Jewish Reconstructionist Congregation Board of Directors' Meeting Summary

Date: April 13, 2022 / Location: Zoom Start Time: 7:30 pm / End Time 9:38 pm

ITEM	ACTION
I. Welcome and Call to Order	
II. Blessings	
III. D'Var	
IV. Appoint Timekeeper	Appointed
V. Financial Report	
Micky Baer	Presented overview of the budget.
	Numbers are similar to last month's
	numbers.
	Deficit will need to be managed with
	increase in members – especially new
	religious school and ECC families. Feeling
	hopeful with the new marketing person
	starting.
	 Discussion of turn over/drops in
	membership. Discussion of different ways
	of financial commitment to memberships.
	 Motion to approve the budget: passed
VI Stratogic Plan Bosso	 Discussion of new edits to summary of the strategic
VI. Strategic Plan –Becca	plan. There will be action plans in the future.
Sperling and Linda Kaskel	 Intention is to have this be the beginning – the
	congregation and board will continue with creating
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	action plans. Goals need to be the full congregation's goals not just the board's goals. Becca made motion to approve current strategic plan summary and to move it forward. Vote to approve: passed
VII. JRC Foundation Annual Overview – Ralph Segall	Ralph Segall, is the President of the Board of the JRC Foundation. He manages all the investments of the foundation. His company is Segall Bryant & Hamill. The Foundation was established in 1989 and holds a number of different funds intended to serve as endowment funds, totaling a bit more than \$1 million. These funds provide a contribution annually to JRC – recently it has been about \$30,000 per year. It has also held the proceeds from the capital campaign. Board heard the annual report from this fund.
VIII. Tier 1/3 Motion: Medical Aid in Dying – Anne Wildman/ Elliot Frolichstein-Appel	a. Board re-visited the proposed letter to clarify that the motion on the "table" was to rescind the letter from 2018 where we took a supportive stance toward unknown potential legislation authorizing medical aid in dying by publishing the proposed

letter where we take a neutral stand due to the complexity of the issue. b. The reason we need to act is that the Tikkun Olam Leadership Team approved the 2018 letter as a Tier 1 decision without broad input from JRC members, and subsequently realized the diversity of opinion within JRC argues against taking a "side" in this issue. We don't want advocates of the issue to continue using the prior letter indicating JRC's support to move forward with any potential legislation. c. A couple of board members suggested some clarifying edits to the wording of the letter. Elliot will make those changes and send it back out. d. Elliot moved to approve the proposed letter with edits suggested from the board. e. Vote: passed IX. Consent Agenda a. Rabbi's Report b. Cantor's Report c. Executive Director's Report Vote to approve Consent Agenda: Approved. d. Treasurer's Report

e. VP Financial Development Report f. Tier 1 Decision g. Other	
X. Yasher Koach	Jonathan: Budget team- David Tabak Robert Israelite Lisa Servedio Elliot Frolichstein-Appel Brian Hamer Emily Harris Micky Baer Carolyn: Monica Lasky -For working triple time on Kallah as well as Micky Robin: All who went to Convention and represented JRC so well Elliot: Rabbi Rachel and Cantor Howard for Torah Service at Convention Emily: Rabbi Rachel for being a disability rights advocate at Convention Kyra: Danny and Natalie and Ori for leadership at the Friday night service
XI. Good and Welfare	Items were shared.
XII. Executive Session	Discussion
XIII. Next meeting and adjournment	Adjourned 9:38 Next Meeting May 15, 2022