

Ecumenical Ministries of Perinton (EMP)
Annual and Quarterly Meetings Minutes, December 3, 2018
Held at Risen Christ Church
*Note: Next Quarterly Meeting 7 PM, Monday March 11, 2019
at Bethlehem Lutheran Church*

EMP Annual Meeting Dec 3, 2018

Attendees

Directors and Officers

Lois Rickner, Nancy Hutchings, Ray Buchanan, Jim Brekovski, George Havens, Susan Amrine, Kevin Cooman, Judy Burgeson, Rick Hall, Warren Knapp, Pat May, Dave Wideman, Brent Smith

Motion was made and seconded (Judy/Ray) to approve the 12/4/17 Annual Meeting Minutes. Motion approved.

Motion was made and seconded (Rick/Pat) to accept the same actions for EMP as approved for PEM regarding officers and bylaws but with George Havens as EMP Treasurer:

President Kevin Cooman
Vice President Judy Burgeson
Treasurer George Havens
Secretary Brent Smith

Motion Approved.

EMP Quarterly Meeting Dec 3, 2018

Attendees:

Directors and Officers

Lois Rixner, Nancy Hutchings, Ray Buchanan, Jim Brekovski, George Havens, Susan Amrine, Kevin Cooman, Judy Burgeson, Rick Hall, Warren Knapp, Pat May, Dave Wideman, Brent Smith

Reporting Ministries

Joyce M., Prison Ministries of Upstate New York

Motion was made and seconded (Ray/Judy) to accept the 9/10/18 Quarterly Minutes. Motion approved.

Ministries and Reports were reviewed:

Prison Ministries by Joyce. Re the PM operational procedure, follow-up comments should be sent to Ray. Also see the three Prison Ministry reports on the website.

Stop the Stigma – no in person report, but see the two STS Quarterly reports on the website.

Good Neighbor Fund – report on the website

Habitat – no written report

Financial Report by George– Motion made and seconded by Rick/Judy to accept it, motion approved.

A motion made and seconded by Kevin/Pat to allow the use of funds accumulated several years ago for Vacation Bible School as follows:

The Ecumenical Ministries of Perinton, Inc. (“EMP”) funds currently labeled for “New Ministries” be and hereby are reclassified as “Special Funds” and are available for the following uses upon approval of the EMP board based on recommendation of the Executive Committee: (1) “new ministries”; (2) revolving loan funds; or (3) new ministry initiatives of existing EMP ministries.

Motion approved.

On that note, a motion was made and seconded to adjourn, motion approved.

Meeting closed with the Lord’s Prayer, Trespass Version at approximately 9:35 PM.

Respectfully Submitted,

Kevin Cooman and Brent Smith – Outgoing and Incoming Secretaries