

**Jewish Reconstructionist Congregation
Board of Directors' Meeting**

Date: January 11, 2023
Meeting Start: 7:30 pm

Location: Zoom
End Time 9:30 pm

Item	Action
I. Welcome, Agenda Overview and Call to Order Appoint timekeeper	
II. Blessing/Covenant of Kavod Sicha	
III. D'var Torah	David B gave a D'Var
IV. Minutes from November 9, 2022 Meeting	Motion to approve the minutes passed.
V. Financial Report a. Monthly report and dashboard	<p>In FY23, JRC is on track to have a surplus of \$97,583. This is due to PPP and ERC funds and some spillover of FY22 Gala funds that were received in FY23. Without the PPP and ERC funds, there would be an operational deficit. Membership increases, increases in the number of Kehillah families and rental revenues, are possible avenues of increasing JRC revenues.</p> <p>JRC plans to make the final payment on the building loan in January 2023, and a celebration will be planned for later in the year.</p>
VI. Marketing Team Interim Report	<p>The JRC marketing team is working on brand development for JRC, that can be used to speak to current and prospective members about what JRC is promising to be and who we are as a community. The team hopes to finalize its work in the spring of 2023.</p>
VII. Consent Agenda	Motion to approve the consent agenda. Passed
VIII. Upcoming Meetings	Becca will send reminders to those who have an action step to report on.
IX. Yashar Koach - verbal and google doc	<ul style="list-style-type: none"> • Emily: David T for signing up for Brit Mitzvah Board presentations; Elliot Frolichstein-Appel for “rescuing the building”, and the

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	<p>Ellsberg family for work on flood mitigation (Robin also gave them a Yashar Koach for this work).</p> <ul style="list-style-type: none"> • David T: Reese Gratch and Sandy Spatz for closing out the capital campaign; Micky for “parting the waters” during the JRC floods. • Rick: Joel Gratch and Marla Baker for capital campaign work. • Marie: Dream and Plan team, Luke and Micky and Rachel Sherman for event planning. Marie was also thanked. • Hannah and Rick: Michael Bloom for Latkefest, with Debi and David Lewis as shopping helpers. Also, Karen Engelhardt, Fran Rosenstein, and Ellen Slattery for the Hanukkah Service Oneg. • Anne: Beth Lange, Rick, Maria Tolpin, Jon Marshall, Joanne Jacobson, Arlyn Miller, Frank Hill, for planning Reparations Chodesh Shabbat. • Micky: Robin’s programming work, which has ensured that our Kehillah programming is filled with community opportunities.
X. Good and Welfare	Items were discussed
XI. Executive Session	Items were discussed
XII. Adjournment	Approved