

## Minutes

### Ecumenical Ministries of Perinton, Inc.

#### QUARTERLY MEETING OF MEMBERS AND DIRECTORS

#### **Monday, December 5, 2022 at Bethlehem Lutheran Church**

**Directors Present:** Kevin Cooman, Ray Buchanan, Jim Brekovsky, Susan Amrine, Judy Burgeson, Rick Hill, Brent Smith, Pat May, Dave Wideman, Leonor Rivera, Julie Wood

Director Absent: George Havens

The minutes for the September, 2022 Quarterly Meeting were reviewed and approved by acclimation.

See the Sponsored Ministries reports on the Website

No report for Stop the Stigma, which is in a leadership transition.

**Prison Ministries** – In addition, Kevin handed out brochures for Prison Ministries

**Perinton Congregations for Habitat** – Rick updated us on the coming reorganization of Habitat to include three counties and build one house per year. Pat moved and Julie seconded a motion to approve Kevin or Brent to sign any new DBAs needed in connection with the reorganization.

#### **Fairport Good Neighbor Fund**

After some discussion, Jim will make some minor changes to the Fund Procedure and reconfirm the \$1,000 limit, and we will make sure the pastors receive this.

George Havens Treasurer's report was reviewed. It was agreed by consensus the \$5,000 from Fairport Baptist should remain unrestricted. Pat moved, Jim seconded to accept Gorge's report, notion was approved.

Meeting was adjourned by acclimation, followed by the The Lord's Prayer in unison.

Next Quarterly Meetings: **February 13**, June 5, Sept 11, Dec 4 2023, 7 PM locations TBD

Respectfully Submitted,

*Brent Smith*

Brent Smith, Secretary