

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING AGENDA**

Date: 2022-09-29

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: *Michael Myers, Rachael Reiley, Ori Tzvieli, Stephanie Hochman, Lisa Korwin, Nina Cohen, Dina Burg, Pamela Berkowitz, Dan Alpert, Jaime Jenett, Varya Simpson, Ruth Atkin (maybe)*

Staff: *Michael Saxe-Taller*

Not attending: *Tadish Durbin, Dev Noily*

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

- [Kehilla Board Minutes](#) Draft for approval at meeting
- Executive Director Report (Michael will mail under separate cover)

AGENDA

Minutes taker: Ori

OPENING

- Group check-in **(10 minutes)**
- Spiritual opening **(No spiritual opening due to HHDs)**
- What the Heck **(5 minutes)**
- Approval of minutes **(2 minutes)**

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- **Clergy Report – No Clergy Report due to HHDs**
- **ED Report (Michael - 30 minutes)**
 - High Holiday Services Update
 - Overall Budget Update
 - Membership
 - Annual Giving calls (follow-up on last month's training)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Finance Committee Report (Dan - 5 minutes)**
 - maximizing return on liquid funds
 - new addition to Fincom
- **Generosity Committee (GenCo) (Lisa/Jamie - 5 minutes)**
 - Update on status of GenCo
 - Annual donation calls

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Personnel Committee**
Recommendations and vote on: (Nina - 10 minutes)
 - Increase the maximum vacation accrual from 1.5 to two years.
 - Include a clause that caps the accrual of sick leave at two years.
- **Organizational Development (OD)**
 - Update on OD process **(Stephanie/Lisa - 10 minutes)**

ANNOUNCEMENTS

- **Board Gathering in Sukkah at MST's 10/16, 4-6 PM**
- **Board Retreat**
 - **Dec 11 or Jan 8**