AGENDA

Perinton Ecumenical Ministries, Inc.

Monday, March 22, 2022 - 7:00 pm @ Bethlehem Lutheran

Call to Order and Opening Prayer [Cooman]

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

Welcomes and Departures

- Leonore Rivera St. John of Rochester
- Julie (Kerr) Wood Director at large
- Nancy Hutchings disbanding of First Baptist eff. May 1, 2022

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

• Finance updates

Executive Director's oral report and discussion [Hastings]

- Reopening!
- New staffing
- Scheduled fund raising events:
 - o Gala Dinner & Auction @ Monroe GC Sat. April 2
 - o Golf Outing @ Victor Hills Friday, Sept. 16, 2021
- New financial needs Fundraising
 - o Consultation with Dominic Argentieri

Review/comment/questions on staff written reports [All] (see website folder)

Other business

- NYS DOT acquisition @ Moseley Garnsey corner [Cooman][see website folder]
- Sweet Charity lease option authorization to exercise five year option [Cooman/Wager] [see website folder]
- Website access

Adjournment

AGENDA

Ecumenical Ministries of Perinton, Inc.

Monday, March 22, 2022 - 8:00 pm @ Bethlehem Lutheran

Call to Order [Cooman]

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

Ministry reports [in website folder] – review/comment/discussion [All]

Prison Ministries of Upstate New York [Ray]

Stop the Stigma ROC – [Dave]

Perinton Congregations for Habitat for Humanity – [Rick]

Fairport Good Neighbor Fund [Jim]

Treasurer's report [Havens]

Other business

Adjournment and Lord's Prayer [All]