

Ecumenical Ministries of Perinton, Inc.
Sept 14, 2015 Location: Perinton Presbyterian Church

In attendance: R. Buchanan, J. Burgeson, K. Cooman, G. Havens, B. Orsini, P. May, K Cooman, L.VanDerveer, D. Wideman,

Absent: R. Hill, M. Fagan, R. Allen, B. Swarthout

Ministry Leaders in Attendance: Joyce McAndrew: President of PMUNY, Don Webster, Vice-President of PMUNY

Meeting called to order by J. Burgeson at 7:35pm.

We were happy to welcome PMUNY Leadership, Joyce McAndrew (President) and Don Webster (Vice-President) to the EMP meeting. Mark Vahey is the PMUNY treasurer but did not attend the meeting. We are looking forward to building a relationship with Prison Ministry of Upstate New York.

Motion to approve the June 1, 2015 EMP meeting minutes made by R. Buchanan, second by P. May. All approved.

G. Havens agreed to send out the letter requesting \$400 to member churches by Oct 1, 2015.

There was no report from Perinton Congregations for Habitat for Humanity, as R. Hill was unable to attend.

L VanDerveer reviewed the Fairport Good Neighbor Fund finances. Larry's handout showed financial activity between 7/1/2015 and 8/31/2015. The handout showed an increase in FGNF funds of \$1794.97. Larry explained that this value was actually the expenses and the increase was \$2047.36.

Motion to remove the FGNF PO Box was made by R. Buchanan, second by D. Wideman. All approved.

As a reminder, the address to send donations to FGNF is

Fairport Good Neighbor Fund
c/o Frank DeChalais
Church of the Assumption
20 East Avenue
Fairport, NY 14450

J. McAndrew thanked EMP for all the work associated with bringing PMUNY unto EMP. PMUNY has a PO Box, phone number and website (pmuny.org). EMP directors are encouraged to talk up PMUNY within your churches, and to write a newsletter article to help promote our newest ministry.

L. VanDerveer volunteered to add PMUNY to the official PEM/EMP letterhead.

G. Havens reviewed the EMP financial report. George requested the formation of a sub-committee to review insurance plans, in light of our new ministry.

Members of EMP Insurance Sub-Committee: G. Havens, L. VanDerveer, K. Cooman

Motion to accept the EMP financial report made by P. May, second by J. Burgeson. All approved.

The deadline for taxforms: Char500 (NY) and 990 Ex (Federal) is Nov 15, 2015.

G. Havens mentioned that an EMP audit is scheduled for the end of the 2016-17 fiscal year.

Motion to Adjourn made by J. Burgeson, second by L. VanDerveer. All Approved.

Next meeting is Monday, Dec 7, 2015 at Risen Christ Church.