

Minutes

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

ANNUAL 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

Call to Order and Opening Prayer by Kevin Cooman – 7:04 PM

The minutes for the Dec. 2018 Annual Meeting were reviewed – one change to note that Kevin Cooman was elected a director at large for one year – Warren moved to accept as corrected, seconded by Sue, **motion was approved.**

Motion made by Rick, seconded by Jim to elect Kevin Cooman an At-Large Director for a one year term – **Motion was approved.**

Motion made by Lois, seconded by Ray Buchanan to elect the proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

Ray Wager, Treasurer

Motion was approved

Motion made by Judy, seconded by Warren for the Appointment and Consent to PEM Finance Committee members (a “Committee of the Corporation”) of
Ray Wager (Chair), Kevin Cooman, Jeffrey Baker, Tim Ashman, Eric Lunger,
Glenda Hastings, Jeanne Kremers, Vicki Deady

Motion was approved

Motion was made by Lois, seconded by Jim for the Appointment of and Consent to PEM Compensation Committee members (a “Committee of the Corporation”)

Ray Wager, Kevin Cooman, George Havens

Motion was approved

It was reported the Annual Report preparation is underway and will be published later

Next Annual Meeting: 7 PM, December 7, 2020, at Risen Christ Church

This Annual Meeting was adjourned by acclamation

Respectfully Submitted

Brent Smith

Brent Smith, Secretary