### Item | Action
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**I. Welcome and Call to Order** |  
**II. Blessings** |  
**III. D’var** | None 
**IV. Appoint Timekeeper** | Appointed 
**V. Minutes from March 13 Board Meeting** | Approved 
**VI. Consent Agenda** | Approved  
A. Rabbi’s Report 
B. Cantor’s Report 
C. Executive Director’s Report 
**VII. New Mission Statement** | The Board approved new mission statement for JRC: JRC is a diverse, participatory, and sacred community dedicated to a daring, deeply-rooted Judaism. 
**VIII. Monthly Financials** | Financial statements were reviewed and showed no significant changes from the previous month’s statements. 
**IX. Budget** | The Board approved a balanced budget for FY 20. 
**X. Update of Policies** | The Board approved revisions to selected aspects of the JRC Foundation, Finance, Membership, Building Rental, and Employees policies. 
**XI. Small Group Meeting Ideas in Action** | Suggestions for implementing brainstorming ideas from last month’s Board meeting will be discussed at next week’s staff retreat. 
**XII. Sign up for gift giving, d’var, snacks and membership engagement opportunities** | Board members were encouraged to sign up. 
**XIII. Engagement with Congregation** | Deferred to next Board meeting. 
**XIV. Yasher Koach Corner** | Board members recognized these individuals: For the Feminist Seder on April 7: Ann Dolinko, Kim Moldofsky and Tamar Frolichstein Appel (Haggadah selection and service outline); Linda Mathias Kasket (communications, staff liaison, budget); Marla Baker...

Purim Carnival volunteers:

Organizers: Anne Wildman and Becca Sperling, with assistance from Rabbi David

Cafe Organizer: Michael Bloom, Debi Lewis

Money Managers: Jonathan Levy, Jason Osborn


Carnival Room Volunteers: Denise Chaitkin, Helene Rosenblum, Ellie Routtenberg, Rebecca Spivack, Marjorie Jolles, Carrie Elsberg, Eli Shearn, Chai Wolfman, Sara Cohn, Lisa Meyerowitz, Stacey Cloud, Nate Frolichstein-Appel, Abe Frolichstein-Appel, Phyllis Kravitz, Sandy Spatz, Robert Israelite, Natalie Blaser, Corey Stern, Carol Ellegant, Becky Mitchell

Set-up: Jerry Herst, Ernesto Vega, Louis LeBlanc, Roy Vega

Logistical Support: Sharon Diaz, Nina Litoff, Leslie Rosen Stern, Yvonne Kaminsky

Cantor Howard and Nancy Zwick for the April 6 Havdalah Bonfire, with over 100 people in attendance.

David Block for leading the April 6 tour of the Northtown and Independence library/housing projects.

Budget Committee members for their work on the FY 2010 budget: Jonathan Markowitz, Sandy Spatz, Joel Gratch, Robin Trilling, Lisa Servedio, Elliot Frolichstein-Appel, Sharon Diaz.

XV. Good and Welfare

Items were shared.

XVI. Next Meeting and Adjournment

The next Board meeting is scheduled for May 8, 2019.