

KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: **2022-06-14**

6:45 - 8:30 Regular Session

ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVVVRR2EvUT09>

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

Attending: Rachael Reiley, Michael Myers, Ori Tzvieli, Stephanie Hochman, Lisa Korwin, Nina Cohen

Staff: Michael Saxe-Taller, Dev Noily

Not attending: Ruth Atkin, Dina Burg, Pamela Berkowitz

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

- [Kehilla Board Minutes](#) Draft for approval at meeting
- [Executive Director Report](#)
- [Budget Proposal](#) Document (sent by MST)

AGENDA

Minutes taker:

OPENING

- Group check-in **(15 min)**
- Spiritual Opening - Dev **(5 min)**
- Approval of minutes **(1 min)**

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION (Part 1)

- **Board Leadership: (5 min – Stephanie, co-chair)**
 - **VOTE** to approve Rachael Reiley and Michael Myers as Co-Chairs beginning 7/1/22
 - **VOTE** to appoint Dan Alpert to the board.

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT (Part 1)

- **Clergy Report (10 min - Dev)**
 - **VOTE** to sign on to Synagogues Rising network

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Finance Committee Report (10 min - Michael Myers)**
 - Discuss Committee's [Budget Provisos](#)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT (Part 2)

- **Budget Priorities (25 min - Michael S-T)**
 - **VOTE** to approve proposed 2022/2023 budget.
- **ED Report (10 min - Michael S-T)** (please review before the session and bring your questions)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION (Part 2)

- **Generosity Committee (5 min - Lisa)**
- **Next Steps regarding Community Survey Results (3 min - Rachael)**
- **Follow-up on last month's meeting with community leaders (5 min - Rachael)**

AOB/ANNOUNCEMENTS

- [BBM & Greeter Sign-ups](#) (1 min - Rachael)
 - Need folks for **6/25, 8/13, 8/20**
- Any other announcements