

Minutes

Ecumenical Ministries of Perinton, Inc.

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 (New Director from St. John)

Kevin called the meeting to order at 7:30 PM.

The minutes for the Dec. 2020 Annual Meeting were reviewed and Pat moved, Ray 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; George Havens, Treasurer

Motion was approved

The reappointment of the Executive Committee (a “Committee of the Corporation”) of Kevin Cooman, Judy Burgeson, George Havens, Brent Smith
Was approved by acclamation.

The designation/confirmation of the EMP Ministry Liaisons was approved:

Perinton Congregations for Habitat – Rick Hill

Fairport Good Neighbor Fund – Jim Brekovsky

Stop the Stigma ROC - Dave Wideman

Prison Ministries of Upstate NY – Ray Buchanan

Kevin reported the annual report (7/1/20-6/30/21) is underway

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

This Annual Meeting was adjourned by acclamation

Respectfully Submitted, *Brent Smith*

Brent Smith, Secretary