

AGENDA

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

Monday, December 6, 2021 7:00 pm @ Perinton Presbyterian Church

ANNUAL MEETING OF MEMBERS AND DIRECTORS

Call to Order and Opening Prayer [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2020

Election of At-Large Directors by the Members

Explanation of At-Large Director board seats [Cooman]

Proposed renewal for At-Large Director: Kevin Cooman (one year term)

Proposed new At-Large Director: Julie Wood, R.N. (one year term)

- CV in folder for review

Election of Officers by the Directors

Proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

Ray Wager, Treasurer

Additional nominations

Reappointment of and Consent to PEM Finance Committee members (a “Committee of the Corporation”)

Ray Wager (Chair), Kevin Cooman, Jeffrey Baker, Eric Lunger, Glenda Hastings, Amy Hiller, Vicki Deady

Next Annual Meeting: Monday, December 6, 2021 - location to be determined

Adjourn Annual Meeting

PEM QUARTERLY MEETING OF DIRECTORS

Review and approval of September 2021 quarterly meeting minutes [All] (in website folder)

Treasurer's report (Advent House and Sweet Charity) [Wager]

Plans for Reopening of Advent House

- Preliminary comments and explanation [Cooman]
- Enhanced Staffing model [Hastings]
 - See REOPENING AND POSITIONS memo in folder
- Financial impact projections [Wager]
 - See FINANCIAL IMPACT SUMMARY memo in folder
 - Six months projections – remainder of 2021-22 Fiscal Year
 - First look projections – Fiscal Year 2022-23
- Questions and Discussion
- Approval and authorization

Other reports

- Revised and updated Advent House Mission statement (in folder) [Cooman/Hastings]
- Committee structure evolution: House Committee; Store Committee [Cooman]

Other business

- Quarterly meetings for 2022: March 7, June 6, Sept. 12, Dec. 5
 - Locations TBD
- New director from St. John of Rochester church
 - Lois Rixner – departure and thanks
 - Leonor Rivera - welcome

Adjournment

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Ecumenical Ministries of Perinton, Inc.

Monday, December 6, 2021 @ Perinton Presbyterian Church

ANNUAL MEETING

Call to Order [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2020

Election of At-Large Directors by the Members

Proposed At-Large Director: Kevin Cooman (one year term)

Proposed new At-Large Director: Julie Wood, R.N. (one year term)

- CV in folder for review

Election of Officers by Members

Proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

George Havens, Treasurer

Additional nominations

Reappointment of Executive Committee members (a “Committee of the Board”):

Kevin Cooman, Judy Burgeson, George Havens, Brent Smith

Designation/Confirmation of EMP Ministry Liaisons:

Perinton Congregations for Habitat – Rick Hill

Fairport Good Neighbor Fund – Jim Brekovsky

Stop the Stigma ROC– Dave Wideman

Prison Ministry of Upstate NY – Ray Buchanan

Annual report preparation update (7/1/20 – 6/30/21)

Next Annual Meeting: Monday, December 5, 2022, location to be determined

Adjourn Annual Meeting

EMP QUARTERLY MEETING

Call to Order [Cooman]

Review and approval of September 2021 quarterly meeting minutes [All]

Sponsored Ministries updates and discussion

Prison Ministries of Upstate New York [Ray]

Stop the Stigma [Dave]

Perinton Congregations for Habitat for Humanity [Rick]

Fairport Good Neighbor Fund [Jim]

- Leadership transition – Frank DeChalais retirement
- Successor recruitment update

Treasurer's report [Havens]

Other business

- Filing of prior year 990 tax return – IRS inquiry (update status) {Cooman/Havens}
- Quarterly meetings 2022: March 7, June 6, Sept. 12, Dec. 5
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 - Locations TBD
- New director from St. John of Rochester
 - Lois Rixner – departure and thanks
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Adjournment and Lord's Prayer