

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2021-04-27

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:

- Approval Kehilla Board Minutes March meeting:

https://docs.google.com/document/d/19aX2F53cVW7DVF1_SmQX3B-buWt06pYtIt_2XPwg0kI/edit

- Documents in folder

<https://drive.google.com/drive/folders/1mjABAo8wBjLOvL3ddsbsD8djcX3gV9kP>

- Spreadsheets emailed by MST (May be moved to folder)

AGENDA

Minutes taker:

OPENING

- Spiritual Opening (5 min)
- Group check-in (20 min)
- Approval of minutes (3 min)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Refinance of mortgage: Ruth/Michael Myers (10 min)
 - *Board approval to move forward needed **VOTE***
- Proposal: use of \$22K surplus to hire Osborn for 6 mos.: MST (10 min)
 - *See proposal in folder*
 - *Board approval to move forward needed **VOTE***

- Budget update: decision points: MST (and budget planning team) (30 min)
_____ (*Docs in folder plus spreadsheets sent separately by MST*)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- ED report (30 min)
- Clergy report (10 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Other Committee reports/updates

AOB/ANNOUNCEMENTS