

Jewish Reconstructionist Congregation
 Board of Directors' Meeting Summary
 Date: October 13, 2021 / Location: Zoom
 Start Time: 7:31 pm / End Time 9:32 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
V. Monthly Financials	<p>Our expense numbers are doing well in respect to budgeted amounts as well as compared to where we were last year. Facility costs are high now since some costs did not get spent when the building was "in hibernation".</p> <p>Membership is still low. The goal we have set for new members is 440 by 2023 – we are at 367 now.</p> <p>Religious school members are lower. We will do a cohort study to see how many children in each age group.</p>
VI. Money and Membership Challenges	<p>We heard a presentation illustrating some of the data from the JUF's sponsored research on Jewish Chicago –Who We Are; A Population Study. We used this information to begin to think about how we can recruit more members.</p>
VII. Consent Agenda a. Rabbi's Report b. Cantor's Report- none this month c. Executive Director's Report	Consent agenda approved.

<p>d. Treasurer's Report e. Religious School Report – none this month g. House Report – none this month</p>	
<p>VIII. Sign up for future events to help with or to do a D'var</p>	<p>https://www.signupgenius.com/go/5080d49aca723a3f94-fy22</p>
<p>IX. Yasher Koach</p>	<p>We now have a Google form to use so that people can enter their suggestions/names ahead of the meeting: https://docs.google.com/document/d/1AEX5EIC2Pd0DQuJY0TCAe8nE94yTq3AW7fPhIalM1ME/edit</p>
<p>X. Good and Welfare</p>	<p>Items were shared.</p>
<p>XI. Executive Session</p>	<p>No new items</p>
<p>XII. Next meeting and adjournment</p>	<p>November 10, 2021 Adjourned 9:23</p>