

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

Date: **2023-04-25**

6:30 - 8:30pm 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, Dina Burg, Pamela Berkowitz, Dan Alpert, Jaime Jenett, Ruth Atkin, Tadish Durbin, Nina Cohen, Varya Simpson

Staff: Michael Saxe-Taller, Rabbi Dev

Not attending:

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

- [Kehilla March 2023 Board Minutes](#) Draft for approval at meeting
- [Executive Director Report](#)

AGENDA

Minutes taker: Ori

OPENING

- Group check-in (**Michael M - 10 minutes**)
- Spiritual opening (**Rabbi Dev - 5 minutes**)
- Make Space - Take Space (**Michael M - 2 minutes**)
- Approval of Minutes (**Michael M - 2 minutes**)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

Clergy Report – (Dev - 10 minutes)

Finance Committee Report (Dan/Ron Cohen - 15 minutes)

- Membership dues calculation presentation (Ron Cohen, Finance Committee)

ED Report (Michael ST- 10 minutes)

Budget (Michael ST- 40 minutes)

- [Current Year's Budget](#)
- [Next Year's Budget](#)

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 - 5 minutes)**
 - Committee recruitment update
- **Organizational Development (Lisa - 5 minutes)**
 - Update

REMINDERS:

Next Board Meeting - **June Board Meeting will be June 13th**

New BBM Season - [Please Sign Up](#)

Community Meeting May 16th (Potluck prior to meeting)