Time 9:32 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. Reconstructing Judaism & JRC Connections h. Tier 1 Decisions	Approved
VII. Monthly Financials, revised FY21 projections	JRC is still expecting a small surplus in FY21, thanks to the PPP loan and adjusted expenses. Fundraising for the UnGala is going well.
VIII. FY22 Budget update	JRC hopes to receive another round of PPP funds. If and when these are received, there will be a conversation about how to best use these funds. FY22 budget needs to be approved by the April board meeting so that I can be approved by the May 2 nd Annual Meeting.
IX. Request to endorse CCL EICIA, review 3-tier procedure	Phyllis, a long-time member of JRC, and Jeff from Citizen Climate Lobby, have joined to give context to the request for JRC to endorse a pending bill in the US Congress. After they shared their perspectives, JRC board members had a polite and productive conversation on the merits.

	APPROVED.
X. Reconstructionist Movement Resources	There was a discussion about where JRC fits into the Reconstructionist movement, led by Tresa Grauer.
XI. Strategic Planning Update	Strategic planning continues.
XII. Signage Task Force Update	Planning for the Signage Task Force continues.
XIII. Board Goals	A variety of upcoming events as part of the UnGala will be announced soon. Lowered expectations for gala fundraising have already been surpassed.
XIV. Sign up stuff for gift giving, d'var, and snacks/Zoom moderation	Board members were encouraged to sign up.
XV. Yasher Koach	<p>The Strategic Planning Committee and those involved in organizing the recent retreat.</p> <p>Stan Cohn and everyone involved in the Oy Vey Café.</p> <p>Elliot and Micky working on building loan.</p> <p>Micky working with Kesef and budget tirelessly.</p> <p>Racial Equity Task Force and RRQ for amazing program.</p> <p>Sam FA and Aviva and Rabbi David for the Israel Program for the high schoolers.</p> <p>Michael Bloom for hamantaschen dough making, baking, and shaping.</p> <p>Rabbi Michelle Stern for leading Havdalah at the dough making session.</p> <p>For those members who made hamantaschen for members on JRC's Refuah Sheleymah list, including Tamar Frolichstein-Appel, Sam Frolichstein-Appel, Betsy Fuchs, Melissa Mizel, and 6th grader Adam Sklar.</p>

	<p>For the JRC teachers and teenagers who led and planned Youth Kallah: Abby Persell, Emily Feingold Fisher, Andrew Feingold Fisher, Oscar Gershfeld, Maya Singer, Miriam Bloom, Gabe Karsh.</p> <p>The Immigrant Justice Task Force for their recent programming for JRC.</p> <p>Jerry Israelite for his fundraising efforts for the UnGala.</p> <p>Shelly Patt for planning a summer camp program for ECC children.</p>
XVI. Good and Welfare	Items were shared.
XVII. Executive Session	
XVIII. Next Meeting and Adjournment	The next board meeting is scheduled for April 14, 2021 at 7:30pm.