

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: May 9, 2018

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:34 pm

| Item | Action |
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| I. Welcome and Call to Order | |
| II. Blessings | |
| III. D'var | Presented |
| IV. Appoint Timekeeper | Appointed |
| V. Minutes from April 11 and April 18 Board Meetings | Approved |
| VI. Consent Agenda A. Rabbi's Report B. Cantor's Report C. Executive Director's Report D. Strategic Planning Report E. Chesed Report F. Gala Report G. Tikkun Olam Report H. Leadership Development Report I. Letter to the Jewish POCET Steering Committee J. JRC Support of Citywide Equity Work | Approved The Board approved a decision by the JRC Tikkun Olam Leadership Team backing a joint statement in support of work on and open dialogue about racial equity in Evanston. |
| VII. Monthly Financials | Financial statements were reviewed. |
| VIII. Capital Campaign | Progress on the Campaign for JRC's Future was discussed. |
| IX. Motion to Use Funds from the JRC Foundation to Pay the Salary of a Director of Development | The Board passed a motion approving the request of funds from the JRC Foundation, for a maximum of \$70,000 for one year, to be used to pay for a person who will manage all aspects of the Campaign for JRC's Future. |
| X. External Communications Policy | The Board discussed creating an online bulletin board where congregants can share information about community events outside of JRC. |
| XI. Motion to Change the Job Title of Assistant Rabbi/Educator | The Board passed a motion that the job title of JRC's newly hired assistant rabbi shall be Assistant Rabbi for Education. |

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| XII. Sign up for gift giving, d'var, & snacks | Board members were encouraged to sign up. |
| XIII. Yasher Koach Corner | <p>Board members recognized these individuals:</p> <p>Maria Tolpin for organizing a dinner for 7th grade Religious School parents.</p> <p>Nancy Zwick for organizing and all those who attended the April 27 Shabbat B'Bayit. It was a great event, which will be repeated.</p> <p>Joel and Reese Gratch for hosting four small group gatherings for the Campaign for JRC's Future.</p> <p>Sara Cohn and Jeany Soshnik for co-chairing and Hannah Shearn for her leadership on the April 21 Birthday Bash gala.</p> <p>Isabel Strauss who did a great job at her Bat Mitzvah service.</p> <p>Robert Lange for taking notes at two Board meetings and one congregational meeting in April.</p> |
| XIV. Good and Welfare | Items were shared. |
| XV. Executive Session | |
| XVI. Next Meeting and Adjournment | The next Board meeting is scheduled for June 13, 2018. |