

AGENDA

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

Monday, December 2, 2019 7:00 pm @ Risen Christ Lutheran

ANNUAL MEETING OF MEMBERS AND DIRECTORS

Call to Order and Opening Prayer [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2018

Election of At-Large Directors by the Members

Proposed At-Large Director: Kevin Cooman (one year term)

Election of Officers by the Directors

Proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

Ray Wager, Treasurer

Additional nominations

Appointment of and Consent to PEM Finance Committee members (a “Committee of the Corporation”)

Ray Wager (Chair), Kevin Cooman, Jeffrey Baker, Tim Ashman, Eric Lunger, Glenda Hastings, Jeanne Kremers, Vicki Deady

Appointment of and Consent to PEM Compensation Committee members (a “Committee of the Corporation”)

Ray Wager, Kevin Cooman, George Havens

Annual Report preparation update

Next Annual Meeting: December 7, 2020, location to be determined

Adjourn Annual Meeting

PEM QUARTERLY MEETING

Review and approval of September 2019 quarterly meeting minutes [All] (in website folder)

Treasurer’s report (Advent House and Sweet Charity) [Wager]

Written staff reports (Deady and Eisele) (in website folder)

Executive Director's oral report and discussion [Hastings] (written report in website folder)

Other business

- Perinton Pastor's Luncheon for PEM – EMP updates [Hill]
- Quarterly meetings 2020: March 2, June 1, Sept. 14, Dec. 7

Adjournment

AGENDA

Ecumenical Ministries of Perinton, Inc.

Monday, December 2, 2019 8:00 pm @ Risen Christ Lutheran

ANNUAL MEETING

Call to Order [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2018

Election of At-Large Directors by the Members

Proposed At-Large Director: Kevin Cooman (one year term)

Election of Officers by Members

Proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

George Havens, Treasurer

Additional nominations

Appointment of Executive Committee members (a “Committee of the Board”):

Kevin Cooman, Judy Burgeson, George Havens, Brent Smith

Designation/Confirmation of EMP Ministry Liaisons:

Perinton Congregations for Habitat – Rick Hill

Fairport Good Neighbor Fund – Jim Brekovsky

Stop the Stigma – Dave Wideman

Prison Ministry of Update NY – Ray Buchanan

Annual report preparation update

Next Annual Meeting: December 7, 2020, location to be determined

Adjourn Annual Meeting

EMP QUARTERLY MEETING

Call to Order [Cooman]

Review and approval of September 2019 quarterly meeting minutes [All]

Ministry updates and discussion

Prison Ministries of Upstate New York (see written report in website folder) [Ray]

Stop the Stigma [Pam; financial report in website folder] [Dave, absent]

Perinton Congregations for Habitat for Humanity (see written reports in website folder) [Rick]

Fairport Good Neighbor Fund (see written report in website folder) [Jim]

Treasurer's report [Havens]

Other business

- Perinton Pastor's Luncheon for PEM – EMP updates [Hill]
- Quarterly meetings 2020: March 2, June 1, Sept. 14, Dec. 7

Adjournment and Lord's Prayer