

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

Date: June 11, 2023
Meeting Start: 11:00 a.m.

Location: In person
End Time 2:56 p.m.

Item	Action
I. Welcome, Agenda Overview and Call to Order Appoint timekeeper	
II. Blessing/Covenant of Kavod Sicha	
III. D 'var Torah	David Tabak gave a D'Var Torah.
IV. Connecting Stories	Members shared stories of their connections to JRC and each other
V. Minutes from May 10, 2023	Motion to approve the minutes passed.
VI. Financial Report and Consent Agenda	While it is early in the fiscal year, Micky reported that renewals of memberships are going well. Members presented their consent agenda reports. Motion to approve the consent agenda. Passed.
VII. Action Plan Discussion	The Engagement and Programming team and the Sustainability and Growth Team met to review their action plan deadlines. Motion to approve the FY24 Action Plan. Passed.
VIII. Being a JRC Ambassador	Board members met in breakout sessions to brainstorm responses to basic questions about JRC that can be used when we act as JRC Ambassadors and can be included in written materials about JRC.
IX. Good and Welfare	Board members shared memorable life events.
X. Passing the Gavel	Emily Harris was thanked for her incredible leadership of the Board, and she passed the gavel to Hannah Shearn for her tenure as Board President.
XII. Adjournment	Approved