

**Minutes -Ecumenical Ministries of Perinton, Inc.**

**QUARTERLY MEETING OF MEMBERS AND DIRECTORS**

**Monday, February 13, 2023 at Perinton Presbyterian Church**

**Directors Present:** Kevin Cooman, Ray Buchanan, Judy Burgeson, Rick Hill, Brent Smith, Dave Wideman, Leonor Rivera

Pam Renfro for Stop the Stigma

Directors Absent: George Havens, Jim Brekovsky, Susan Amrine, Julie Wood, Pat May

Rick moved, Dave seconded to approve the minutes for the December 2022 Quarterly Meeting. Motion was approved.

See the Sponsored Ministries reports on the Website:

**Stop the Stigma.** Pam Renfro gave us a letter regarding the organization's proposal and reasons for dissolving the organization and plans for distributing their funds (about \$11,000). Also see her related notice on the website. Kevin moved and Rick seconded approval of those plans to include either a grant process or simple gifts to related non-profits as the organization decides. Motion was approved. The board also thanked Pam and STSROC for their good and productive work over the last several years.

**Prison Ministries of Western NY** – See written reports on website.

**Habitat** – See the several reports on the website. Rick again summarized the new name, Perinton Congregations for Greater Rochester Habitat for Humanity. The future builds are targeted at one house per year, with the faith groups contributing \$65,000 per house. Kevin signed the DBA paperwork for this change in name.

**Fairport Good Neighbor Fund**

See report on website – requests for assistance and money granted have shown up ticks

**Treasurer's report** – see on website – unchanged since last report in December.

**Annual PEM/EMP report** was handed out by Kevin to be given to local churches as appropriate. A PDF version will also be posted.

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

Next Quarterly Meetings: June 5 @ Fairport United Methodist Church; Sept 11, Dec 4 2023, all at 7 PM

Respectfully Submitted,

*Brent Smith* , Brent Smith, Secretary