

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: October 19, 2016

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 9:21 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Appoint Timekeeper	Appointed
V. Minutes from September 14 Meeting	Approved with one correction
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Budget Timeline D. Media Articles: Rabbi Weiss / JRC	Approved
VII. Communications	Nina Litoff was thanked for her recent hard work on JRC communications and she presented a social media update to the Board.
VIII. Membership	Updates on membership-related activities were presented.
IX. Financial Development	Updates on the High Holiday annual appeal, Capital Campaign, and legacy giving were presented.
X. Motion to Engage CPA Firm for Compilation Report	The Board approved a motion to engage an outside CPA firm to prepare a compilation report and spend up to \$8000, which would be paid through the JRC Foundation.
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:  Ray Grossman for organizing Friday Shabbat member-led services.</p> <p>Friday night greeters and ambassadors: Rich Katz, Gonzalo Escobar, Bruce Kaskel.</p> <p>Rhonda Stein and Ed Smolevitz for hosting the Circle of Chai gathering in September.</p> <p>Jonathan Markowitz and Ruth Wenger for hosting the Board welcome for Rabbi Weiss in September.</p> <p>For High Holidays: Chairs: Jerry Herst and Jen Jaffe. Honor callers: Bryna Cytrynbaum, Nancy Zwick, Beth Gladstein, Karen Libman, Rich Katz, Sandy Spatz, Jerry Israelite. Ushers: Judy Martin, Gerry &amp; Marie Davidson, Carole Kagan, Linda Singer, Carol Ellegant. Shofar Blowing coordinator: Carol Goldbaum. Discussion leaders: Sallie Gratch, Alan Goldberg, Carol Friedman, Jill Berkeley, Lou Weiss, Todd Hasak-Lowy. Children &amp; Youth Services: Stan &amp; Sara Cohn, Bonnie Silverman, Paulette Herbstman, Chantal Blaustein, Billy Kaplan, Gabriel Karsh, Alex Rubin, Ben Dorevitch. Open Mike organizer: Marla Baker. Break-the-Fast: Linda Kaskel, Bonnie Nolan. Movers and Sukkah builders: Jeremy Elsberg, Jason Osborn, Rich &amp; Alex Katz, Jeff Weisfeld, Danny Zeckhauser. Abby Harris-Ridker for her efforts on the High Holidays, Ritual Practice Committee, and Young Adult initiative.</p>
<p>XIII. Good and Welfare</p>	<p>Items were shared.</p>
<p>XIV. Next Meeting and Adjournment</p>	<p>The next Board meeting is scheduled for November 9, 2016.</p>