

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

Date: September 13, 2023
Meeting Start: 7:30 pm

Location: In person and zoom
End Time 9:51 pm

Item	Action
I. Welcome, Agenda Overview and Call to Order Appoint timekeeper	
II. Blessing/Covenant of Kavod Sicha	
III. D 'var Torah	Reese Gratch gave a D'Var Torah.
IV. Minutes from 6/11/23 and 7/26/23	Motions to approve the minutes passed .
V. Board Policies for FY24	Members were reminded about the Board Communication and Confidentiality policy and the Board Conflict of Interest policy.
VI. Financial Report and Membership Update	Membership revenues appear to be on budget and membership numbers are slightly higher than this time last year. We had budgeted for a deficit for FY23 but our final financial report for FY23 shows a net surplus of \$224,000, including the remaining PPP funds.
VII. JRC Summer Marketing Review	The Board reviewed the work of the marketing team to date. The team will meet in October to plan next steps.
VIII. Board High Holiday Thank You calls	The Board received instructions regarding the annual calls Board members make to every JRC member to thank them for their support and involvement with JRC. This year, the Board will also be surveying members regarding their engagement with JRC.
IX. Consent Agenda	Board members and clergy presented their reports, orally and/or in written form. Motion to approve the consent agenda. Passed .
X. Upcoming Meetings	Hannah Shearn reminded members of upcoming meetings and to sign up for D'var giving, Gabbai slots, and Board gift-giving.
XI. Yasher Koach	<ul style="list-style-type: none"> • Rabbi Rachel: She will be personally thanking the members who sang or gave a D'var or led a Lakefront Shabbat over the past summer; Julia

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	<p data-bbox="857 205 1479 348">Tauber organized bakers to make 78 loaves of challah, which brought in \$1,500 as a fundraiser for JRC; Luke and Julia lead the challah baking class.</p> <ul data-bbox="813 401 1487 583" style="list-style-type: none"> <li data-bbox="813 401 1487 583">• Emily – Marie and Julia Tauber and others who coordinated the Rabbi Danya Ruttenberg presentation, which was wonderful, Sandy Spatz for coordinating the oneg. We had 100 people attending between zoom and in person.
XII. Good and Welfare	Members shared personal and family news.
XIII. Executive Session	Matters were discussed.
XIV. Adjournment	Approved