

Meeting Minutes June 3, 2019

Board of Directors, Perinton Ecumenical Ministries (PEM)

At Perinton Presbyterian Church

Next Meeting 7 PM September 9, 2019 at St John Church

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

For Advent House: Glenda Hastings, Director; Ray Wager, Treasurer

Meeting was called to order at 7:01 PM with a prayer by Kevin

Motion made and seconded by Rick/Pat to approve the Minutes of the March 11 meeting, motion was approved. The need to be clear about which Ray is referenced in our minutes was noted

Ray Wager reviewed the Advent House financial reports including the proposed budget. Motions made and seconded by Judy/Dave and by Warren/Pat to accept and approve these reports and the proposed budget, respectively – see them on the website.

Ray Wager gave a good explanation of investment changes to obtain more income using CDs instead of bond funds.

Glenda made an oral report for Advent House in addition to the reports on the website, e.g. Hastings report, Deady Report, Eisele Report and Finance Committee report.

The concerns about the need to replace volunteers with paid staff at Advent House continue.

The meeting was adjourned by acclamation

Respectfully submitted,

*Brent Smith*

Brent Smith, Secretary