

## **KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING**

**Date: 2020-09-22**

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

### **ZOOM LINK**

<https://us02web.zoom.us/j/86048420798?pwd=aS9hQ1NTcnJEUW1kZXIveWNIbU0rUT09>

### **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
  - <https://docs.google.com/document/d/1OA6m1ERmxDdpFuMFoiAH3f5kzSR89vAwKCSIZoLChXw/edit#>
- Blog regarding board service outreach
  - <https://docs.google.com/document/d/1NNITBwEghZ3NOF8ogJUDsWsmMzfyhL7-Z6eEKbr3GZQ/edit>
- Board service application
  - [https://docs.google.com/document/d/1Qm-9OdbbMzI6H4PFxGeaoBJqQM1ksCgT9\\_46r14wAzs/edit](https://docs.google.com/document/d/1Qm-9OdbbMzI6H4PFxGeaoBJqQM1ksCgT9_46r14wAzs/edit)

### **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 RUTH (10 min)
  - Preparing for October budget decision MICHAEL (20)

### **STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT**

- ED report (10 min)

## **GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION**

- GenCo: Hineinu campaign- LISA (15 min)
- Leadership outreach
  - Board search outreach plan CATHERINE (15 min)
  - Leadership outreach MICHAEL (15 min)
- Immigration/sanctuary update

## **AOB/ANNOUNCEMENTS**

***There will be an executive session***