

Perinton Ecumenical Ministries, Inc. - Ecumenical Ministries of Perinton, Inc.

Board Meeting Agendas

**September 10, 2018 - 7:00pm
at Bethlehem Lutheran Church
48 Perrin St., Fairport, NY 14450**

PEM DIRECTORS MEETING

PEM Agenda:

Welcome and opening prayer. Call to Order PEM Quarterly Directors Meeting

Approval of PEM March 5, 2018 Quarterly Directors Meeting Minutes

Advent House Program Reports

Advent House Financial Report

Next PEM Quarterly Directors Meeting - December 3, 2018 Location- Risen Christ Lutheran Church

JOINT PEM-EMP Agenda:

Call to order the EMP Quarterly Directors Meeting

Communications Committee Update- Annual Report, Website, Brochure

Bylaws Revision and Governance -Brief. To be addressed in detail Monday, September 17, 2018 at St. John of Rochester Church, at 7:00 pm with lawyer, Mary Ognibene, who prepared the new bylaws.

Adjourn the PEM Quarterly Directors Meeting

EMP QUARTERLY DIRECTORS MEETING

EMP Agenda:

Approval of Minutes, March 5, 2018 EMP Quarterly Directors Meeting

EMP Financial Report including insurance update and information regarding bonding of treasurers

Ministry Reports

- Prison Ministry of Upstate New York (PMUNY)
- Stop the Stigma ROC
- Perinton Congregations Flower City Habitat for Humanity (PCFCHfH)
- Fairport Good Neighbor Fund (FGNF)

Next EMP Quarterly Directors Meeting – December 3, 2018 Location- Risen Christ Lutheran Church

Adjourn EMP Meeting

Closing Prayer "Lord's Prayer"