

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

**MINUTES**

**(Including combined business of PEM and Ecumenical Ministries of Perinton, Inc.)**

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

Absent: Directors B. Smith, C. Meighan  
Kevin S. Cooman, Secretary  
Raymond F. Wager, Treasurer

President B. Orsini called the meeting to order at 7:07 p.m, and opened in prayer. Dave Wideman served as Secretary *pro tem* of the meeting in the absence of K. Cooman.

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

**REPORTS**

G. Hastings' written report had been circulated, along with those of the V. Deady and L. Eisele. G. Hastings reported that Sweet Charity is doing very well, and coming close to breaking even, after making up for the start-up expenses. Furniture sales are proving to be a large part of the success.

A financial report for Advent House had been distributed. Questions concerning the report can be directed to R. Wager, who was not present for the meeting.

On motion of R. Hill, seconded by S. Amrine, the Advent House financial report was UNANIMOUSLY ACCEPTED.

The next quarterly meeting of the Board will take place on Monday, June 4, 2018 at Mountain Rise United Church of Christ.

**COMBINED BUSINESS OF PEM AND EMP**

B. Orsini has contacted the three member churches that presently have no director representative to the PEM and EMP boards. There has been no affirmative response thus far. One potential director representative from First Baptist did not materialize. B. Orsini will speak with Devon Hubert about a possible St. Luke's Episcopal director appointment.

A presentation was made and a discussion ensued concerning the need for revised bylaws of both PEM and EMP to reflect law changes and other desired governance changes. On motion of P. May, seconded by R. Hill, the Board RESOLVED to retain McConville Considine Cooman & Morin, P.C. to complete the bylaws update for both PEM and EMP, at a maximum cost of \$2,200 for each organization. One of Kevin Cooman's colleagues at the firm, Mary Ognibene, Esq., will be the attorney principally responsible for the project. MOTION UNANIMOUSLY APPROVED.

There is an upcoming Perinton Pastoral Association meeting, and B. Orsini will arrange to have PEM and EMP represented and part of the meeting agenda. The purpose will be particularly to update the Association on the newer ministries sponsored by EMP, namely PMUNY and STS ROC.

There being no further business, on motion of B. Orsini, seconded by J. Burgeson, the meeting was adjourned at 7:58 p.m. MOTION UNANIMOUSLY APPROVED.

Respectfully submitted,

Kevin S. Cooman, Secretary  
(based on notes of Dave Wideman, Secretary *pro tem*)