

**Ecumenical Ministries of Perinton, Inc.
Board of Directors Meeting
March 5, 2018 @ St. John's of Rochester**

MINUTES

Present: Directors S. Amrine, R. Buchanan, J. Burgeson, G. Havens, R. Hill, P. May, B. Orsini, D. Wideman

Ministry representatives: Pam Renfro and Maeve Reed for Stop the Stigma Rochester ("STS ROC");
Don Webster for Prison Ministry of Upstate New York ("PMUNY")

Absent: Directors B. Smith, C. Meighan
Kevin S. Cooman, Secretary

President B. Orsini called the meeting to order at 8:00 p.m. D. Wideman was to serve as Secretary *pro tem* in the absence of K. Cooman.

P. May moved, seconded by G. Havens, that the minutes of the December 4, 2017 meeting of the Board be approved, noting a spelling correction. MOTION UNANIMOUSLY APPROVED.

REPORTS

R. Hill presented the issues related to insurance for the EMP ministries. There are several issues related to coverage for PMUNY and STS ROC activities, which R. Hill has discussed with their representatives. Use of cars and coverage related to driving to events was discussed. R. Hill will continue to work with Gary Wilkens to ensure that EMP coverage is sufficient for our needs, and cost effective.

M. Reed and P. Renfro gave a program report for STS ROC with an impressive list of activities, including the upcoming art competition and June concert. Board members expressed appreciation for the impressive efforts of STSROC.

D. Webster gave the PMUNY program report. PMUNY is looking for an additional board member, and he asked for help in recruiting a board member. The PMUNY financial report had been circulated. R. Hill moved, seconded by P. May, that the PMUNY financial report be accepted. MOTION UNANIMOUSLY APPROVED.

A general discussion was held concerning the PEM-EMP website. Request was made that member churches have their websites provide links to the EMP ministries.

R. Hill, as liaison, gave a brief report concerning the Perinton Congregations for Flower City Habitat for Humanity. Mark Stevens is the new Perinton Habitat chair, replacing Mike Seaman. Appreciation was expressed to Mike Seaman for his years of service to the group.

The financial report for Fairport Good Neighbor Fund had been distributed and was briefly reviewed.

G. Havens discussed the EMP financial report for the quarter, which had been circulated. There was limited activity in the quarter. On motion of J. Burgeson, seconded by P. May, the EMP financial report was UNANIMOUSLY ACCEPTED.

There being no further business, on motion of B. Orsini, seconded by R. Hill, the meeting was adjourned at 9:12 p.m. MOTION UNANIMOUSLY APPROVED.

Respectfully submitted,

Kevin S. Cooman, Secretary
(based on the notes of David Wideman, secretary pro tem)