

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

Date: April 12, 2023
Meeting Start: 7:30 pm

Location: Zoom
End Time 9:26 pm

Item	Action
I. Welcome, Agenda Overview and Call to Order Appoint timekeeper	
II. Blessing/Covenant of Kavod Sicha	
III. D'var Torah	Andrew Segall gave a D'Var.
IV. Minutes from March 8, 2023	Motion to approve the minutes passed.
V. Marketing Team Report	Helene Rosenblum presented to the Board the preliminary marketing plan prepared by the JRC Marketing Team.
VI. FY24 Budget	The revised FY24 budget was presented to the Board and the changes to the budget from the prior draft were explained. Motion to approve the FY24 budget was passed unanimously .
VI. Fundraising/Gala Update	The JRC annual Gala is scheduled for April 29, 2023, at the Palmhouse in Evanston. The Gala committee has been meeting weekly and the buy-in parties are live on-line. The financial development committee is considering plans for a planned giving campaign.
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	<ul style="list-style-type: none"> • Marie: Rabbi Rachel for her internet help at the Minyan service on April 1, when the internet went out; Cantor Howard for his upcoming Jamming at JRC program with Jeremy Elsberg and 7 others; David Tabak who was the zoom Gabbai for the prairie garden program. • Gail: Rabbi Rachel for handling a recent Bar Mitzvah with so much grace when the young man became ill. • Hannah: Rabbi David who made kugel for the family seder, Alison Stolberg who placed the

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	<p>media announcements for the family seder, Marie and Howard for their work on the Pesach Shabbat Service</p> <ul style="list-style-type: none"> • Micky: Helene Rosenblum for her work on the marketing plan. • Rabbi Rachel: the education director search committee, including Abby Harris-Ridker, Max Weinberg, Stacey Cloud, Aviva Feldman, Robin Byster, Fran Shapiro, and Yael Kurganoff. They put on a great interview day for our chief candidate, Lauren Reeves. Also, to the JRC attendees at Lauren’s presentation who moved to the first row, including Emily and Elliott Frolechstein-Appel; to the dedication and thoughtfulness of the 12 teens who went on the recent Civil Rights Pilgrimage, , including Hannah Tauber-Weiss, Alice Grossman, Zion Walker, Paul Watson, Elise Levy, Miriam Shearn, Libby Moreno, Nate Frolichstein-Appel, Hannah Tarp, Dylan Segall, Roscoe Segall Brooks, and Sammi Lewis, and who will be presenting at an upcoming Friday night service, along with 8 adults from JRC who also went on a Civil Rights Pilgrimage with other Reconstructionists. • Robin: Eva Eisenstein, Marie Davidson, Susan Siebers (In Honor of Ruth Kolodny) and others for donating the new desktop computer for the library; Sarah Farbman for installing the library data program on the new computer.
X. Good and Welfare	Items were discussed
XI. Executive Session	Items were discussed
XII. Adjournment	Approved