

Meeting of the Board of Trustees of Kehilat Hadar
27 West 96th Street
June 18, 2018, 7:30 pm EST

In attendance: Emily, Steven (dial-in), Max, Tim, Ashira, Aaron, Meir, Lanni, Mara (dial-in)

- **Dvar Torah, Emily**
- **Updates: What have we been up to?**
 - Gender-inclusive ritual guide: responding to community feedback, opening single-stall restroom
 - Shavuot retreat post-mortem
 - FY19 budget planning
 - Sarah Ebstein stepped down from the Steering Team; Jeremy Tabick is stepping in
- **Budget Update, Meir/Aaron**
 - **Board will approved FY19 budget via email by July 15**
- **Nominations committee, Ashira/Steve**
 - Structure: 5 people, 2 board members who are not up for nomination in the coming year and 3 community members; 2 year tenure
 - Members of the nomination committee cannot be nominated for a board position
 - Trustee committee members must be term limited and/or not currently running
 - Should represent wide demographic of community members
 - Community members who are not nominated by the nominations committee can petition to be on the trustee slate
 - **Ashira and Steve will finalize criteria list for community members; Lanni and Steve will circulate criteria for board members by August**
 - **Invites for nominations committee will be sent before High Holidays**
 - **Committee will publicly call for nominations in late Fall**
- **Membership criteria and High Holidays fundraising, Lanni/Steve**
 - Voting membership to the Kehilat Hadar community:
 - An annual contribution at the “requested level” or regularly serve the community at least 5 times in the previous year
 - Requested level can be given/pledged at High Holidays and will count for the upcoming elections
- **Leadership team meeting on July 2, Lanni/Steve**
 - Agenda
 - Update from our leadership meeting 6 months ago
 - Update from the board to the leadership team (including explanation of how the board connects with the steering team and leadership teams)
 - Mission and vision exercise
 - **Lanni, Steve, and Mara + volunteers will put the mission/vision into writing.**

- **Committees/leaders will send in updates ahead of time to Steve**

Meeting adjourned at 10:00 pm