

## Minutes

**Perinton Ecumenical Ministries, Inc.**

**(dba Advent House and Sweet Charity)**

### QUARTERLY MEETING OF MEMBERS AND DIRECTORS

**Monday, December 5, 2022 At Bethlehem Lutheran Church**

**Directors Present:** Kevin Cooman, Ray Buchanan, Jim Brekovsky, Susan Amrine, Judy Burgeson, Rick Hill, Brent Smith, Pat May, Dave Wideman, Leonor Rivera, Julie Wood

Director Absent: George Havens

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

The minutes for the September, 2022 Quarterly Meeting were reviewed. Pat moved, Dave seconded, to approve the minutes as amended to correct spelling for Ray Buchanan. Motion was approved

See the many PEM reports for this meeting on the website, especially Glenda's report on Advent House operations and important personnel changes.

Ray Wager gave the highlights of Advent House and Sweet Charity financial statements – see his report on the website. While Sweet Charity revenue has been lower than expected, October and November look very good. And investment alternatives are being pursued, like CD's to create some additional income

Rick moved, Pat seconded a motion to accept Ray's report, motion was approved

The PEM sections of the draft Annual Report were reviewed with some minor changes noted

The meeting was adjourned by acclamation.

Next Quarterly Meeting: **February 13**, June 5, Sept 11, Dec 4 2023, 7 PM locations TBD

This Quarterly Meeting was adjourned by acclamation.

Respectfully Submitted,

*Brent Smith*

Brent Smith, Secretary