

AGENDA

Perinton Ecumenical Ministries, Inc.

Monday, March 11, 2019 @ Bethlehem Lutheran Church

Call to Order and Opening Prayer [Cooman]

Remarks [Cooman]

- confidentiality/discretion reminder
- Board role v ministry leadership roles

Review and approval of December 2018 quarterly meeting minutes [All]

Treasurer's report (Advent House and Sweet Charity) [Wager]

President's oral summary report on meetings [Cooman]

Review and comment on written reports [All]

- Hastings report
- Dedy report
- Eisele report
- Finance Committee minutes

Executive Director's oral report and discussion [Hastings]

- Increased use of paid aides
- Expansion of Sweet Charity space (see diagram)
- Authorization for lease modification

Other business

Adjournment

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Ecumenical Ministries of Perinton, Inc.

Monday, March 11, 2019 @ Bethlehem Lutheran Church

Call to Order [Cooman]

Review and approval of December 2018 quarterly meeting minutes [All]

Ministry reviews and discussion (written reports and any oral reports of representatives)

Prison Ministries of Upstate New York

Stop the Stigma

Perinton Congregations for Habitat for Humanity

Fairport Good Neighbor Fund

- Authorization for liaison (Jim B.) on Fairport Savings & Loan account

Treasurer's report [Havens]

Other business

Adjournment and Lord's Prayer