

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

Date: 2023-05-23

6:10 - 6:40 Executive Session

6:45 - 8:30 Regular Session

ZOOM LINK <https://us02web.zoom.us/j/193320289?pwd=STR5aHg4SUZlNFpKd2dQVVVRR2EvUT09>

Email Michael if unable to attend. (mdm@techsperience.org)

Attending: Michael Myers, Rachael Reiley, Pamela Berkowitz, Dan Alpert, Jaime Jenett, Tadish Durbin, Varya Simpson, Nina Cohen

Staff: Michael Saxe-Taller, Rabbi Dev

Not attending: Lisa Korwin, Ori Tzvieli, Stephanie Hochman, Dina Burg,

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

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

AGENDA

Minutes taker: Ori

OPENING

- Group check-in **(Michael M - 10 minutes)**
- Spiritual opening **(10 minutes)**
- Make Space, Take Space **(Michael M - 5 minutes)**

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.

- Approval of Minutes (**Michael M - 2 minutes**)

STRATEGIC DIALOGUE: BOARD PARTNERSHIP WITH MANAGEMENT

- Clergy Report (**Rabbi Dev - 10 minutes**)
- ED Report (**Michael ST- 5 minutes**)

FIDUCIARY: BOARD STEWARDSHIP OF TANGIBLE ASSETS

- Finance Committee Report (**Dan - 5 minutes**)
- Next Year's Budget (**MST - 20 minutes**)
- Generosity Committee (GenCo) (**Jamie - 5 minutes**)

GENERATIVE: SOURCE OF LEADERSHIP FOR THE ORGANIZATION

- Board/DEI Covenant Team (**Nina - 20 minutes**)
- Organizational Development (**MST - 5 minutes**)
- Board Development Consultant (**Michael - 5 minutes**)
 - **July 16th or 23rd ?**

REMINDERS:

Supplemental Board Meeting - **Thursday, June 1, 6:30-8pm (at latest)**

Next Board Meeting - **June 13th from 6:45 - 8:30, In Person?**

PLEASE NOTE: June Board Meeting will be June 13th

Sign up for B'Mitzvah Duty

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