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

**Date:** October 10, 2018  
**Location:** JRC - Rooms 210/211  
**Start Time:** 7:30 pm  
**End Time:** 10:10 pm

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Welcome and Call to Order</td>
<td></td>
</tr>
<tr>
<td>II. Blessings</td>
<td></td>
</tr>
<tr>
<td>III. D'var</td>
<td>Presented</td>
</tr>
<tr>
<td>IV. Appoint Timekeeper</td>
<td>Appointed</td>
</tr>
<tr>
<td>V. Minutes from September 12 Board Meeting</td>
<td>Approved</td>
</tr>
</tbody>
</table>
| VI. Consent Agenda  
A. Rabbi’s Report  
B. Cantor’s Report  
C. Executive Director’s Report  
D. Treasurer’s Report  
E. ECC Report and RSC Report  
F. Tikkun Olam Report  
G. Early Childhood Report | Approved. |
| VII. Library Committee | The Library Task Force has transitioned to the Library Committee and is doing good work in support of its mission and vision. |
| VIII. Monthly Financials | Financial statements were reviewed. |
| IX. Motion to Direct the President to Appoint a Design Task Force | President Sandy Spatz will appoint a task force to explore the design and location of permanent outdoor recognition markers to acknowledge major donors to the Capital Campaign. |
| X. Updated Policies | Board members were asked to review updated documentation of JRC’s policies before the next Board meeting. |
| XI. Sign up for gift giving, d’var, & snacks | Board members were encouraged to sign up. |
Board members recognized these individuals:
Sara and Stan Cohn for providing wine and cheese for
the Erev Sukkot Shabbat service.

For the Expert Tour of Constitutional Law Buy-in: Carolyn
Shapiro for speaking; Luke Adams, Nicki Bazer, Laurie
Goldstein, Beth Lange, Christine Duffy Levy, Jonathan

Racial Equity Task Force, Gender Inclusion Task Force
and Israel Palestine Committee members for organizing
Unsilence in Our Community: Embracing Difficult
Conversations on September 25.

Racial Equity Task Force members for organizing Moving
Forward: Racial Equity Training on October 7.

For the God of Vengeance play reading on October 9:
Cantor Howard Friedland, Fred Wellisch, Sandy Spatz,
Tracy Hultgren, Michael Shapiro, Elizabeth Shapiro,
Robin Trilling, Debi Lewis, Susan Stone, Danny
Zeckhauser, Ann Leiner.

Sandy Spatz for being a fabulous and authentic leader at
JRC.

Barbara Pinzur and Linda Mathias Kaskel for updating
the documentation of JRC’s policies.

For the High Holidays:

High Holiday Committee: Jerry Herst (Chair), Marla
Baker, Sharon Diaz, Cantor Howard Friedland, Rick Kulp,
Rabbi Rachel Weiss.

Break-the-Fast Potluck: Organized by Chibur Committee.
Setup/Takedown by Marie Davidson, Becky Mitchell,
Beth Kaskel.

Chibur Events: Natalie Blaser, Abby Harris-Ridker, Beth
Kasel, Nina Litoff, Becca Sperling, Anne Wildman,
Danny Zeckhauser.

Choir members: Danny Wallenberg, Director. Natalie
Blaser, Riva Blechman, Susan Cherry, Alan Gratch, Joel
Gratch, Sallie Gratch, Jerry Herst, Esther Kaplan, Mel
Lopata, Sherry Lopata, Irv Miller, Becky Mitchell, Margie
Morrison Zivin, Jim Ridker, Ann Schmidt, David Skora,
Becca Sperling, Nina Wallenberg, Sarah Schulkin,
Miranda Wood, Danny Zeckhauser.

Custodians: Louis LeBlanc, Ernesto Vega, Roy Vega.

Discussion Group Organizers: Jill Berkeley, Natalie Blaser
and Danny Zeckhauser, Bruce Koff, Maria Tolpin.
Front Desk/Book Checkout: Anne Goldberg (Coordinator), Marie Davidson, Sharon Diaz, Carol Ellegant, Yvonne Kaminsky, Kara Hendrickson, Barbara Israelite, Nina Litoff, Jill Persin, Leslie Rosen, Kate Spector.


Past Presidents Torah Processional: Reese Gratch, Freddi Greenberg, Jerry Israelite, Josh Karsh, Bruce Kaskel, Vickie Korey, David Pinzur, Ken Ross, Neal Rubin, Alan Saposnik, Susan Siebers, David Tabak, Robin Trilling.

Rabbi’s Assistants: Kyra Auslander, Carol Friedman, Larry Goldberg, Rich Katz, Vickie Korey.


Shofar Blowers: Carol Goldbaum (Coordinator), Michael Bloom, Stan Cohn, Joel Gratch, Jon Marshall, Danny Zeckhauser.

Speeches and Personal Reflections: Sandy Spatz, Niquie Dworkin-Cantor.

Student Readers at the Marion: Leah Berger-White, Sophie Berger-White, Sam Israelite, Gabe Karsh, Sammi Lewis, Ryan Rappoport, Izzy Romain, Baden Scott, Landon Scott, Miriam Shearn, Adam Sklar, Maya Vincent.


Youth programming: Rabbi David Eber (Coordinator), Sara Cohn, Stan Cohn, Abby Harris-Ridker, Paulette Herbstman, Billy Kaplan, Bonnie Silverman.

Bimah Flowers: Paul Cetera and Leslie Rosen, Dick Cohen and Bonnie Forkosh, Jil Levin Deheeger and Jean-Pierre Deheeger, Julie Dorfman and Jerry Herst, Denise Eichhorn and David Tabak, Carol and Howard Ellegant, Dick Cohen and Bonnie Forkosh, Ruth Gilbert and Marshall Lobin, Joel and Reese Gratch, Alan and Sallie
<table>
<thead>
<tr>
<th>Section</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>XIII. Good and Welfare</td>
<td>Items were shared.</td>
</tr>
<tr>
<td>XIV. Engagement with Congregation</td>
<td>Activities were reported.</td>
</tr>
<tr>
<td>XV. Executive Session</td>
<td></td>
</tr>
<tr>
<td>XVI. Next Meeting and Adjournment</td>
<td>The next Board meeting is scheduled for November 7, 2018.</td>
</tr>
</tbody>
</table>

Gratch, Freddi Greenberg and Dan Pinkert, Bob and Judy Holstein, Barbara and Jerry Israelite, David Kleiman, Ruth Kolodny, Paul Lehman and Ronna Stamm, Mel and Sherry Lopata, Barbara and David Pinzur, Alvin and Kate Spector, Robin Trilling and Jeff Merrill, Margie Morrison Zivin and Mark Zivin.