

Meeting Minutes September 9, 2019

Board of Directors, Ecumenical Ministries of Perinton (EMP)
At St John Church
Next Meeting 7 PM December 2, 2019 at Risen Christ Church

Present Directors: David Wideman, Jim Brekovsky, Ray Buchanan, Nancy Hutchings, Judy Burgeson, George Havens, Brent Smith, Lois Rixner, Warren Knapp, Kevin Cooman

Absent Directors: Pat May, Rick Hill, Susan Amrine

Others Present: Joyce M. for Prison Ministries of Upstate NY (PMUNY); Samantha Kamp, Marie Kamp, Jackson Dietz for Stop the Stigma Roc

The meeting was called to order by Kevin

The June 3 meeting minutes were reviewed and the correction noted that the EMP Financial Report at the meeting was accepted rather than approved. Motion was made/seconded by Kevin/Dave to approve the minutes as corrected, motion was approved.

Samantha, Marie and Jackson reviewed recent and future STSROC activities. Also see the STROC report on the PEMEMP website

Joyce M. spoke to the Prison Ministries of Upstate New York matters. Refer to the PMUNY Quarterly report on the website (the second upcoming visit will be to Auburn, not Wende)

Jim reported on the Fairport Good Neighbor Fund, also see the current report on the website.

Note the several Habitat for Humanity Reports on the website, and also the new website perintonhabitat.com

George Havens reviewed the EMP finance reports and his worksheet used to prepare 990 and other filings for the EMP missions. They are also on the website.

Motion was made and seconded by Warren/Dave to adjourn, motion was approved. Meeting closed with the recitation of The Lord's Prayer.

Respectfully submitted,

Brent Smith

Brent Smith, Secretary