

Jewish Reconstructionist Congregation
Board of Directors' Meeting
Date: June 9, 2021 / Location: Zoom
Start Time: 7:33 pm / End Time 10:07 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
V. Introductions	Incoming and current board members introduced themselves
VI. Consent Agenda a. Rabbi's Report b. Cantor's Report c. Executive Director's Report d. Treasurer's Report e. Financial Development Report f. House Report g. Tier 1 Decisions (none)	Approved
VIII. Monthly Financials, revised FY21 projections	Projections for FY21 and FY22 continue to be accurate. Member recruitment efforts are strong. FY22 religious school enrollment is a little lower than FY20, but ECC FY22 enrollment is consistent with FY20.
IX. Board Goals for FY22	The over-arching board goals for FY22 are growing membership and raising money. Planning continues about how to achieve these goals.
X. Israel / Palestine at JRC	<p>Laurie Goldstein and Christine Duffy Levy have agreed to be facilitators of a pilot Chevruta model learning opportunity to foster discussion, and even disagreement, about Israel / Palestine within JRC.</p> <p>A motion was introduced by Carolyn Shapiro and seconded by Debi Lewis for the JRC board to affirm that our clergy have the right to act and speak publicly about their personal views of the causes and potential paths to achieve justice in the Israel / Palestine conflict. After</p>

	discussion, the motion was tabled for further discussion and a potential vote in the future.
XI. Welcome new board members, thank out going board members, board operations	Elliot congratulates the new board members and asks them to attend the upcoming board member orientation meeting. Elliot symbolically hands the gavel to Emily and looks forward to handing it to her in person very soon.
XII. Sign up stuff for gift giving, d'var, and snacks/Zoom moderation	Board members were encouraged to sign up.
XIII. Yasher Koach	<p>The JRC technical team who pitched in on Hannah's Brit Mitzvah, including Hannah Shearn, Micky Baer, Alex Silets, Robin Byster, and David Tabak</p> <p>To JRC members who maintained silence and offered assistance when needed, during the internet glitch that popped up during Hannah's Brit Mitzvah, and to Hannah Shearn for offering a steadying and reassuring voice.</p> <p>Elliot Frolichstein-Appel for his two years of wonderful service with its unique ups and downs.</p> <p>Debi Lewis who has been a great leader in the website development committee.</p> <p>Fred Weinstein for pitching in and leading recent gatherings and services.</p> <p>Carrie Ellsberg, Alexis Levy, Sarah Price, Linda Kaskel and Maria Tolpin for leading the accessibility task force.</p> <p>Elliot Frolichstein-Appel for his great leadership.</p> <p>Rabbi David, Cantor Howard, Micky, Louis, and other staff and volunteers at the recent lakefront erev shabbat service.</p> <p>Max Straus for being a valuable member of the board during his time as the high school board member.</p>

XIV. Good and Welfare	<p>Kyra Auslander has graduated with a Masters in Social Work</p> <p>Jonathan's grandson just had his 2nd birthday. Jonathan's other grandson, who earlier had some health issues, is doing better.</p> <p>Debi's daughter Ronnie made the Dean's List at Indiana. Sammi Lewis made Honor Roll at ETHS. Debi's article in Bon Appetite just came out.</p> <p>Marla's two children just bought houses.</p>
XV. Executive Session	
XVI. Next meeting and adjournment	The first meeting of the new board is July 14, 2021.