

Perinton Ecumenical Ministries, Inc.
Board of Directors Meeting - December 5, 2016
@ Risen Christ Lutheran

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

J. Burgeson called the meeting to order. D. Wideman served as Acting Secretary.

G. Havens moved, seconded by P. May, that the minutes of the September 12, 2016 quarterly meeting of the Board be approved, after an amendment to strike Bob Swarthout from the list of attendees. UNANIMOUSLY APPROVED.

REPORTS

The report from G. Hastings was reviewed, noting in particular that no progress has been made on the search for a location of the second hand store to be established in support of Advent House. Directors have received a Dinner Dance poster to display at their churches. The directors are also invited to attend the volunteer event on Thursday, December 8 at 6 pm.

R. Wager provided a financial report. Balances are up \$150,000 from the prior year due to several substantial donations. On motion of G. Havens, seconded by B. Orsini, the financial report was UNANIMOUSLY ACCEPTED.

R. Wager requested an authorization for the Finance Committee to put up to \$50,000 into the existing bond fund, which has recently been earning approximately a 2% annual return. On motion of R. Hill, seconded by P. May, the Finance Committee was AUTHORIZED to move \$50,000 into the existing bond fund. UNANIMOUSLY APPROVED.

2017 MEETINGS

Quarterly meetings of the Board in 2017 are scheduled for March 6 (Bethlehem Lutheran), June 6 (Fairport United Methodist Church), September 11 (TBD) and December 4, 2016 (Risen Christ Lutheran).

There being no further business, on motion of R. Buchanan, seconded by B. Orsini, the meeting was adjourned.

Respectfully submitted,

Kevin S. Cooman, Secretary
(based on notes of the Acting Secretary)

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