

AGENDA

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

Monday, December 5, 2022 7:00 pm @ Bethlehem Lutheran Church

ANNUAL MEETING OF MEMBERS AND DIRECTORS

Call to Order and Opening Prayer [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2021

Election of At-Large Directors by the Members

Explanation of At-Large Director board seats [Cooman]

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

Proposed renewal for At-Large Director: Julie Wood, R.N. (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

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

Ray Wager (Chair), Kevin Cooman, Jeffrey Baker, Eric Lunger, Glenda Hastings, Amy Hiller, Nicole McClurg, Brenda Ferraro, Molly Shanto, Kevin Cross

Next Annual Meeting: Monday, December 4, 2023 - location to be determined

Adjourn Annual Meeting

PEM QUARTERLY MEETING OF DIRECTORS

Review and approval of September 2022 quarterly meeting minutes [All] (in website folder)

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

Executive Director's and Operational Reports [Hastings; other reports in folder]

- Summary of new personnel and operational transitions

Other business

- Quarterly meetings for 2023: **February 13**, June 5, Sept. 11, Dec. 4
 - Locations TBD

Adjournment

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ANNUAL MEETING

Call to Order [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2021

Election of At-Large Directors by the Members

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

Proposed At-Large Director: Julie Wood, R.N. (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

Reappointment 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 ROC– Dave Wideman

Prison Ministry of Upstate NY – Ray Buchanan

Annual report preparation update (7/1/21 – 6/30/22)

- Edits and comments on draft report [website folder]
- Distribution plans

Next Annual Meeting: Monday, December 4, 2023, location to be determined

Adjourn Annual Meeting

EMP QUARTERLY MEETING

Call to Order [Cooman]

Review and approval of September 2022 quarterly meeting minutes [All]

Sponsored Ministries updates and discussion [see reports in folder]

Prison Ministries of Upstate New York [Ray]

Stop the Stigma [Dave]

Perinton Congregations for Habitat for Humanity [Rick]

Fairport Good Neighbor Fund [Jim]

Treasurer's report [report in folder]

Other business

- Liquidation gift from First Baptist Church – allocation/use
- Quarterly meetings for 2023: **February 13**, June 5, Sept. 11, Dec. 4
 - Locations TBD

Adjournment and Lord's Prayer