

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2021-01-26

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 (15 min)
3. Spiritual Opening (5 min)
4. Approval of minutes (3 min)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Quarterly budget update (10 min)
- GenCo update (10 min)
- Treasurer's and Finance Committee - other (*non-PPP*) updates
 - COLAs basis (5 min)
- Motion to redistribute funds thanks to PPP loan - (30 minutes)
 - Motion to re-distribute a portion → vote
 - <https://docs.google.com/document/d/1PLAU-FHoMHRwjdcF2Xk-7MOz1XHYzir4ap2zHKLxNn4/edit>
- PPP round 2 (10 min)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

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

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Arc of Change (10 min)
- Other Committee reports/updates
 - Personnel Committee
 - Personnel Handbook
 - Board Development Committee (10 min)
 - New board member orientation
 - Recruitment!
 - Have slate by April 15
- Communication to communication regarding by-laws amendment and new board members (5 min)
- Mini-retreat planning (10 min)

AOB/ANNOUNCEMENTS

EJC update:

In the last month or so the EJC: attended 3 city meetings on the Encampment Mgt. Policy (for unhoused); worked with the ICJJ (Interfaith Coalition for Justice in our Jails; YSA (Youth Spirit Artworks) Tiny House Village "Move-In" - helped to get the 2 "Kehilla" houses ready at the Coliseum site which will house 24 young people; started planning for Housing Shabbat in May. The Homeless Action Committee (a subgroup of the EJC) has been working hard to plan a **Homelessness Forum to be held on February 2**