

PEM-EMP AGENDA-DECEMBER 3,2018-RISEN CHRIST LUTHERAN CHURCH

WELCOME AND OPENING PRAYER

JOINT MEETING OF DIRECTORS OF PEM AND EMP- APPROVE NEW BYLAWS

PERINTON ECUMENICAL MINISTRIES, INC.

AGENDA – DECEMBER 3,2018

ANNUAL MEETING OF THE MEMBERS AND OF THE BOARD OF DIRECTORS

APPROVAL OF 12-4-17 ANNUAL MEETING MINUTES (BY MEMBER REPRESENTATIVES AND DIRECTORS)

ACCEPTANCE OF ANNUAL REPORT (BY THE MEMBER REPRESENTATIVES)

ELECTION OF OFFICERS (BY THE DIRECTORS) – D. WIDEMAN

12-2-19 ANNUAL MEETING AND LOCATION

ADJOURN TO QUARTERLY MEETING OF THE BOARD OF DIRECTORS

QUARTERLY MEETING OF THE BOARD OF DIRECTORS

AGENDA – DECEMBER 3, 2018

APPROVAL OF 9-10-18 MEETING MINUTES

HOUSE REPORTS:

DIRECTORS REPORT

DEVELOPMENT REPORT

VOLUNTEER REPORT

SHOP NEWS

FINANCIALS – Mr. Wager

MEETINGS FOR 2019

MARCH 4 JUNE 3 SEPTEMBER 9 DECEMBER 2

ADJOURN (to EMP Meetings)

JOINT PEM-EMP AGENDA? COMMUNICATION-WEBSITE "CLEAN-UP"; PPA LUNCHEON (RICK); BONDING OF TREASURERS; GOVERNANCE

ECUMENICAL MINISTRIES OF PERINTON, INC.

AGENDA – DECEMBER 3, 2018

ANNUAL MEETING OF MEMBERS AND OF THE BOARD OF DIRECTORS

WELCOME

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AGENDA – DECEMBER 3, 2018

APPROVAL OF 9-10-18 MEETING MINUTES

MINISTRY REPORTS:

STOP THE STIGMA ROC

FAIRPORT GOOD NEIGHBOR FUND (FGNF)

PERINTON CONGREGATIONS FLOWER CITY HABITAT FOR HUMANITY (PCFCHFH)

PRISON MINISTRY OF UPSTATE NEW YORK (PMUNY) *Request for New Ministry Money
FINANCIALS – G. HAVENS
MEETINGS FOR 2019
MARCH 4 JUNE 3 SEPTEMBER 9 DECEMBER 2
ADJOURN