

Ecumenical Ministries of Perinton, Inc.
Board of Directors 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

J. Burgeson called the meeting to order at 8:27 p.m.

The minutes of the September 14, 2015 board of directors meeting had been circulated. P. May moved, seconded by B. Orsini, that the minutes be approved. UNANIMOUSLY APPROVED.

WEBSITE SPENDING AUTHORIZATION

The July 7, 2015 spending authorization for the new website was distributed and reviewed. On motion of P. May, seconded by R. Hill, the authorization was corrected to reflect that there were 11 (rather than 12) affirmative votes for the authorization. UNANIMOUSLY APPROVED.

REPORTS

G. Havens distributed and reviewed the EMP Financial Report for the period July 1, 2015 through November 30, 2015, a copy of which is appended to these minutes. He noted that some churches have responded to the annual funding request. R. Hill moved, seconded by P. May, that the financial report be accepted. UNANIMOUSLY APPROVED.

G. Havens also noted the availability for review of the annual Form 990 for PEM, which was signed by Ray Wager as Treasurer on November 2, 2015.

L. VanDerveer distributed and reviewed the Fairport Good Neighbor Fund Financial Report for the period July 1, 2015 through November 30, 2015, a copy of which is appended to these minutes. For this period there was a slight surplus of income over expenditures. A few less clients were served during this period, perhaps due in part to the milder weather.

R. Hill reported that the Perinton Habitat group is in the midst of a three year cycle. They are "between houses" and in a fundraising mode. They hope to build again in 2017. Workers will be needed.

A written submission was received from Prison Ministry of Upstate New York (PMUNY), including a board roster and five month financial. G. Havens asked if anyone from Perinton is involved in this ministry, and if any of the Protestant churches are involved.

P. May moved, seconded by D. Wideman that the financial reports for the Fairport Good Neighbor Fund and for PMUNY be accepted. UNANIMOUSLY APPROVED.

L. VanDerveer moved, seconded by P. May, that the following persons be approved as Treasurers for their respective ministries:

Mark Vahey	PMUNY treasurer
Don Stanton	Habitat treasurer
Frank DeChurch	Good Neighbor Fund treasurer

UNANIMOUSLY APPROVED.

OFFICERS FOR 2016

On behalf of the nominating committee, R. Hill recommended the following board members to serve as officers for the coming year:

President	Judy Burgeson
Vice President	Becky Orsini
Secretary	Kevin Cooman
Treasurer	George Havens

On motion of R. Hill, seconded by P. May, this slate of officers was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Kevin S. Cooman, Secretary