

**Ecumenical Ministries of Perinton, Inc.**  
**Members Annual Meeting - December 7, 2015 @ Risen Christ Lutheran**

**MINUTES**

Present: Directors S. Amrine, J. Burgeson, K. Cooman, G. Havens, R. Hill, P. May, B. Orsini, L. VanDerveer, D. Wideman

Absent: Directors R. Allen, R. Buchanan, B. Swarthout

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J. Burgeson called the meeting to order at 9:03 p.m.

The minutes of the Annual Meeting of members had been circulated in advance for review. B. Orsini moved, seconded by R. Hill, that the minutes of the December 2014 Annual Meeting of the members be approved. UNANIMOUSLY APPROVED; P. May abstaining.

**REPORTS**

R. Hill moved, seconded by P. May, that the Annual Report for the period July 1, 2014 through June 30, 2015 (a joint report with PEM) be accepted. UNANIMOUSLY APPROVED.

**OTHER MATTERS**

The Code of Ethics and Conflict of Interest forms were distributed for review and signing, and are to be returned to the Secretary for filing.

On motion of R. Hill, seconded by P. May, the list of member churches, representatives and directors was reviewed and UNANIMOUSLY APPROVED.

The next Annual Meeting of the members will be December 5, 2016 at Risen Christ Lutheran Church.

There being no further business, the meeting was adjourned at 9:05 p.m. The Board closed with the Lord's Prayer.

Respectfully submitted,

Kevin S. Cooman, Secretary