

## KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: **2022-05-24**

**6:10 - 6:40 Executive Session** (Budget Discussion - personnel issues only)

**6:45 - 7:45 Regular Session**

**8:05 - 8:10 BREAK**

**8:10 - 8:35 Regular**

### ZOOM LINK

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

Email Lisa if unable to attend. ([lisakorwin@gmail.com](mailto:lisakorwin@gmail.com))

**Attending:** Rachael Reiley, Ruth Atkin, Pamela Berkowitz, Michael Myers, Ori Tzvieli, Stephanie Hochman, Lisa Korwin, Nina Cohen, 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
- [Letter](#) from Committee chairs
- Executive Director Report
- [Budget Proposal](#) Document (sent by MST)

### **AGENDA**

*Minutes taker:* Maggie Grabmeier

### **OPENING**

- Group check-in **(15 min)**
- Spiritual Opening - Dev **(5 min)**
- **GUESTS:** Representatives from key Kehilla committees will present concerns and suggestions for future Kehilla communications **(20 min)**
- Approval of minutes **(1 min)**

### **STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT**

- **Clergy Report (10 min - Dev)**
  - In-person/Hybrid Services check in
- **ED Report (10 min - Michael S-T)** (please review before the session and bring your questions)

- **Budget Priorities (40 min - Michael S-T)**
  - **Two budget proposals**
  - **📄 KCS FY2022-2023 Budget** (please review before the session and bring your questions)
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### **FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS**

- **Finance Committee Report (5 min - Michael Myer)**
  - Options for funding building needs.

### **BREAK TIME 3-5 MINUTES**

### **GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION**

- **Committee Chairs/Leadership Team - Update on conversation (5 min – Leadership Team)**
  - Institutional leaders update on Belonging & Allyship Meeting
- **Board Development Plans for the 2021-22 year (5 min – co-chairs)**
  - Org Development in 2022/23
  - Board Leadership transitions
    - Co-Chairs
    - Secty
    - Treasurer
  - Vote on co-chairs June
  - Vote on Secty/Treasurer July

### **AOB/ANNOUNCEMENTS**

- **[BBM & Greeter Sign-ups](#) (1 min - Rachael)**
  - Need folks for **6/11, 6/25 & 7/16**
- Any other announcements