

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2020-04-28

ZOOM LINK:

<https://zoom.us/j/970339480>

6:10 Start meeting

Email Catherine if unable to attend.

Not attending:

Guests:

Please review the following documents in Google Docs prior to the board meeting:

- Kehilla Board Minutes Draft for approval at meeting

AGENDA

Minutes taker:

OPENING

1. Group check-in (15)
Welcome to Rachael
2. Spiritual Opening (7)
3. Approval of minutes (4)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- ED report (10 min)
- Clergy report (15 min)
 - *See notes below regarding # as of 4/13*
- Report from Ori (10 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Generosity Committee report (15 min)
 - How to fundraise in the era of Covid-19
- Report from school and BBM program: Rabbi Gray (10 min.)
- Immigration/sanctuary update (5 min)
 - Proposal for use of the guest suite

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- PPP loan (20 min)
- Understanding our reserves (15 min)
 - Use of reserves
 - Total amount of deficit (This year may be in excess of Development Associate position)
 - Use of reserves without the PPP loan
- 3rd quarter report (20 min)

AOB/ANNOUNCEMENTS

NOTES FROM RABBI DEV:

As of April 13

- So far just about 100 calls have been made to Kehilla households with members over 70. The vast majority of those by Sharon. We have another 70-80 on that list still to call. Calls so far haven't turned up any significant needs.
- I've heard about a few people who have Covid-like symptoms, but I'm not aware of anyone who has tested positive, or been hospitalized for it.
- A handful of people are using the Mutual Aid Google Sheet to get help / offer help with groceries, etc.
- We've been running a weekly announcement about the Rabbis' Discretionary Fund but no one has contacted me yet.
- Chaya is ready to go, and so are a team of chaplains/rabbis, but we haven't had any requests.

- We've had one member who died of unrelated causes (Peter Garabedian) and one member's mother who died of Covid-19 in New Jersey, who was receiving cancer treatment.
(since then this member's father has also died)
- I'm aware of one other member who is out of state, caring for a parent on hospice, also unrelated to Covid-19.

We've had very robust participation in our **online offerings**.

- 150-200 participants at the March Adult Bat Mitzvah(ish) and the April youth Bar Mitzvah
- We added a 2nd weekly morning meditation sit on Fridays (in addition to Wednesdays). We have 20-35 participants at each sit.
- We added a Kabbalat Shabbat / early Friday evening service, which has happened once, so far. I think we had about 60 participants.
- We had between 100-200 participants at the Community Seder with R. David
- We had 15 participants at the POC Pesach
- Rabbi Gray has had weekly Kehilla School Tefillah, and will be adding "classes" once teachers are back from Pesach Break
- Hazzan Shulamit has taken Kehilla Sings online
- Jen Miriam has added online Tot Shabbat, and has made several videos - including one for Shabbat and one for Pesach.
- The Chevra Kadisha is preparing to virtual tahara, a version of the purification ritual for people who have died that can be done without being with the *met* / body of the person who has died.