

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2020-10-27

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

ZOOM LINK

<https://zoom.us/j/193320289>

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
- All budget documents from Michael
- Proposed amendment to bylaws
- Arc of Change budget and proposal

AGENDA

Minutes taker:

OPENING

1. Group check-in (10 min)
3. Spiritual Opening (7)
4. Approval of minutes (3)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Budget
 - Quarterly report: **(20 minutes)**
 - Budget revision
 - PPP loan **(5 minutes)**
 - Priorities
 - Review process **(10 minutes)**
 - Youth program assistant and clergy admin support→ **VOTE (5 minutes)**
 - COLA salaries, POC position, finance staff→ discussion **(25 minutes)**
- ARC of Change **(20 minutes)**
 - Approval of contract **VOTE**

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

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

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Board Development Committee (**15 minutes**)
 - Amendment to bylaws **VOTE**

AOB/ANNOUNCEMENTS

- Planning for the next Sunday am 2 hour session (**5 minutes**)
- Scheduling of future meetings (**2 minutes**)
 - Proposal:
 - Executive session 6:00pm-6:40pm
 - General session 6:45pm-8:15pm
 - If necessary continue executive session after general session
- **November meeting is 11/17**
- **December meeting is 12/15**