

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

Date: **2023-03-28**

6:10 - 6:40 Executive Session

6:45 - 8:30 Regular Session

ZOOM LINK <https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVVVRRR2EvUT09>

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, Nina Cohen

Staff: Michael Saxe-Taller,

Not attending: Rabbi Dev (returns to full board meeting in April)

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

Commitment to Equitable Priority Practices

Please assume that people who are here are supposed to be here. In every space that you are in, notice who is present, who is leading, who is speaking, and whose voices, perspectives, and lived experiences are not reflected in a given room, in leadership roles, or in conversation. What is your individual role and what is our communal responsibility to make changes when appropriate?

When in collective conversation, please notice who else is in the conversation with you and wait for people whose identities are underrepresented in this space [and/or whose identities have been historically and systemically oppressed] to speak first and more often if they so choose. That means, for example, BIPOC speak before White people. You might not get to share, if time is a constraint and others are wishing to speak, please connect with someone else after the gathering.

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

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- **Clergy Report (Rabbi Sam - 10 minutes)**
- **ED Report (Michael ST- 20 minutes)**
 - Budget update and Timeline
 - Gift from Rabbi Richard Kaplan

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- **Finance Committee Report (Dan - 5 minutes)**
 - Update on mortgage
 - Update re ERC funds
- **Generosity Committee (GenCo) (Jamie - 5 minutes)**
 - Update

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- **Organizational Development (Lisa - 10 minutes)**
 - Update on OD process

REMINDERS:

Next Board Meeting - **April 25th from 6:45 - 8:30**

PLEASE NOTE: June Board Meeting will be June 13th vs June 27th due to MST's vacation

Please Attend DEI Meeting on the morning of April 20th (7am)

Sign up for B'Mitzvah Duty

<https://docs.google.com/document/d/1dEAJh-y8X0FkSHD21hkoYzTrPp4GqiR/edit?rtpof=true&sd=true>