

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

Date: **2024.11.19 (ZOOM ONLY)**

ZOOM https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZlNFpKd2dQVV_VRR2EvUT09

6:00 - 6:40pm Executive Session

6:45 - 8:30pm Regular Session

Email Joel if unable to attend. (jm.kleinman@gmail.com)

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

Staff: Michael Saxe-Taller, Dev Noily

Not attending: Nina Cohen

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

- ED Board Report
- [2024.10.22 minutes](#)
- [EJC Proposal](#)

AGENDA

Minutes taker: Joel

OPENING

Item	Lead	Time	Purpose
Group check-in (in 1 sentence)	JJ/MM	6:45pm 10 mins	information
Spiritual Opening	Dev	6:55pm 5 mins	
Make Space, Take Space	Member	7:00 pm 2 mins	

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.

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 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 2024.10.22 minutes	Jaime	7:02pm 1 min	Discussion (if necessary)/ action
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FINANCIAL RESPONSIBILITIES

Item	Lead	Time	Purpose
<ul style="list-style-type: none"> Report out: 1st quarter financials (end of Oct financial) 	MST	7:03pm 9 min	Discussion
<ul style="list-style-type: none"> Finance Committee Update Budget planning report out 	JK/DA/MST	7:12pm 5 min	Information
<ul style="list-style-type: none"> Generosity Committee <ul style="list-style-type: none"> Sowing Compassion Campaign data (from MST) Book Launch event 	Justyn	7:17pm 5 mins	Information
<ul style="list-style-type: none"> Membership Renewal Fee Update <ul style="list-style-type: none"> Calls made Calls to date Renewal status 	MST	7:22pm 5 mins	Information
<ul style="list-style-type: none"> School Budget Update 	Dev	7:27pm 10 mins	Information/ Discussion

MEMBERSHIP

Item	Lead	Time	Purpose
Listening Protocol <ul style="list-style-type: none">• Most recent submissions• Open comment	LB/JL	7:40pm 10 mins	Information/ Action
<ul style="list-style-type: none">• EJC proposal (please review)	Mitch Cramond, Eric Weisner, Richard Speiglmán	7:50pm 10 mins	Proposal/ Discussion
<ul style="list-style-type: none">• Membership Committee	DA	8:00pm 5min	Information
<ul style="list-style-type: none">• Voting on new board members<ul style="list-style-type: none">○ Applications in packet?	JJ/MM	8:05pm 5 mins	ACTION

STRATEGIC INITIATIVES

Item	Lead	Time	Purpose
Organizational Development <ul style="list-style-type: none">• Update	MST/LB	8:10pm 5 mins	Information & Discussion

SENIOR LEADERSHIP REPORTING

Item	Lead	Time	Purpose
Executive Director Report	MST	8:15pm 10 mins	Information
Clergy Report	Dev	8:25pm 10 mins	Information

Total:
AOB/Announcements

FY24-25 Meetings

October 22 ZOOM

November 19 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** **[NEED TO CHANGE- MAYBE JUNE 12th?]**