

## KEHILLA COMMUNITY SYNAGOGUE BOARD OF TRUSTEES MEETING

Date: **2022-08-23**

### 6:45 - 8:30 Regular Session

(Executive Session will be held at **6:00 pm**. As a reminder, Michael will provide training on how to solicit individual contributions at this session. We meet on the same zoom link as below.)

### ZOOM LINK

<https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZINFpKd2dQVVVRR2EvUT09>

Email Lisa if unable to attend. ([lisakorwin@gmail.com](mailto:lisakorwin@gmail.com))

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

**Staff:** Michael Saxe-Taller

**Not attending:** Varya Simpson, Dev Noily

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

- [Kehilla Board Minutes](#) Draft for approval at meeting
- Executive Director Report (Michael will mail out on Monday)

### **AGENDA**

Minutes taker: Ori

### **OPENING**

- Group check-in **(15 min)**
- Spiritual Opening - **(5 min)**
- What the Heck **(3 min)**
- Approval of minutes **(1 min)**

### **GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION**

- **Board Leadership: (5 min – Co-chairs)**
  - 2022-2023 Calendar (Doodle Poll Results) **(5 min for folks to complete that haven't already done so)** Here is [Doodle](#) link

## **STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT**

- **ED Report (20 min - Michael S-T)** (please review before the session and bring your questions)
  - High Holiday Services - where we stand right now
  - Number of current households

## **FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS**

- **Finance Committee Report (10 min - Dan)**
  - Report on Revenue Generation Task Force
  - Miscellaneous other items

## **GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION**

- **Membership Committee (10 min - Michael M)**
  - How is this getting formed, by whom and when?
- **Personnel Committee (5 min - Nina)**
  - Update on review process
- **Organizational Development**
  - Update on OD process (3 min - Lisa)
  - Report on conversation with a Kehilla member (5 min - Michael M/Stephanie)

## **AOB/ANNOUNCEMENTS**

- [BBM & Greeter Sign-ups](#) (1 min - Rachael)
  - Need folks for several dates
- Any other announcements