

## Minutes

**Perinton Ecumenical Ministries, Inc.**

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

### **QUARTERLY MEETING OF MEMBERS AND DIRECTORS**

**Monday, June 1, 2020 By Zoom**

**Next Meeting 7 PM, Sept 14, 2020 at St Luke's Church [Changed to ZOOM]**

**Directors Present:** Kevin Cooman, Lois Rixner, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Judy Burgeson, Rick Hill, Warren Knapp, Brent Smith, Pat May, Dave Wideman

Director Absent: Nancy Hutchings

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

Kevin opened the meeting with a prayer at 7:10

The March 2, 2020 Quarterly Minutes were reviewed and a Motion made by Ray Buchanan, seconded by Warren, to accept those minutes. **Motion was approved**

Ray Wager reviewed the Treasurer's reports (Advent House and Sweet Charity). He outlined the impact of COVID 19 on the finances, but noted the financial position is still strong. He said the proceeds of the PPP loan will likely be forgiven. Lois moved to accept these reports, seconded by Sue, **Motion was approved.**

Ray Wager presented a proposed next year budget to remain the same as the current year, with any adjustments to be considered later this year. Warren made a motion to approve this budget, seconded by Dave, **Motion was approved.**

Glenda's report was reviewed (see on website). She noted restarting Advent House will depend on new regulations and support from the agencies, and these have not been finalized.

Sweet Charity has resumed accepting donations and there has been a high volume. Pickup has not yet resumed. The plan/hope is to reopen June 17 but this again depends on COVID 19 regulations.

Also see other Advent House reports (Deady and Eisele) on the website.

The meeting was adjourned at 7:41 PM

Respectfully Submitted

*Brent Smith* Brent Smith, Secretary