

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

**Date: 2021-05-25**

**6:45-8:30**

### **ZOOM LINK**

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVWVRR2EvUT09>

### **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/1ynkylFxjsMuaGSWedQ9NNx-1ScEoMg24LxgJBSS6TKc/edit>
  
- Values/purpose:  
[https://docs.google.com/document/d/1X7\\_4ofqVhgBg-72PtwbPnzmiEKtebrP49IFsfOkPEH1RU/edit?usp=drivesdk](https://docs.google.com/document/d/1X7_4ofqVhgBg-72PtwbPnzmiEKtebrP49IFsfOkPEH1RU/edit?usp=drivesdk)

### **AGENDA**

*Minutes taker:*

### **OPENING**

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

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

- Finances: MST and FinCom (45 min)
  - Reserves
  - Surplus
  - 2021-22 budget
    - [https://docs.google.com/spreadsheets/d/1iCg1OBsIsmW9IK21KKZLWZx\\_1DKJubuYpw-G\\_38bsXc/edit?ts=60a8417a#gid=774357059](https://docs.google.com/spreadsheets/d/1iCg1OBsIsmW9IK21KKZLWZx_1DKJubuYpw-G_38bsXc/edit?ts=60a8417a#gid=774357059)

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

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

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

- Purpose and Values Statement: Approve moving to the next step. Karen (10 min)
  - [https://docs.google.com/document/d/1X7\\_4ofqVBg-72PtwbPnzmiEKtebrP49lFsfOkPEH1RU/edit?usp=drivesdk](https://docs.google.com/document/d/1X7_4ofqVBg-72PtwbPnzmiEKtebrP49lFsfOkPEH1RU/edit?usp=drivesdk)
- Update on distribution of surplus: Dev (5 min)

### **AOB/ANNOUNCEMENTS**