

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: August 10, 2016

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:30 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Welcome Rabbi Weiss	The Board welcomed and introduced themselves to Rabbi Weiss and she shared her background, observations, and thanks.
VI. Minutes from June 8 Board Meeting	Approved with one correction.
VII. Consent Agenda A. Executive Director's Report B. Financial Report C. Education Report D. Cantor's Report	Approved
VIII. Membership	A membership drive is underway to welcome new people to our community and to help reduce our deficit.
IX. Banner	The Board approved a motion to purchase and display an outside banner to increase awareness of and enrollment in JRC's early childhood and religious school programs.
X. 5th Ward Festival	The Board approved motions for JRC to be a sponsor of the Evanston 5th Ward Festival on August 27 and to organize and staff a JRC information table at the event.
XI. Rabbinic Housing Allowance	The Board approved the housing allowance for Rabbi Weiss.
XII. Financial Development	The Board reviewed the fundraising calendar and ongoing fundraising initiatives for fiscal year 2017.
XIII. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.

<p>XIV. Yasher Koach Corner</p>	<p>Board members recognized these individuals:</p> <ul style="list-style-type: none"> -Linda Kaskel for helping Laurie Goldstein to draft the motion to sponsor the 5th Ward Festival. -JRC staff for organizing a phenomenal first Shabbat beach service for Rabbi Weiss on August 5. -Rick Kulp for being the first ambassador at the August 5 Shabbat beach service. -Seth Hultgren for creating a video of the August 5 Shabbat beach service. -Rich Katz and Phyllis Kravitz for helping to get the High Holiday mailing ready to send.
<p>XV. Good and Welfare</p>	<p>Items were shared.</p>
<p>XVI. Executive Session</p>	
<p>XVII. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for September 14, 2016.</p>