

## Minutes

### Perinton Ecumenical Ministries, Inc.

### (dba Advent House and Sweet Charity)

#### QUARTERLY MEETING OF MEMBERS AND DIRECTORS

#### Monday, December 6, 2021 At Perinton Presbyterian Church

**Directors Present:** Kevin Cooman, Lois Rixner, Nancy Hutchings, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Judy Burgeson, Rick Hill, Brent Smith, Pat May, Dave Wideman, Warren Knapp, Leonor Rivera (New Director from St. Johns)

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

The minutes for the September, 2021 Quarterly Meeting were reviewed. Pat moved, Rick seconded, to approve the minutes as amended to note that Warren was present at the June meeting. Motion was approved

Ray Wager gave the highlights of Advent House and Sweet Charity financial statements – see his report on the website.

Rick moved/Pat seconded a motion to allow the Finance Committee to hold or sell any stock at their discretion. Motion was approved.

Warren moved, Jim seconded to accept the financial reports. Motion was approved

A detailed discussion was held about the proposed 18 month plan, including additional paid staff and financial impact, for reopening Advent house, hopefully in January, 2022. See the very detailed aspects of this “fluid” plan from Glenda and Ray Wager on the website. Dave moved, seconded by Lois, to approve this plan. Motion was approved.

The proposed new Advent House Mission Statement was reviewed. Jim moved and Pat seconded a motion to approve this statement. Motion was approved.

Kevin addressed the possible need for additional committees, such as House Committee, Store Committee, etc. and asked people to consider volunteering as these shape up.

Leonor Rivera was welcomed as the new Director from St. John of Rochester, and Lois Rixner was thanked for her past service with best wishes for her move from Fairport.

Next Quarterly Meeting: March 7, 2022, 7 PM location TBD  
This Quarterly Meeting was adjourned by acclamation

Respectfully Submitted, *Brent Smith* Brent Smith, Secretary