

Congregation Kol Emet

Board of Directors Meeting – Tuesday November 9, 2010

\*\*\*\*PLEASE NOTE THE 7 PM START TIME\*\*\*\*

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of October Minutes
- 4) Treasurer's Report
- 5) Proposal to approve Melody Katz as Adult Ed chair per Bylaw 8-2-B
- 6) By-Laws revisions (attached) – tabled recommendations from 2009-2010 By-Laws Committee
- 7) JRF Plenum – approve/disapprove of the Resolution to create a new unified institution of the Reconstructionist Movement (merger of Jewish Reconstructionist Federation and Reconstructionist Rabbinical College)
- 8) Ritual – BOD b'nai sign in sheet
- 9) Long Range Planning – findings from October meeting
- 10) Committee items
- 11) Good & Welfare
- 12) Executive Session – Budgeting (agenda to be distributed to the board only under separate cover)