

Perinton Ecumenical Ministries, Inc.
Board of Directors Meeting
(Including joint PEM-EMP business items)
June 4, 2018 @ Mountain Rise United Church of Christ

MINUTES

Present: Directors S. Amrine, R. Buchanan, K. Cooman, R. Hill, N. Hutchins, P. May, C. Meighan, B. Orsini, B. Smith, D. Wideman
Raymond F. Wager, Treasurer
Kevin S. Cooman, Secretary
Executive Director Glenda Hastings

Absent: Directors G. Havens, J. Burgeson.

President B. Orsini called the meeting to order at 7:00 p.m, and opened in prayer. She also read R. Hill's memo to a new pastor explaining the ministries of PEM and EMP. Concer was expressed about a youth suicide in Perinton the prior night.

Nancy Hutchins was welcomed as a new board member and representative of First Baptist Church.

P. May moved, seconded by R. Buchanan, that the minutes of the March 2018 meeting of the Board be approved. MOTION UNANIMOUSLY APPROVED.

It was suggested that members encourage their churches to add links on their websites to the PEM-EMP website, and the websites of the sponsored ministries.

REPORTS

G. Hastings supplemented her written report. A lack of volunteers continues to be a huge problem, causing coverage issues. St. John Fisher students were a help. A training session was held as part of the recruitment efforts. The staff also tries to enlist some family members of residents to contribute time.

The Annual Gala at Monroe Golf Club was a great success, with record attendance and fundraising. The next fundraiser is the Annual Golf Tournament in September, for which a flyer was handed out. Sweet Charity has covered its opening costs after just 96 days of opening.

Treasurer R. Wager supplemented the written financial report. The income figure in the financial statement is a net revenue figure, after covering costs of operation (e.g., rent, wages, advertising). The staff has worked to achieve a careful balance of hours the store is open, in view of the costs when the store is open. There were \$12,000 in sales in the month of May. There continue to be great donations of quality goods for resale.

No benefits are provided for the Executive Director as part of the compensation package.

P. May moved, seconded by D. Wideman, to accept the Treasurer's report of PEM finances. UNANIMOUSLY ACCEPTED.

R. Hill moved, seconded by R. Buchanan, to approve the proposed 2018-19 budget for Advent House. UNANIMOUSLY APPROVED.

The September 10, 2018 board meeting will be held at Bethlehem Lutheran Church. B. Smith will provide the snacks.

There being no further business, the PEM-only portion of the meeting was concluded.

JOINT PEM-EMP BUSINESS

Brochure and website updates are underway. D. Wideman is spearheading the brochure work.

The bylaws revision is underway, with B. Orsini and P. May working with Mary Ognibene, Esq. of McConville, Considine, Cooman & Morin, P.C. as legal counsel for this project.

In addition to adding N. Hutchins from First Baptist, B. Orsini is continuing to seek new representatives from Greystone Church and St. Luke's Episcopal Church.

The being no further business, this meeting was adjourned at 7:50 pm.

Respectfully submitted,

Kevin S. Cooman, Secretary