

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

Date: **2024.07.23 ZOOM**

ZOOM https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFPKd2dQVV_VRR2EvUT09

6:00 - 6:40 Executive Session

6:45 - 8:30 Regular Session

Email Nina if unable to attend. (cohen.ninar@gmail.com)

Attending: Lia Barrow, Jaime Jenett, Michael Myers, Nina Cohen, Stephanie Hochman, Rachael Reiley, Justyn Lezin, Dan Alpert, Dina Burg, Joel Kleinman, Ron Glass

Staff: Michael Saxe-Taller, Dev Noily

Not attending:

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

- ED Board Report
- [2024.06.10 Minutes](#)

AGENDA

Minutes taker: Nina

OPENING

Item	Lead	Time	Purpose
Group check-in	JJ/MM	10 mins	information
Spiritual Opening	Dev/Shulamit	5 mins	
Make Space, Take Space	Member	2 mins	
<p>Please know that all 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. Consider, what is your individual role and what is our communal responsibility to make appropriate changes that support belonging and equity.</p> <p>When in collective conversation, please notice who else is in the conversation with you. Please make space for those whose identities have been historically and systematically oppressed to speak first and more often if they so choose. That means, for example, Black, Indigenous, mixed-race, or any person of color, may speak before white people. Additionally, a person living</p>			

with disabilities may speak before those who have more access to conversations. In our community, it may also mean youth are purposefully included.

In this model of making space for those voices who are traditionally oppressed, you support creating belonging for all of us. If time is a constraint, you might not get to share; and your voice also matters. Please connect with someone else in the conversation after the gathering.

Approval of 6/10/24 Minutes	Jaime	2 mins	Discussion (if necessary)/ action
--	-------	--------	--------------------------------------

FINANCIAL RESPONSIBILITIES

Item	Lead	Time	Purpose
Investment Committee <ul style="list-style-type: none"> Update and most recent numbers 	DA/Joe Golton	15 minutes	Information/ Discussion

MEMBERSHIP

Item	Lead	Time	Purpose
Listening Protocol <ul style="list-style-type: none"> Most recent submissions Open comment 	LB/MM	15	Information/ Action
Board Leadership <ul style="list-style-type: none"> Vote on Officer Renewal Temporary Secretary 	MM/JJ	5	Action

STRATEGIC INITIATIVES

Item	Lead	Time	Purpose
Bylaw revision <ul style="list-style-type: none"> Review timeline/process Congregant input Review and approve version to go to community vote 	JJ/MM	20 minutes	Information/ Discussion/ Action
Organizational Development	SH/LB	5 minutes	information

SENIOR LEADERSHIP REPORTING

Item	Lead	Time	Purpose
Executive Director Report	MST	10	Information
Clergy Report:	Shulamit	10	Information

AOB/Announcements

- Next Meeting - Tuesday, August 27 ZOOM

FY24-25 Meetings

August 27 ZOOM

September 24 (Rosh Hashanah 10/2-4) **IN PERSON**

October 22 ZOOM

November 26 ZOOM

December 17? **IN PERSON**

January 28 ZOOM

February 25 ZOOM

March 25 **IN PERSON**

April 22 (Passover 4/12) ZOOM

May 27 ZOOM

June 24 **IN PERSON**