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

**Date:** September 14, 2016  
**Location:** JRC - Rooms 210/211  
**Start Time:** 7:30 pm  
**End Time:** 9:46 pm

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
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<tbody>
<tr>
<td>I. Welcome and Call to Order</td>
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<td>II. Blessings</td>
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| III. D’var | Presented  
| IV. Appoint Timekeeper | Appointed  
| V. Team Building | Rabbi Weiss led the Board in a group team building activity.  
| VI. Minutes from August 10 Meeting and August Email Votes | Approved with one correction  
| VII. Consent Agenda  
A. Rabbi’s Report |  
B. Executive Director’s Report |  
C. Financial Report |  
D. Covenant of Kavod Sicha | The Board approved a motion to remove the Covenant of *Kavod Sicha* from the Consent Agenda so that it can be fully addressed as a separate topic. The remaining items on the Consent Agenda were approved.  
| VIII. Membership | Reports from the Membership Drive Task Force and the Membership Committee were presented.  
| IX. Communications Policy | The JRC Communications Policy was reviewed and Board members were asked to sign this document.  
| X. Motion to Set Up Account for Donation | The Board approved a motion to open an account with Vanguard to receive a donor gift and to authorize individuals to represent JRC regarding this transaction.  
| XI. Sign up for gift giving, d’var, & snacks | Board members were encouraged to sign up. |
| XII. Yasher Koach Corner | Board members recognized these individuals:  
- Deb Drache for scheduling B’nai Mitzvah.  
- For coordinating and staffing the JRC table at the 5th Ward Festival on August 27: Jennifer Jaffe (coordinator), Carrie Goldman, Billy Kaplan, Carolyn Shapiro, Elliot & Tamar Frolichstein-Appel, Laurie Goldstein, Beth Lange, Salli Berg Seeley, Maya Jaffe (Jen’s 3rd grade daughter).  
- Rabbi Weiss and Susan Stone who spoke at the Muslim Education Center on Reflections on the Prophet Abraham: An Interfaith Perspective.  
- David Tabak for writing the High Holiday appeal letter.  
- Friday Night Greeters: for 8/26 Reese Gratch, Barbara and Jerry Israelite; for 9/9 Carolyn Shapiro.  
- Rebecca Rubin for spending an afternoon going through all the tallit, cleaning them, and checking for those needing repair.  
- Beth Lange and Judy Pollack for another successful bird watch.  
- The Jaffe, Ellsberg, Shapiro-Karsh, Bromer-Hauser, and Berger-White families for bringing meals to Rabbi Weiss’ home or inviting the rabbi’s family to their home.  
- Transition Task Force members: Reese Gratch, Carrie Elsberg, Abby Harris-Ridker, Michael Bloom.  
- Kirsten D’Aurelio and Larry Marx for drafting the JRC Covenant of Kavod Sicha. |
| XIII. Good and Welfare | Items were shared. |
| XIV. Executive Session |  |
| XV. Next Meeting and Adjournment | The next Board meeting is scheduled for October 19, 2016. |