

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: January 9, 2019

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:47 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	None
IV. Appoint Timekeeper	Appointed
V. Minutes from December 12 Board Meeting	Approved
VI. Consent Agenda A. Cantor's Report B. Executive Director's Report C. Treasurer's Report	Approved
VII. Consent Agenda	The Board discussed how to address Consent Agenda items that are submitted less than 24 hours prior to the Board meeting.
VIII. Monthly Financials	Financial statements were reviewed. P&L items are mostly as expected. Religious School registrations have increased; kindergarten and 1 st grade have been split into separate classes, with a 1 st grade teacher added; a paid teacher has replaced Rabbi David teaching 7 th grade.
IX. Financial Development Report	The Phone-a-thon netted \$55,000 from 248 donors. The annual gala, Jeans and Jazz, will be held on May 4; silent and live auction items and buy-in party hosts are needed. JRC is continuing its work on the Capital Campaign with Giving Tree.
X. Three Tier Senior Leadership Decision Making for Programming Opportunities	Proposed procedures to standardize and streamline handling of programming opportunities that arise after the annual calendaring meeting were discussed.
XI. Programming Processes	Two forms available to members on JRC's website were discussed: 1. for proposing details of a new JRC programming event https://jewishreconstructionistcongregation.shulcloud.com/form/newevent 2. for providing details on an event already included in the

	JRC calendar https://jewishreconstructionistcongregation.shulcloud.com/form/existing-event-form.html
XII. Permanent Recognition Ideas	Two options for displaying permanent recognition of major Capital Campaign donors' names in the outdoor area between the gabion walls and the building were discussed.
XIII. Engagement with Congregation	Deferred to next Board meeting.
XIV. Sign up for gift giving, d'var, & snacks and membership assistance	Board members were encouraged to sign up.
XV. Yasher Koach Corner	Deferred to next Board meeting.
XVI. Good and Welfare	Items were shared.
XVII. Executive Session	
XVIII. Next Meeting and Adjournment	The next Board meeting is scheduled for February 13, 2019.