



	<p>action plans. Goals need to be the full congregation's goals not just the board's goals.</p> <ul style="list-style-type: none"> <li>• Becca made motion to approve current strategic plan summary and to move it forward.</li> </ul> <p>Vote to approve: passed</p>
<p><b>VII. JRC Foundation Annual Overview – Ralph Segall</b></p>	<p>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 &amp; 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.</p> <p>It has also held the proceeds from the capital campaign.</p> <p>Board heard the annual report from this fund.</p>
<p><b>VIII. Tier 1/3 Motion: Medical Aid in Dying – Anne Wildman/ Elliot Frolichstein-Appel</b></p>	<p>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</p>

	<p>letter where we take a neutral stand due to the complexity of the issue.</p> <ul style="list-style-type: none"> <li>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 <u>potential</u> legislation.</li> <li>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.</li> <li>d. Elliot moved to approve the proposed letter with edits suggested from the board.</li> <li>e. Vote: passed</li> </ul>
<p><b>IX. Consent Agenda</b></p> <ul style="list-style-type: none"> <li>a. Rabbi’s Report</li> <li>b. Cantor’s Report</li> <li>c. Executive Director’s Report</li> <li>d. Treasurer’s Report</li> </ul>	<p>.</p> <p>Vote to approve Consent Agenda: Approved.</p>

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