

Minutes Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

QUARTERLY MEETING OF MEMBERS AND DIRECTORS

Monday, December 7, 2020 by Zoom

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

Director Absent: Warren Knapp

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

Motion was made by Lois, seconded by Jim, to accept minutes of the September 2020 quarterly meeting minutes (in website folder). **Motion was approved**

Ray Wager reviewed the Treasurer's report (Advent House and Sweet Charity).

Financials are in remarkable condition given that Advent House has been closed, due to Sweet Charity, a successful golf tournament, and proceeds from the non event gala as well as other donations.

Pat moved to accept this report, seconded by Sue, **Motion was approved.**

Per Glenda, Advent House will not open in January, it is wait and see for March or later. Shortages of volunteers are anticipated

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

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

Other business

- 2020 Perinton Pastor's Luncheon for PEM – EMP coordinated by Rick is postponed.
- Quarterly meetings 2021: 7 PM, March 1, June 9, September 13, Dec 6 locations TBD

Meeting was adjourned by acclamation.

Respectfully Submitted

Brent Smith

Brent Smith, Secretary