

## Minutes

**Perinton Ecumenical Ministries, Inc.**

**(dba Advent House and Sweet Charity)**

### QUARTERLY MEETING OF MEMBERS AND DIRECTORS

**Tuesday, June 7, 2022 at St. Luke's Episcopal Church**

**Directors Present:** Kevin Cooman, Ray Buchanan, George Havens, Brent Smith, Pat May, Dave Wideman, Warren Knapp, Leonor Rivera, Julie Wood, Susan Amrine, Rick Hill (via Zoom)

**Directors Absent:** Jim Brekovsky, Judy Burgeson

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

Kevin opened the meeting at 7:05 with devotions and prayer.

The March quarterly minutes were reviewed, Pat moved, Warren seconded to approve these minutes with the correction of "...gold tournament..." to "..golf tournament ..."  
Motion approved

**Ray Wager gave the highlights of Advent House and Sweet Charity finances** and a proposal for the 2022/2023 budget, both of which include using existing funds to support operations in addition to income.

Warren moved, Dave seconded a motion to accept the financial report, motion was approved.

Pat moved, Julie seconded a motion to adopt the 2022/2023 budget proposal. Motion was approved.

**Glenda gave a report on the Advent House operations, including the especially challenging staffing needs**— also see her report on the website.

See also the Eisele report on the website.

Kevin announced the addition of Kevin Cross to the Advent House Finance Committee.

The meeting was adjourned by consensus.

Next Quarterly Meeting: TBD

Respectfully Submitted,

*Brent Smith* Brent Smith, Secretary