

Minutes

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

QUARTERLY MEETING OF MEMBERS AND DIRECTORS

Monday, December 2, 2019 @ Risen Christ Lutheran

Directors Present: Kevin Cooman, Lois Rixner, Nancy Hutchings, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Judy Burgeson, Rick Hill, Warren Knapp, Brent Smith

Directors Absent: Pat May, Dave Wideman

Others Present: Ray Wager, PEM treasurer

Motion made by Ray Buchanan, seconded by Warren, to accept minutes of the September 2019 quarterly meeting minutes (in website folder). **Motion was approved**

Ray Wager reviewed the Treasurer's report (Advent House and Sweet Charity) Lois moved to accept this report, seconded by Sue, **Motion was approved**. This report and the 990 being completed will be on the website.

Regarding the holding of stock (i.e. Constellation) a motion was made by Rick, seconded by Lois, to review the policy for PEM funds and then determine if this stock and future stocks should be sold. **Motion was approved**

See written staff reports (Deady and Eisele) in the website folder.

See the Executive Director's report (Hastings) in the website folder

Other business

- Perinton Pastor's Luncheon for PEM – EMP coordinated by Rick is scheduled for Jan 14, 2020 at Advent House, Judy will work with Rick for a possible back up at Perinton Presbyterian or other location.
- Quarterly meetings 2020: 7 PM, March 2 at Perinton Presbyterian Church. Will advise location for others, June 1, Sept. 14, Dec. 7

Meeting was adjourned by consensus at 7:45 PM

Respectfully Submitted

Brent Smith

Brent Smith, Secretary