

**KEHILLA COMMUNITY SYNAGOGUE
BOARD OF TRUSTEES MEETING [AGENDA](#)**

Date: 2023-01-24

6:10 - 8:30 Regular Session (PLEASE NOTE THAT WE HAVE A FULL AGENDA AND ARE BEGINNING OUR REGULAR MEETING EARLIER.)

Attending: Michael Myers, Rachael Reiley,, Stephanie Hochman, Lisa Korwin, Dina Burg, Dan Alpert, Jaime Jenett, Ruth Atkin, Tadish Durbin, Pamela Berkowitz, Varya Simpson

Staff: Michael Saxe-Taller

Not attending: Ori Tzvieli, Nina Cohen

Guest:

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

- [Kehilla Board Minutes](#) from 2022-11-29 meeting
- [Kehilla Board Minutes](#) from special session 2023-01-10
- [Executive Director Report](#)

AGENDA

Minutes taker: Ori

OPENING

- Group check-in (**Michael 10 min**)
- Spiritual opening (**Shulamit 8 min**)
- What the Heck
- Approval of Minutes (**Lisa 2 Minutes**)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- Clergy Report – (**Shulamit 10 min**)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Generosity Committee (GenCo) (Jaime 10 mins)**
 - Resources raised by Reciprocity campaign.
 - Fundraising Calls
 - Discuss change in hosting annual fundraising event and the proposed alternative to solicit projected \$17k from new/existing donors.

- **Finance Committee Report (Dan 25 mins)**
 - **ERC Funds:** Proposal for use of the \$259k in ERC funds that Kehilla expects to receive this year.
 - Request that the Board [review the document](#) in advance of Tuesday's meeting.
 - **VOTE:** Approve the Finance Committee's recommendation on how to use the \$259k received from ERC funding.
 - If the board is ready to vote at this time.
 - **Investment committee:** Discuss formation of an Investment Committee aimed at maximizing Kehilla's earnings on its various "pots of money." (Discuss formal proposal at a special session in early February for Board members who feel a desire to learn more or have questions and vote at the February board meeting.)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Board Recruitment Committee (Ori 10 mins)**
 - Update on board members transitioning off in June and recruitment strategy.
- **Organizational Development (Lisa or Stephanie 10 mins)**
 - Update on OD Consultant Process
- **Board Retreat (Rachael 2 mins)**
 - Update on Board retreat to be rescheduled - address

BREAK (5 mins)

- **[ED Report](#) (Michael ST 45 mins)**
 - Budget update
 - [Most current Financial Statement](#)
 - [Mid-year donations report](#)
 - Member non-renewals
 - Restructure Youth Programs: School/Bnai Mitzvah Programs

AOB/ANNOUNCEMENTS

- Any other announcements