

Minutes

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

QUARTERLY MEETING OF MEMBERS AND DIRECTORS

Monday, Sept 14, 2020 by Zoom

Next Quarterly and Annual Meetings

7 PM, Dec 7, 2020 at St Luke's Church or By Zoom

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

Director Absent: Judy Burgeson

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

Kevin opened the meeting at 7:03 with a devotion – Psalm of David

Pat made a motion, seconded by Warren, to approve the June 1, 2020 Quarterly Minutes.

Motion was approved

Ray Wager reviewed the Treasurer's reports for Advent House and Sweet Charity. See reports on the website. The impact of COVID 19 on the finances has been significant due to the house closing and cancellation of the Gala, but the financial position is still strong.

Sweet Charity was reopened the middle of June and the sales and donations are very, very good. Glenda reported a \$5,000 memorial was received for advent house the morning of this meeting. And the upcoming golf tournament is at capacity allowed

Lois moved to accept Ray Wager's reports, seconded by Rick. **Motion was approved.**

Glenda's report was reviewed (see on website) along with her additional comments.

She again reported that Sweet Charity is doing very well. Advent House will not reopen until at least January, 2021 due to stringent health protocols/procedures and a shortage of volunteers at this point. Paid nurses have been laid off.

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

Dave moved to adjourn the meeting, seconded by George. **Motion was approved.**

Respectfully Submitted

Brent Smith Brent Smith, Secretary