

## KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: **2022-07-26**

**6:45 - 8:30 Regular Session**

**(Executive Session will be held at 6:00. Separate agenda being sent separately. We meet on the same zoom link as below)**

### **ZOOM LINK**

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVVVRRR2EvUT09>

**Email Lisa if unable to attend. ([lisakorwin@gmail.com](mailto:lisakorwin@gmail.com))**

**Attending:** *Rachael Reiley, Michael Myers, Ori Tzvieli, Stephanie Hochman, Lisa Korwin, Nina Cohen, Ruth Atkin, Dina Burg, Pamela Berkowitz, Varya Simpson, Tadish Durbin, Dan Alpert*

**Staff:** *Michael Saxe-Taller, Dev Noily*

**Not attending:** *Jaime Jenett (tentative)*

**Please review the following documents in Google Docs prior to the board meeting:**

- [Kehilla Board Minutes](#) Draft for approval at meeting
- [Executive Director Report](#)

### **AGENDA**

*Minutes taker:*

### **OPENING**

- Group check-in **(15 min)**
  - **One thing you want to accomplish on the Kehilla Board this FY?**
- Spiritual Opening - Dev **(5 min)**
- What the Heck **(3 min)**
- Approval of minutes **(1 min)**

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

- **Board Leadership: (25 min – Co-chairs)**
  - **VOTE** to approve Dan Alpert as Treasurer beginning 7/1/22
  - **VOTE** to extend Lisa Korwin’s term as Secretary until another candidate is identified.
  - 2022-2023 Annual Plan Discussion
    - Calendar (including rescheduled Board Dates)
    - Committee Roles & Process
    - Board Member Retreat/Board Development FY 22-23
    - Info brought to Board Meetings

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

- **Clergy Report (20 min - Dev)**
  - **VOTE** to sign on to Synagogues Rising network.  
Please read in advance of the meeting:
    - [Introduction to the network](#)
    - [Synagogues Rising Membership Agreement](#)
- **ED Report (10 min - Michael S-T)** (please review before the session and bring your questions)
  - High Holiday Services - where we stand right now

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

- **Finance Committee Report (10 min - Dan/Ruth)**
  - **Revenue Generation Group**

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

- **Generosity Committee (5 min - Lisa)**
  - Importance of our donations to Kehilla
  - Discuss Board donor solicitation training (August 23rd)
- **Follow-up on last month’s meeting with community leaders (5 min - Rachael)**

## **AOB/ANNOUNCEMENTS**

- [BBM & Greeter Sign-ups](#) (1 min - Rachael)
  - Need folks for several dates
- Any other announcements
- NEXT MEETING