

**Perinton Ecumenical Ministries, Inc.  
Board of Directors Meeting - September 12, 2016  
@ Perinton Presbyterian Church**

**MINUTES**

Present: Directors S. Amrine, J. Burgeson, K. Cooman, G. Havens, P. May, L. VanDerveer, D. Wideman, R. Allen, R. Buchanan, B. Swarthout  
Ray Wager, Accountant  
Executive Director Glenda Hastings  
Guest Paulette (Bethlehem Lutheran)

Absent: Directors R. Hill, B. Orsini, R. Allen  
R. Wager, Accountant

J. Burgeson called the meeting to order at 7:03 p.m, and opened in prayer.

P. May moved, seconded by R. Buchanan, that the minutes of the June 2016 quarterly meeting of the Board be approved. MOTION UNANIMOUSLY APPROVED.

**REPORTS**

**Executive Director's Report**

G. Hastings supplemented her written report with additional comments. People are needed to perform landscape work at Advent House. P. May mentioned possible people to help, including those who do similar work at the Fairport Historical Society building. Recent weeding around Advent House was done by a group from Bethlehem Lutheran. The golf tournament fundraiser scheduled for September has a good signup, though at this point less than last year. Unfortunately, Wegman's (the plaza owner) will not budge in the negotiations for an affordable rent for the proposed thrift shop in the former Possibilities location. Staff is continuing to look for a new spot. If a store works out, there would not be a conflict with other potential competitors, but perhaps some overlap. For example, Craft Bits and Pieces in the village does sell some of the same things that an Advent House thrift shop would sell. Staff will regroup with volunteers, and consider what to do. Next year (2017) the summer mega sale will be furniture only, not the broader garage sale. This will be at St. John of Rochester again.

S. Amrine moved, seconded by D. Wideman, that G. Hastings report be accepted. MOTION UNANIMOUSLY APPROVED.

## **Financials**

A brief review of the final fiscal year end financials (through June 30, 2016) was provided by R. Wager. This was a great year because of two unusual special gifts.

G. Havens moved, seconded by K. Cooman, that the financial report be accepted. MOTION UNANIMOUSLY APPROVED.

## **New Brochure**

A draft of the new brochure has been prepared and was distributed. It includes new photos, including those purchased at the committee's request. The draft was reviewed, with a note to fix justification on the first page. The brochure includes mention of all 13 member churches, including some that are presently inactive. The contact info for the churches was noted to be ok. The next step is to print the brochure, and the committee will decide on the scope of that printing, and get it done. A bill for the photos has not yet been received from R. Hill by the treasurer.

## **Annual Report**

The proposed final version of the annual report was uploaded to the website and reviewed. Gridlines were needed on the financial data page. G. Haven will send the information to K. Cooman for formatting. A copy will be sent to the J. Bergeson for signature, and circulation.

There being no further business, P. May moved, seconded by D. Wideman, that the meeting be adjourned at 7:50 p.m. MOTION UNANIMOUSLY APPROVED.

Respectfully submitted,

Kevin S. Cooman, Secretary