

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

Date: February 8, 2023
Meeting Start: 7:30 pm

Location: Zoom
End Time 9:27 pm

Item	Action
I. Welcome, Agenda Overview and Call to Order Appoint timekeeper	
II. Blessing/Covenant of Kavod Sicha	
III. D'var Torah	Robin Byster gave a D'Var
IV. Minutes from January 11, 2023	Motion to approve the minutes passed.
V. JRC Foundation Report	Ralph Segall made a presentation to the Board regarding the history and Function of the JRC Foundation.
V. Financial Report a. Monthly report and dashboard	JRC is doing slightly better in revenues versus expenses than projected in our budget. However, without the PPP funds, there would be an operational deficit. Rabbi Rachel has reached out to numerous families who have not yet renewed this fiscal year. JRC has reached an important financial milestone, as the final payment on the building loan has been made.
VI. Team Meetings and Reports	The JRC Engagement and Programming team addressed methods to measure member satisfaction. The Sustainability and Growth team discussed how to secure additional revenue for JRC in the form of increased building rentals.
VII. Consent Agenda	Motion to approve the consent agenda. Passed
VIII. Upcoming Meetings	The JRC annual meeting is May 31, 2023. There will be a Board retreat on June 11, 2023.
IX. Yasher Koach - verbal and google doc	<ul style="list-style-type: none"> • Emily: Luke and Nancy for help writing Yasher Koach thank you notes. • Marie: Ed and Sharyn Reiff, who brought the fruits for Tu Bishvat, Julie Dorfman and Jerry Herst for organizing the Tu Bishvat seder, Rabbi Rachel for helping with the zoom at Minyan.

Item	Action
	<ul style="list-style-type: none"> • Howard: Matt Simonette and David Morck for leading Tuesday night Minyan. • Hanna: Marie for making the Tu Bishvat service and events happen, Emily for her presentation on disability last Shabbat. • Rick – Marla Baker for recruiting Hila Ratzabi to be a speaker for JRC.
X. Good and Welfare	Items were discussed
XI. Executive Session	Items were discussed
XII. Adjournment	Approved