

Perinton Ecumenical Ministries, Inc.
(dba Advent House and Sweet Charity)
Monday, December 9, 2024 7:00 pm @ Risen Christ Lutheran Church
ANNUAL MEETING OF MEMBERS AND DIRECTORS

Directors Present: Kevin Cooman, Judy Burgeson, Ray Buchanan, Rick Hill, Dave Wideman, George Havens, Jim Brekovsky, Susan Amrine, Pat May, Jay Saylor (remote), Julie Wood

Director not present: Doug Osterling, Brent Smith

Others Present: Ray Wager, PEM treasurer; Eric Lunger (incoming treasurer); Advent House co-directors: Brenda Ferraro and Molly Shanto

The meeting was called to order at 7:05 by Kevin, who read verses from Isaiah 40, containing prophecies of Christ's coming

Pat moved, Judy seconded a motion to approve the minutes of last Annual Meeting, Dec. 2023. Motion unanimously approved.

Jim moved, Sue seconded a motion to elect the at large directors and officers as nominated: At Large Directors: Kevin Cooman (one year term), Julie Wood, R.N. (one year term)

Officers: Kevin Cooman, President; Judy Burgeson, Vice President; Douglas Osterling, Secretary; Eric Lunger, Treasurer

Motion to elect the at large directors and officers was unanimously approved.

The board unanimously authorized Eric Lunger to be a signatory on the PEM bank accounts at Canandaigua National Bank, and he and Kevin Cooman were authorized to execute any and all necessary documents to effectuate the transition of Eric Lunger to act as Treasurer of PEM with respect to all financial and insurance transactions.

Outgoing long-time Director George Havens and Treasurer Ray Wager were thanked for their many years of service, and were celebrated with a cake following the PEM meeting. George is replaced as the Director designated by Risen Christ Lutheran Church by Doug Osterling, who will also serve as Secretary of the corporation. Kevin noted that he had met with George and Doug with respect to the transition, and had received and filed the formal letter of appointment for Doug from Pastor Steven Braun at Risen Christ.

Kevin also noted that Brent Smith has resigned as a Director of EMP due to health limitations. Brent is working to recruit a new board member designee from South Perinton United Methodist Church. Kevin is scheduled to meet with Brent to thank him for his several years of service on the PEM board, many of them as Secretary.

Pat moved, George seconded a motion to appoint to the PEM Finance Committee (a "Committee of the Corporation") the following members: Eric Lunger (Chair), Ray Wager, Amy Hiller, Brenda Ferraro, Molly Shanto, Kevin Cooman. Allison Brumm.

Motion was approved unanimously.

Judy moved, Rick seconded a motion for Reappointment of the Sweet Charity Planning and Oversight Committee (a “Committee of the Corporation”): Kevin Cooman (Co-Chair), Jim Brekovsky (Co-Chair), Ray Wager, Amy Hiller, Nancy Loughran, Molly Shanto/Brenda Ferraro.

Motion was approved unanimously.

Sue moved, Judy seconded a motion to approve the attached resolution to change the corporate name from “Perinton Ecumenical Ministries, Inc.” to “Advent House, Inc.,” and to amend the corporate address for service of process.

Next Annual Meeting: Monday, December 8, 2025 - location to be determined

Respectfully submitted,

Kevin S. Cooman

Kevin S. Cooman, President/Secretary pro tem