

Jewish Reconstructionist Congregation  
Board of Directors' Meeting

Date: July 11, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:38 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from June 14 Board Meeting	Approved
VI. Consent Agenda A. Executive Director's Report B. JRC as Coalition Partner for June 30 Chicago March C. JRC as Partner in 2018 Candidate Forum D. Treasurer's Report	Approved The Board approved decisions by the JRC Tikkun Olam Leadership Team for JRC to (1) join as a coalition partner for the June 30 Chicago march/protest to end family separation at the U.S. border and (2) join as a partner of the 2018 North Shore Jewish Community Candidate Forum.
VII. Introduction	Rabbi David Eber discussed his activities at JRC thus far and his upcoming areas of focus.
VIII. Reconstructionist National Convention	Details of the upcoming November 15-18 convention in Philadelphia were discussed.
IX. Motion to Fill Board Vacancies	The Board approved a motion to appoint Debi Lewis as Education Vice-President, Julie Shufro and Diane Pezanoski as Members-at-Large, and Michaela Brooke as Youth Member. These appointments shall be for the remainder of the terms, which all end on June 30, 2019.
X. Monthly Financials	Financial statements were reviewed.
XI. Capital Campaign	Progress on the Campaign for JRC's Future was discussed.
XII. Board Strategic Goals	The Board discussed its potential goals for fiscal year 2019.
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:  Nikki Bazer and Juliet Berger White for organizing JRC's march in the June 24 Chicago Pride Parade.  Debi Lewis, Beth Lange, Marni Willenson, and Carolyn Shapiro for organizing JRC's participation in the June 30 Families Belong Together Chicago March; Rabbi Eber for participating in the March before his official start date.  Tina Escobar for leading Shabbat services on June 29, focusing on immigrant justice.  Rabbi Weiss for leading, Rabbi Eber for his D'var at, and Brad Moldofsky for musical accompaniment at the July 6 Beach Shabbat. Monica Lasky for introducing Rabbi Eber to attendees there.  Sharon Diaz for her work on the JRC budget and ending fiscal year 2018 in the positive.  The Capital Campaign Committee for procuring a surplus of funds for fiscal year 2019??  Joel Gratch for his past efforts in leading the Capital Campaign Committee and Reese Gratch for taking over this role.  Kim Moldofsky and Anne Dolinko for hosting and leading the July 8 Rosh Chodesh service.  For the Farewell Shabbang celebrating Terri Bernsohn: Michael Bloom, Alisha Vincent, Diane Pezanoski, Maria Tolpin and Robyn Hurtig for organizing; Steven Fox for sponsoring; Julia Tauber and Debi Lewis for baking.  Ray and Darlene Grossman for leading shiva services.  In addition to last month's list, Salli Berg Seeley for being a storyteller at the May 19 Shavuot Choose-your-own Learning Adventure.</p>
<p>XV. Good and Welfare</p>	<p>Items were shared.</p>
<p>XVI. Executive Session</p>	<p>Outside of Executive Session, the Board approved a motion to designate a portion of Rabbi Eber's salary for a housing allowance in the amount of \$1750 per month.</p>
<p>XVII. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for August 8, 2018.</p>