

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: 2021-08-24

6:45-8:30

ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVVVRR2EvUT09>

Email Lisa if unable to attend. (lisa@korwinconsulting.com)

Not attending:

Guests:

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

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

AGENDA

Minutes taker: Maggie Grabmeier

OPENING

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

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Update on Mortgage Refinance (5 min)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- ED Report (20 min)
- Clergy report (15 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Personnel Committee:**
 - Liaison with Sabbatical Task Force (5 min)
- **Finance Committee:**
 - Update on Mortgage Refinance (see above)
- **Thinking about Organizational Development process (30 min)**