

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: May 10, 2017

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:33 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from April 12 Board Meeting	Approved
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Financial Report	Approved
VII. Gala Report	The outcome of the April 29 JRC in Bloom gala was presented.
VIII. Capital Campaign Report	The goals of, progress on, and assistance needed on the Comprehensive Capital Campaign Committee were discussed.
IX. Budget Report	The Board passed motions to approve the FY 2018 draft budget and to offer Eva Eisenstein, who will be retiring, membership at JRC for life.
X. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
XI. Yasher Koach Corner	<p>Board members recognized these individuals: Sharon Diaz, Elliot Frolichstein-Appel, Joel Gratch, Jonathan Markowitz, Terri Bernsohn, Robin Trilling, Sandy Spatz for their work on the FY 2018 budget.</p> <p>JRC in Bloom Committee members for their work on the April 29th gala: Diane Pezanoski and Jeany Soshnik (co-chairs), Sara Cohn, Jen Dreller, Christine Duffy-Levy, Joan Dumser, Tamar Frolichstein-Appel, Joel Gratch, Reese Gratch, Darlene Grossman, Rebecca Hamlin, Carol Hirsh Blechman, Beth Lange, Linda Mathias Kaskel, Jill Persin, Barbara Pinzur, Ellie Routenberg, Hannah Shearn, Julie Shufro, Edwin Smolevitz, Rhonda Stein, Ruth Wenger.</p> <p>Rabbi Rachel Weiss for leading the Spiritual Autobiography class.</p>

	<p>Emily Harris for leading the Immigration Justice Task Force meeting on May 7.</p> <p>Ilana Baker for winning the Sandy McDermott Scholarship in Math and the Science Department Team Awards at Evanston Township High School.</p> <p>Hannah Tauber-Weiss for coming to JRC on “Take your Child to Work Day” and helping with many tasks.</p> <p>Terri Bernsohn for receiving her Master’s Degree in Jewish Education from Hebrew Union College.</p>
XII. Good and Welfare	Items were shared.
XIII. Next Meeting and Adjournment	The next Board meeting is scheduled for June 14, 2017.