

Minutes -Quarterly Meeting Ecumenical Ministries of Perinton, Inc.

December 7, 2020 By Zoom

Next Quarterly and Annual Meeting Dec 6, 2021

Location TBD or by Zoom

Directors Present: Kevin Cooman, Lois Rixner, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Rick Hill, Brent Smith, Pat May, Dave Wideman, Nancy Hutchings, Judy Burgeson

Director Absent: Warren Knapp

The meeting was called to Order by Kevin Cooman

See the STS, PMUNY, Habitat and FGNF reports on the website.

Rick to advise name change for Habitat person

A motion was made by Pat, seconded by Judy, to approve the September 14, 2020 quarterly meeting minutes with the correction of Pam Renfro instead of Pat Renfro in one instance, and FGNF in place of just GNF. **Motion was approved.**

George reviewed the EMP financial reports (see on website) and noted all tax forms have been filed)

Rick moved, seconded by Pat, to approve these reports. Motion was approved

Two Resolutions for the Fairport Good Neighbor Fund were presented:

Resolution #1

RESOLVED, that the Board of Ecumenical Ministries of Perinton, Inc. requests the removal of the names of Lynda Bailey, David Abraham, and Ralph Vanderveer as authorized signatories from any of its bank accounts at Evans Bank, the successor in interest to Fairport Saving Bank; and it is further

RESOLVED, that the Board of Ecumenical Ministries of Perinton, Inc. requests removal of an inactive account ending in xxx1533 from the records of Evans Bank, with any balance remaining therein to be transferred to an active existing account of Ecumenical Ministries of Perinton, Inc.

Kevin moved and Susan seconded that these resolutions be approved.

Motion and resolutions were approved

Resolution #2

RESOLVED, that the disbursing agents of the Fairport Good Neighbor fund are authorized to issue, in their discretion, grants of up to \$1000 per applicant per year, rather than \$750 per applicant, effective immediately.

Jim moved and Kevin seconded that this resolution be approved

Motion and resolution were approved

Dave and Rick will meet with Being Black in the Burbs to learn more about their organization and mission and report back re possible addition to EMP.

Meeting was adjourned by acclamation and concluded with Lord's Prayer.

Respectfully Submitted,

Brent Smith Brent Smith, Secretary