

## Minutes

### Perinton Ecumenical Ministries, Inc.

### (dba Advent House and Sweet Charity)

#### QUARTERLY MEETING OF MEMBERS AND DIRECTORS

#### Monday, March 21, 2022 At Bethlehem Lutheran Church

**Directors Present:** Kevin Cooman, Ray Buchanan, Jim Brekovsky, George Havens, Judy Burgeson, Rick Hill, Brent Smith, Pat May, Dave Wideman, Warren Knapp, Leonor Rivera, Julie Wood (new director at large)

**Director Absent:** Susan Amrine

**Others Present:** Ray Wager, PEM treasurer; Glenda Hastings, Advent House Executive Director

Kevin opened the meeting at 7:00 with a meditation and prayer.

Kevin again welcomed Leonor as the new director from St John and welcomed Julie Wood as a new director and voiced thanks to Nancy Hutchings for her previous representations as First Baptist director for the past several years. Fairport First Baptist is being dissolved.

**The minutes for the December, 2022 Quarterly Meeting were reviewed.** Rick moved, Pat seconded to approve the minutes. Motion was approved.

**Ray Wager gave the highlights of Advent House and Sweet Charity financial statements** – see his report on the website. This report does not yet include the new staffing levels, and there needs to be a new budget planned accordingly as well.

Warren moved, George seconded a motion to accept the financial reports. Motion was approved

**Glenda gave a more detailed report on the Advent House reopening and staffing** – see also her report on the website. The house is not ready for a second resident.

Interviews are underway for Vicki's replacement and new roles for the position. The Gala is coming up in April and the gold tournament in September

**Kevin reported on the NYS acquisition of the corner** of the Advent House property at Garnsey and Rt 250. A motion was made by Pat, seconded by Dave, to accept this acquisition and approve the agreement. Motion was approved.

**The Sweet Charity lease renewal was reviewed.** Jim moved, Warren seconded, a motion to approve exercising the first 5 year renewal option involving a 2%/yr rental increase. There will also be increased property taxes as part of the COMIDA program.

There was also a discussion of protecting certain information on the website with a password.

See also the Eisele report on the website.

Pat reminded us of the search for a youth minister at the Congregational church.

Next Quarterly Meeting: June 7, 2022, 7 PM St Luke's Church  
This Quarterly Meeting was adjourned by acclamation

Respectfully Submitted, *Brent Smith* Brent Smith, Secretary