

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2021-2-23

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
- FinCom surplus proposal

AGENDA

Minutes taker:

OPENING

1. Group check-in (20)
3. Spiritual Opening (7)
4. Approval of minutes (3)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- GenCo: feedback from event (15 min)
- Treasurer's and Finance Committee report (15 min)
 - spending of surplus
<https://docs.google.com/document/d/1YnJH3v2g8zjuPzPb-acEaCAHOC MtexiwwJCoJbh10Tw/edit>
- Update from sub-committee on re-distribution of surplus funds (15min)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- ED report (10 min)
- Clergy report (20 min)
- Mini-retreat planning (10 min) Karen/Stepanie/Dev

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Board Nominating committee:
 - Timeline
 - Invite potential interested persons to March meeting
 - Applications and conversations by 4/20
 - Approve slate at meeting of 4/27
 - Community votes
 - Community meeting 5/10, 11, or 12
 - How many seats to fill/ save for POC?

AOB/ANNOUNCEMENTS

Minute takers for March, April, May, June