

Jewish Reconstructionist Congregation
Board of Directors' Meeting
Date: May 12, 2021 / Location: Zoom
Start Time: 7:33 pm / End Time 9:45 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
VI. Consent Agenda a. Rabbi's Report b. Cantor's Report c. Executive Director's Report d. Treasurer's Report e. Religious School Report f. Financial Development Report g. House Report h. Annual Meeting Remarks i. Annual Meeting Minutes j. Tier 1 Decisions (none)	Approved
VII. Monthly Financials, revised FY21 projections	Projects on FY21 and FY22 continue to be accurate. Many members have accelerated their pledged commitments to the Pillars of Chai capital campaign following the annual meeting.
VIII. Chevruta & ARTF update	Board members reported on their experiences and insights coming out of Chevruta. ARTF planning continues.
IX. Board Goals	The board broke into break out rooms to discuss and brainstorm together on one of five board goals. These discussions will continue during future meetings.
X. Sign up stuff for gift giving, d'var, and snacks/Zoom moderation	Board members were encouraged to sign up.

XI. Yasher Koach

Jen Fogel for designing the magnet that is going in the upcoming membership mailer

Mulford Roundtable participants, including Marla Baker, Melissa Mizel, Debi Lewis, Darlene Grossman, Nina Raskin, David Tabak, Beverly Friend, Jeff Balch, Miriam Shearn, Betsy Fuchs, Edie Canter, Salli Berg-Seely, Marie Davidson, Laurie Levy, Fred Wellisch, Todd Hasak-Lowy, Cookie Gluck

The UnGala Planning Committee, including Darlene Grossman, Michael Bloom, Michael Nolan, David Tabbak, Steve Rashid, Jason Osborn, Linda Kaskel, Joel Gratch, Riva Lehrer, Todd Hasak-Lowy, Luke Adams, Elise Jaffe, Jerry Israelite

Michael Nolan & Michael Bloom for the UnGala Whiskey Night

Joel and Reese Gratch for hosting the outdoor new member gathering

Emily Harris for working on the Zoom program for new members with Hannah Shearn

Micky Baer for her help on the Sip-n-Paint event

Rabbi Weiss for discussing current events in Israel and Palestine and her continuing comments on Facebook

Danny and Nina Wallenberg for their Excellence in Teaching award.

Danny for his optimism throughout this past year and his upcoming concert on Zoom.

Alex Silets and the JRC technology team.

Rabbi David for completing another great year of religious school

Shelli Patt for concluding the ECC year, the looking forward to the upcoming summer and next year

XII. Good and Welfare	Items were shared.
XIII. Executive Session	
XV. Next meeting and adjournment	The next board meeting is scheduled for June 9, 2021 at 7:30pm.