

Perinton Ecumenical Ministries, Inc.
(dba Advent House and Sweet Charity)
Monday, December 11, 2023 7:00 pm @ Risen Christ Lutheran Church
QUARTERLY MEETING OF MEMBERS AND DIRECTORS

Attendees:

Directors Present: Kevin Cooman, Ray Buchanan, Rick Hill, Brent Smith, Dave Wideman, George Havens, Jim Brekovsky, Susan Amrine, Pat May, John Riccone, Jay Saylor, Julie Wood

Director not present: Judy Burgeson

Others Present: Ray Wager, PEM treasurer; Advent House co-directors: Brenda Ferraro and Molly Shanto; Advent House Fundraising Director: Nicole McClurg; Doug Osterling from Risen Christ

Pat Moved, Jim seconded a motion to approve the minutes of the September, 2023 quarterly meeting
Motion was approved.

Ray Wager reviewed the Advent House and Sweet Charity Treasurer's financial reports (see on website and also handout). Pat moved, Dave seconded a motion to accept this report. Motion was approved.

Molly, Brenda and Nicole reviewed the Advent House staff report, see on the website.

Kevin gave the background for the Sweet Charity Planning and Oversight Committee with information from Ray Wager, Jim and others re current challenges especially relating to opening hours and the need to operate more as a retail operation re pricing and inventory management to increase revenue volume

The Committee directives were reviewed and Brent moved, Pat seconded a motion to approve the plan of action and responsibilities in the Directive. Rick moved to amend this motion, to authorize the committee to hire and fire personnel, Dave seconded. The amended motion was approved.

Next quarterly meetings for 2024: March 11 at Bethlehem Lutheran; June 3, Sept. 9, Dec. 2, with locations TBD

Kevin made a motion, Julie seconded, to adjourn the meeting. Motion was approved at 8:15

Respectfully submitted,

Brent Smith

Brent Smith, Secretary