

Minutes- Ecumenical Ministries of Perinton, Inc.
Quarterly Meeting by Zoom March 1, 2021
Next Meeting June 7, 2021 by Zoom or Location TBD

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

Rick moved and Dave seconded a motion to approve the minutes from the December 7, 2020 Quarterly meeting. Motion was approved.

See the following reports on the website

PMUNY – Activities on hold

Stop the Stigma – Working to plan upcoming events if possible

Habitat for Humanity – Have a house – start date is June 12

Fairport Good Neighbor Fund

George presented the EMP treasurers report (also on website). Upcoming will be PO Box rental about \$130/year, and commercial insurance about \$970.

Pat moved and Judy seconded to accept the EMP treasurer's report. Motion was approved.

Proposed EMP Resolution re: approval of appointment of PC-HFH

_Kevin moved the following resolution, seconded by Judy:

RESOLVED, that the Board of Ecumenical Ministries of Perinton, Inc. ("EMP"), on motion made and seconded, hereby approves the appointment of Daniel Killoran as Treasurer of Perinton Congregations for Habitat for Humanity, a sponsored ministry of EMP. EMP further confirms that Daniel Killoran and Steering Committee Chair Mark Stevens are authorized to sign checks and handle all banking matters for Perinton Congregations for Habitat for Humanity, in accordance with a resolution of its Steering Committee.

This resolution was approved.

Old business – Rick reported that in discussions with Blacks in the Burbs, the mutual conclusion was they will seek other paths for 501(C) (3) sponsorship.

Kevin moved, Sue seconded, to adjourn the meeting. Motion was approved, followed by The Lord's Prayer in closing.

Respectfully submitted,

Brent Smith

Brent Smith, Secretary