

**Perinton Ecumenical Ministries, Inc.  
Members and Board of Directors  
Joint Annual Meeting - December 5, 2016  
@ Risen Christ Lutheran Church**

**MINUTES**

Present: Directors S. Amrine, R. Buchanan, J. Burgeson, G. Havens, R. Hill, P. May, B. Orsini, B. Smith, L. VanDerveer, D. Wideman  
Ray Wager, Accountant  
Joyce McAndrew, representative of PMUNY

Absent: Directors K. Cooman, B. Swarthout  
Executive Director Glenda Hastings

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J. Burgeson called the meeting to order at 7:10 p.m. D. Wideman served as Acting Secretary for the meeting.

Brent Smith, the new representative from South Perinton United Methodist Church, was welcomed.

J. Burgeson read a passage about light from a book to open the meeting.

The minutes of the Joint Annual Meeting of PEM members and the Board of Directors in December 2015 were reviewed. P. May moved, seconded by L. VanDerveer that the draft minutes be amended to note the election of officers. With this amendment, the minutes of the December 2015 Annual Meeting of the members were UNANIMOUSLY APPROVED.

**ANNUAL REPORT**

On motion of R. Hill, seconded by P. May, the Annual Report to Our Members for the period from July 1, 2015 through June 30, 2016 was UNANIMOUSLY ACCEPTED by the member representatives. A copy is appended to these minutes.

**OFFICERS**

The nominating committee (L. VanDerveer, Chair) proposed that the officers from the prior year serve for another year: J. Burgeson, President; B. Orsini, Secretary; G. Havens, Treasurer; K. Cooman, Secretary. On motion of P. May, seconded by D. Wideman, the slate of officers to serve for the coming year was elected by the Board of Directors.

## **OTHER MATTERS**

On motion of R. Hill, seconded by P. May, the following persons were approved as members of the Advent House Finance Committee for the next year: Ray Wager (chair), Jeffrey Baker, Richard Trotter, Patricia Dunn, Glenda Hastings, Vicki Deady, and Jeanne Kremers. UNANIMOUSLY APPROVED by the Board of Directors.

There being no further business, on motion of D. Wideman, seconded by J. Burgeson, the meeting was adjourned.

Respectfully submitted,

Kevin S. Cooman, Secretary  
(Prepared in accordance with notes of the Acting Secretary)