

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2020-5-26

****6:10 Start meeting****

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

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
- Budget documents (from MST Friday 5-22)
- Letter from MEPC

AGENDA

Minutes taker:

OPENING

1. Group check-in (20)
3. Spiritual Opening (7)
4. Approval of minutes (3)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Treasurer's and Finance Committee report and Budget discussion
 - Present survey results (15) Lisa
 - PPP - FYI (10) Michael
 - High Holiday numbers (10) Michael
 - Review of budget planning (15) Michael/Ruth
 - Discussion of reserves - **Vote** (15) Michael/Ruth

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- ED report (10 min)
- Clergy report (20 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- GenCo/membership engagement (20) Lisa/Karen/Catherine
 - Meeting the Moment/mishpacha groups/membership engagement

- **MEPC proposal:** - **Vote** on: Kehilla Statement Against the Annexation of the West Bank (10) Rabbi David
- Immigration/sanctuary update (5) Catherine
- EJC update (5)

AOB/ANNOUNCEMENTS

NO EXECUTIVE SESSION