

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

Date: 2023-02-28

6:20 - 6:40 Executive Session

6:45 - 8:30 Regular Session

ZOOM LINK <https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFPkKd2dQVVVRRR2EvUT09>

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

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

Staff: *Michael Saxe-Taller*

Not attending: *Rabbi Dev (returns in April), Nina Cohen (on sabbatical, returns in March)*

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

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

AGENDA

Minutes taker: Ori

OPENING

- Group check-in (**Michael M - 10 minutes**)
- Spiritual opening (**Hazzan Shulamit - 5 minutes**)
- What the Heck (**Michael M - 5 minutes**)
- Approval of Minutes (**Michael M - 2 minutes**)

ITEMS WITH POTENTIAL GUESTS

- **Finance Committee Report (Dan - 10 minutes)**
 - **Investment Committee.** Discussion and vote on the formation of a new Investment Committee.
 - (PLEASE NOTE: The proposed policies linked below include changes – highlighted in red – that were suggested by Board members. Board members are asked to review in advance and ideally be prepared to vote at the Board Meeting.)
 - **VOTE:** The Board approves the formation of a new Board of Trustees Investment Committee which will operate under these [proposed policies](#)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- **Clergy Report – (Hazzan Shulamit - 10 minutes) (If unable to attend, will send a written report in advance.)**
- **Make Space/Take Space (Rabbi SAM and Lia Barrow - 15 - 20 minutes)**
 - Orientation to equitable participatory practices
- **ED Report (Michael ST- 20 minutes)**
 - Budget update and Timeline
 - Gift from Rabbi Richard Kaplan
 - Rabbi Emeritus Fund
- **Committee/Board Relationship and protocols (Michael Myers - 10 minutes)**

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Generosity Committee (GenCo) (Jamie - 5 minutes)**
 - Update

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Board Recruitment Committee (Dina/Ori - 10 minutes)**
 - Committee membership
- **Organizational Development (Lisa - 5 minutes)**
 - Update on OD process

REMINDERS:

Next Board Meeting - **March 28, 2023 from 6:40 - 8:30**

June Board Meeting will be June 13th