

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: August 8, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:42 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. Capital Campaign – Giving Tree	Jane Best, a fundraising consultant with Giving Tree Associates, discussed with the Board her recommendations on a framework for JRC's current capital campaign.
IV. D'var	Presented
V. Appoint Timekeeper	Appointed
VI. Minutes from July 12 Board Meeting	Approved
VII. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. House Committee Report D. JRC Support of Immigration Safe Zones	Approved The Board approved a decision by the JRC Tikkun Olam Leadership Team for JRC to sign a letter to Illinois Governor Bruce Rauner urging him to sign the Immigration Safe Zones Act (SB 35).
VIII. Monthly Financials	Financial statements were reviewed.
IX. Membership Drive Task Force	Task Force initiatives were discussed.
X. Board Strategic Goals	The Board discussed its potential goals for fiscal year 2019.
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: Beth Lange, Laurie Goldstein, Taal and Todd Hasak-Lowy, and Anne Wildman for organizing the JRC Trip to Montgomery AL. Reese Gratch for taking over as Chair of the Capital Campaign Committee. Adam and Jen Jaffe, Julia Tauber, and Abby Harris-Ridker for hosting the August 4 Summer BBQ buy-in party. Sharon Diaz for overseeing JRC’s amazing physical space, which impressed Debi Lewis’ Israeli friend on a recent visit. Rich Katz for receiving an award for his work with Hands of Peace.</p>
<p>XIII. Good and Welfare</p>	<p>Items were shared.</p>
<p>XIV. Executive Session</p>	<p>Outside of Executive Session, the Board approved a motion to offer Terri Bernsohn a lifetime household membership, based on her years of service to JRC.</p>
<p>XV. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for September 12, 2018.</p>