

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: **2021-10-05**

6:45-8:30

ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQV VVRR2EvUT09>

Email Lisa if unable to attend.

Not attending: Dina (maybe)

Guests: Ruth, Nina, Ori, Stephanie, Rachael, Lisa, Pamela, Michael

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/11UuxtmI8jLg9TLqYFutV0IFDlzU4WqW3Reyfcfk5a5A/edit>

AGENDA

Minutes taker: Maggie Grabmeier

OPENING

- Group check-in (15)
- Approval of minutes (3)
- Clergy report & spiritual opening (15 min)
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STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- Vaccine/Testing policy (15 min)
- ED Report (20 min)
 - Update on 2021-22 Fiscal Year Income Sources (membership, tuition, high holiday income)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Completed Refinance 9.23.2021 (2 min)
- Building Accessibility (Marilyn Golden Fund) (25 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Sponsorship of Afghan family (10 mins)
- Board Development (10 min) - (if time allows)
- Organizational Development Discussion (if time allows)