

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING
Date: 9 June, 2020**

****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
- Resolution regarding subventions

AGENDA

Minutes taker:

OPENING

1. Group check-in (20)
2. Approval of minutes (4)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Treasurer's and Finance Committee report (10 min)
- Subventions **VOTE** (10 min)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

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

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Board: (30 min)
 - Look back over the year
 - Structure for year to come
 - Racial Justice study?
 - Board development work?
- How are we responding to current events (10 min)
- Other Committee reports/updates (10 min)
 - Membership Engagement Committee: Mishpacha groups
 - Personnel Committee

AOB/ANNOUNCEMENTS

NO EXECUTIVE SESSION