

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

Date: May 10, 2023
Meeting Start: 7:30 pm

Location: Zoom and in person
End Time 9:48 pm

Item	Action
I. Welcome, Agenda Overview and Call to Order Appoint timekeeper	
II. Blessing/Covenant of Kavod Sicha	
III. D'var Torah	Rick Kulp gave a D'Var.
IV. Minutes from April 12, 2023	Motion to approve the minutes passed.
VI. Financial Report	<u>We have 10 more members than we did last fiscal year and hope to reach our goal of 12 additional families this fiscal year. Our projections for this year's expenses and revenues have shown overall to be realistic.</u> JRC was awarded a discretionary grant in the amount of \$18,000 to support operations, in memory of Lowell Sachnoff, by Fay Hartog-Levin, a Trustee of the Weinberg Foundation. The Gala did well and exceeded its anticipated budget.
VI. Slate/Nominating Update	The slate of returning and new Board members will be sent out to the congregation shortly. The Nominating Committee decided not to fill the VP of Strategic Planning position, and Emily Harris and Rick Kulp will divide the responsibilities. The Design Team continues to review Board responsibilities.
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"> • Becca – the marketing team, including Sandy Spatz, Debi Lewis, Helene Rosenblum, Elise Jaffe, Gregg Jaffe, McKenzie Wilkes, Jennifer Fogle, Jon Rappoport, Rick Kulp, and especially Micky Baer and Alison Stolberg. • Rabbi Rachel – There were 500 individuals who attended Lowell Sachnoff's memorial service here at JRC. Faye Clayton, Lowell's wife,

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	<p>expressed her gratitude to JRC for hosting, especially to Micky, Rabbi Rachel, and Frank Delgado, who took such good care of the family, and to Luke, who assisted with the slide show.</p> <ul style="list-style-type: none"> • Micky – the entire Gala Team: Barbara Pinzur and Rhonda Stein organized the silent auction; Joan Dumser, Reese Gratch, and Carol Hirsh Blechman coordinated the Buy-In Parties; Debi Lewis, Rebecca Spivack, and Robin Trilling managed the venue and catering; Barbara and Jerry Israelite and Gail Luxenberg solicited underwriters; Joel Gratch led the paddle raise, Lisa Meyerowitz helped with communications; Darlene Grossman designed the invitation and logo; Robin Trilling, Jeff Merrill, and Scot Lehman provided beautiful music; Rich Cahan captured the evening in photographs; Avram Eisen created the event décor; Michael Grossman coordinated volunteers, Nina Lynn gamely stepped in to emcee. Alice Grossman and Spencer Grossman were our front desk tech support. Barbara Israelite and Diane Pezanoski lent additional support. The gala “steering committee” Julie Cutter, Reese Gratch, Gail Luxenberg, and Hannah Shearn had their hands in every aspect and made sure everything ran smoothly; Rabbi Rachel for the impressive way she handled the Early Childhood Shabbat, striking the right note between honoring the staff, sadness for the end of the program, and hope for new ways to engage this population, and to Robin and Reese Gratch for making sure staff, kids, and alums attended; Luke for getting us parking lot signs after he overheard a conversation about how we needed them.
X. Good and Welfare	Items were discussed.
XI. Executive Session	Items were discussed.
XII. Adjournment	Approved

