

**Ecumenical Ministries of Perinton, Inc.  
Members and Board of Directors  
Joint Annual Meeting - December 4, 2017  
@ 100 Packetts Landing, Fairport NY**

**MINUTES**

Present: Directors S. Amrine, R. Buchanan, J. Burgeson, G. Havens, R. Hill, P. May, B. Meighan, B. Orsini, B. Smith, D. Wideman  
Kevin S. Cooman, Secretary

Absent: None

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President J. Burgeson called the meeting to order at 9:10 p.m.

The minutes of the Joint Annual Meeting of EMP members and the EMP Board of Directors in December 2016 were reviewed. P. May moved, seconded by R. Hill that the draft minutes be approved. MOTION UNANIMOUSLY APPROVED.

**ANNUAL REPORT**

On motion of B. Meighan, seconded by R. Hill, the Annual Report to Our Members for the period from July 1, 2016 through June 30, 2017 was UNANIMOUSLY APPROVED by the member representatives. It was noted that the report has been mailed to the churches.

**OFFICERS**

The nominating committee of D. Wideman and R. Hill proposed the following persons to serve as officers for the next year: B. Orsini, President, J. Burgeson, Vice President; G. Havens, Treasurer; K. Cooman, Secretary. There were no further nominations from the floor. The slate of officers to serve for the coming year was UNANIMOUSLY ELECTED by the Board of Directors.

**OTHER MATTERS**

On motion of R. Hill, seconded by D. Wideman, the following persons were UNANIMOUSLY APPROVED as Treasurers of the sponsored ministries: BC for PMUNY; Marie Camp for STS-ROC; Don Stanton for Perinton Congregations for Habitat and Frank De Chalais for FGNF.

The conflict of interest forms will be sent out to all directors, and should be returned to K. Cooman.

The member churches, and their designated representatives (directors) for the next year are as follows:

Bethlehem Lutheran	Dave Wideman
Church of the Assumption	Charles Meighan
Church of the Resurrection	Ray Buchanan
Fairport United Methodist	Rick Hill
*First Baptist Church of Fairport	Vacant
First Congregational United	Pat May
*Greystone Church	Vacant
Mountain Rise United	Sue Amrine
Perinton Presbyterian	Judy Burgeson
Risen Christ Lutheran	George Havens
South Perinton United Methodist	Brent Smith
St. John of Rochester	Becky Orsini
*St. Luke's Episcopal	Vacant

On motion of R. Hill, seconded by P. May, the directorships noted by \* above were declared to be vacant. UNANIMOUSLY APPROVED.

The December 3, 2018 Annual Meeting will be held at Risen Christ Lutheran Church.

There being no further business, the meeting was adjourned by unanimous acclamation at 9:15 pm.

Respectfully submitted,

Kevin S. Cooman, Secretary