

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING**

**Date: 2020-11-24
6:45-8:30**

ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQV VVRR2EvUT09>

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 (20)
3. Spiritual Opening (7)
4. Approval of minutes (4)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Treasurer's and Finance Committee report
 - Updated budget
 - Approval of re-instated/new expenditures

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

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

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Other Committee reports/updates→ in Executive session

AOB/ANNOUNCEMENTS