

Minutes

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

ANNUAL MEETING OF MEMBERS AND DIRECTORS

Monday, December 6, 2021 At Perinton Presbyterian Church

Directors Present: Kevin Cooman, Lois Rixner, Nancy Hutchings, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Judy Burgeson, Rick Hill, Brent Smith, Pat May, Dave Wideman, Warren Knapp, Leonor Rivera (replacing Lois for St. John)

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

Kevin called the meeting to order at 6:30 PM and opened the meeting with a prayer

The minutes for the Dec. 2020 Annual Meeting were reviewed and Pat moved, Rick seconded, to approve the minutes. Motion was approved

It was approved by acclamation that Kevin Cooman continue as an At-Large Director for a one year term.

Kevin moved and Pat seconded that Julie Wood be approved as a new at large Director for one year. Motion was approved.

Rick moved and Judy seconded that the proposed slate of continuing officers be elected:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

Ray Wager, Treasurer

Motion was approved

The reappointment of and consent to PEM Finance Committee members (a "Committee of the Corporation") of

Ray Wager (Chair), Kevin Cooman, Jeffrey Baker, Eric Lunger, Amy Hiller,
Glenda Hastings, Vicki Deady

Approved by acclamation.

Next Annual Meeting: 7 PM, December 5, 2022, location TBD

This Annual Meeting was adjourned by acclamation

Respectfully Submitted, *Brent Smith*

Brent Smith, Secretary