## Ecumenical Ministries of Perinton, Inc. Quarterly Meeting Monday, December 11, 2023 @ Risen Christ Lutheran Church

**Directors Present:** Kevin Cooman, Ray Buchanan, Rick Hill, Brent Smith, Dave Wideman, George

Havens, Jim Brekovsky, Susan Amrine, Pat May, John Riccone, Jay Saylior

**Director not present:** Judy Burgeson

**Others Present:** Doug Osterling from Risen Christ

Meeting was called to order by Kevin

Pat moved, Dave seconded a motion to accept the minutes of the last quarterly meeting September, 2023. Motion was approved

There was no update of the Ad hoc Vetting Committee (Hill, Saylor, Buchanan)

Sponsored Ministries updates and discussion - see reports in website folder

Prison Ministries of Upstate New York – see report on website, Joyce and reps will attend the March meeting.

Stop the Stigma (Dave) They reported grant applications for remaining funds are in process, organization should be "wrapped up" in 2024.

Perinton Congregations for Habitat for Humanity – Rick reported the current house is well under construction, see report on website.

Fairport Good Neighbor Fund – See report on website. Jim made a motion, Rick seconded the changes re qualifying recipients for assistance ,removing 14450 zip requirement and also re extenuating circumstances. Motion was approved.

Treasurer's report – see on website. Pat moved, with correction to spelling, Brent seconded a motion to accept this report, motion was approved. Suggestion was made to investigate investment possibilities for some of the funds, such as CDs

Rick will be organizing a meeting with the Perinton pastors with help from others to update them on the missions of PEM and EMP

Quarterly meetings for 2024: March 11, June 3, Sept. 9, Dec. 2 Locations TBD The meeting was adjourned with the Lord's Prayer in unison

Respectfully submitted,

## **Brent Smith**

Brent Smith, Secretary