

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: **2022-01-25**

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, Hazaan Shulamit Wise Fairman

Not attending: Dev Noily

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

- Group check-in (15 min)
- Approval of minutes (3 min)
- Clergy report & spiritual opening (10 min)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- **ED Report** (20 min) (please review before the session and bring your questions)
 - Return to in person services schedule update
- YTD Financial's Presentation (20 minutes) ( Mid-Year 2021-2022 Financials)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Finance Committee Report** (15 min - Ruth)
 - Policy Recommendations
 - Update on Bad Check Situation
- **Budget Process Info** (10 min - MST) ( Budget Timeline FY2022-2023)

- **Vote** on Michael Meyers as new treasurer to take over Ruths' term (3 min - RR)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Generosity Committee** (2 min – Lisa)
- Personnel - Nina (3 mins)
- **Board Development** (2 min - Ori)
- **Leadership Retreat** (2 min - Stephanie)
 - Opportunity to answer prospective members' questions
 - Organizational Development

AOB/ANNOUNCEMENTS

- Board Involvement at BBM Shabbats 2022-23 (RR 5 minutes)