

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING**

Date: 2021-10-26

6:45-8:30

ZOOM LINK

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

Email Lisa if unable to attend. (lisakorwin@gmail.com)

Attending: Stephanie Hochman, Rachael Reiley, Lisa Korwin, Ruth Atkin, Pamela Berkowitz, Michael Myers, Nina Cohen, Ori Tzvieli, Dina Burg

Staff: Michael Saxe-Taller, Dev Noily

Not attending:

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/1cOMhCbJEtKJsduAgnTe5m6Lxuxqx8LhN8MLp_2rsB9c/edit

AGENDA

Minutes taker: Maggie Grabmeier

OPENING

- Group check-in (15 min)
- Approval of minutes (3 min)
- Clergy report & spiritual opening (15 min)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- Sabbatical (20 min)
- ED Report (15 min)
 - Task Force's Vaccine/Testing Policy
 - Leadership Retreat
 - Leaks
 - Building repairs

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Quarterly Financial Report (10 min)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Board Development (10 min)
- Organizational Development Discussion (20 min)

AOB/ANNOUNCEMENTS