

## **PERINTON ECUMENICAL MINISTRIES, INC.**

### **ANNUAL MEETING OF THE MEMBERS AND OF THE BOARD OF DIRECTORS**

AGENDA – DECEMBER 4, 2017

WELCOME AND OPENING PRAYER

APPROVAL OF 12-5-16 ANNUAL MEETING MINUTES (BY MEMBER REPRESENTATIVES AND DIRECTORS)

ACCEPTANCE OF ANNUAL REPORT (BY THE MEMBER REPRESENTATIVES)

ELECTION OF OFFICERS (BY THE DIRECTORS) – G. HAVENS

12-3-18 ANNUAL MEETING AND LOCATION

ADJOURN TO QUARTERLY MEETING OF THE BOARD OF DIRECTORS

### **QUARTERLY MEETING OF THE BOARD OF DIRECTORS**

AGENDA – DECEMBER 4, 2017

APPROVAL OF 9-11-17 MEETING MINUTES

COMMUNICATION – WEBSITE INFORMATION/BYLAWS

HOUSE REPORTS:

DIRECTORS REPORT

DEVELOPMENT REPORT

VOLUNTEER REPORT

SHOP NEWS

FINANCIALS – Mr. Wager

MEETINGS FOR 2017-18 YEAR

MARCH 5

JUNE 4

SEPTEMBER 10

DECEMBER 5

ADJOURN (to EMP Meetings)

## **ECUMENICAL MINISTRIES OF PERINTON, INC.**

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AGENDA – DECEMBER 4, 2017

WELCOME

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ACCEPTANCE OF ANNUAL REPORT (BY MEMBER REPRESENTATIVES)

ELECTION OF OFFICERS (BY BOARD OF DIRECTORS) – G. HAVENS

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ADJOURN TO QUARTERLY MEETING OF THE BOARD OF DIRECTORS

### **QUARTERLY MEETING OF THE BOARD OF DIRECTORS**

AGENDA – DECEMBER 4, 2017

APPROVAL OF 9-11-17 MEETING MINUTES

COMMUNICATION – WEBSITE INFORMATION/ BYLAWS

STOP THE STIGMA – PROPOSAL, DISCUSSION AND VOTE

MINISTRY REPORTS:

FAIRPORT GOOD NEIGHBOR FUND (FGNF)

PERINTON CONGREGATIONS FLOWER CITY HABITAT FOR HUMANITY (PCFCHfH)

PRISON MINISTRY OF UPSTATE NEW YORK (PMUNY)

FINANCIALS – G. HAVENS

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ADJOURN