

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING**

Date: 2022-02-22

6:00 -7:00 Regular Session
7:00 - 7:20 Executive Session
7:25 - 8:30 Regular Session

ZOOM LINK

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

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

Attending: Rachael Reiley, Ruth Atkin, Pamela Berkowitz, Michael Myers, Ori Tzvieli,

Staff: Michael Saxe-Taller, Dev Noily

Not attending: Stephanie Hochman, Lisa Korwin

Maybe: Nina Cohen, Dina Burg

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

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

AGENDA

Minutes taker: **RECORD MEETING FOR MAGGIE TO TRANSCRIBE POST MEETING**

OPENING

- Group check-in **(12 min)**
- Spiritual opening **(5 min)**
- **Community guest (5 min)**
- Approval of minutes **(2 min)**
- Clergy report/Support for Rabbi Gray **(10 min)**

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Finance Committee Report (10 min - Michael Myer)**
 - Fin Com and Budget priorities meeting summary

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Personnel Committee (10 min – Nina or Pamela)**
 - Coaching
 - HR update
- **Generosity Committee (2 min – Rachael)**
 - Event sponsors
- **Board Recruitment Process (10 min - Ori)**
- **Arc of Change (10 min)**
 - Next steps
 - Discuss allocating resources in the budget to pay for Ruthie to attend board meetings in the future. **(Ori)**

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- **ED Report (20 min Michael S-T)** (please review before the session and bring your questions)
 - Returning to the Building
 - Josh's increase

AOB/ANNOUNCEMENTS

- [BBM & Greeter Sign-ups](#) **(3 min - Rachael)**