

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

**Date: 2021-03-23**

**6:45-8:30**

### **ZOOM LINK**

[https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQV\\_VVRR2EvUT09](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

<https://docs.google.com/document/d/1jZexQhsYdRbmYk2ZRGW20NS8II9vgeit6kQB0w0fBOU/edit>

### **AGENDA**

*Minutes taker: Ori*

### **OPENING**

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

### **FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS**

- Budget Planning - MST
  - Clergy budget proposal - Shu
    - [https://docs.google.com/document/d/1j5tm6q7elv3LEQpDouU\\_oeMmo23WoxRqVDT-b3T1nS8/edit](https://docs.google.com/document/d/1j5tm6q7elv3LEQpDouU_oeMmo23WoxRqVDT-b3T1nS8/edit)
- Treasurer's and Finance Committee report (if needed) - Ruth

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

- ED report - MST

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

- Arc of Change update - Ali/MST
- Mission/Purpose and Values mini-retreat follow up plan - Karen/Rachael/Pamela
- Redistribution of surplus funds→ MST/Nina
  - **VOTE:** see motion  
[https://docs.google.com/document/d/1dfaFsx6m8LeZFfs\\_IGPb1Y-w1ZlC5T4s0QliS2K8YmE/edit](https://docs.google.com/document/d/1dfaFsx6m8LeZFfs_IGPb1Y-w1ZlC5T4s0QliS2K8YmE/edit)
  - Implementation plan
- Next year: leadership and committees

## **AOB/ANNOUNCEMENTS**