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

**Date:** July 9, 2014  
**Location:** JRC - Rooms 210 and 211  
**Start Time:** 7:30 pm  
**End Time:** 9:50 pm

**Board Members Present:** David Tabak, David Forte, Elliot Frolichstein-Appel, Joel Gratch, Linda Mathias Kaskel, Sandy Spatz, Julia Talbot, Barbara Pinzur, Stan Cohn, Jil Levin Deheeger, Todd Hasak-Lowy, Robert Lange, Melissa Mizel, Jason Osborn, Dick Ruderman, Hannah Shearn, Ruth Wenger, Sheri Young

**Staff Present:** Cantor Howard Friedland, Sharon Diaz

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<th>Item</th>
<th>Action</th>
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<td>I. Welcome and Call to Order</td>
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<td>II. Blessings and D’var</td>
<td>Presented</td>
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<td>III. Appoint Timekeeper</td>
<td>Appointed</td>
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| IV. Board Member Introductions  
  A. When and why did you join JRC?  
  B. What do you hope to get out of your board service? | Board members each briefly told about themselves. |
| V. Minutes from June 11 Board meeting | Approved with corrections. Vote: 15 in favor, 0 opposed, 2 abstentions. |
| VI. Action Items  
  A. Kallah Overage | The assignment of these funds was determined to be a financial procedure, which can be resolved by the accounting staff. |
| VII. Board Orientation | This was the first meeting of the FY 2015 Board.  
  A. Board Meeting Procedure | The preparation and procedures for Board meetings were discussed.  
  B. Board roles and responsibilities  
    1. Roles and Responsibilities  
    2. Communications Policy  
    3. Proposal process | Board member responsibilities, the JRC Communications Policy, and procedures for bringing a discussion item or action item to the Board were discussed.  
  C. Board and committee structures | The structure of Board meetings was discussed.  
  D. Policy and materials repository | The Dropbox file-sharing tool was reviewed.  
  E. Strategic Plan | The strategic plan documents were described. At each Board meeting, a progress update will be given for one piece of the plan.  
  F. Financial Overview (understanding financial reports) | The P&L and Balance Sheet for July, 2013-May, 2014 were discussed. For the fiscal year-to-date, total income is 7% over budget, total expenses are on target with the budget.  
  G. Financial Development and Capital Campaign | The fundraising calendar, the capital campaign project and other fundraising efforts were discussed.  
  H. Overview of staff roles and responsibilities | The roles and responsibilities of staff members were reviewed.  
  I. Questions and Answers | Discussion |
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<th>VIII. Long-term projects review</th>
<th>Replacement siding for our building will be delivered in July.</th>
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| IX. Yasher Koach Corner | These individuals were recognized:  
--Danny Wallenberg for his direction on High Holidays and every week of both the adult and children’s choirs.  
--Billy Kaplan for his Shabbat Sweet service.  
--Shabbat greeters for June: Leslie Williams, Barbara and Jerry Israelite, Robert Lange, Rick Friedman.  
--David Tabak for his tremendous efforts in navigating difficult waters. |
| X. Good and Welfare | Items were shared. |
| XI. Next Meeting and Adjournment | The next Board meeting is scheduled for August 13, 2014. |