

Perinton Ecumenical Ministries, Inc.  
(dba Advent House and Sweet Charity)  
Monday, March 11, 2024 7:00 pm @ Bethlehem 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, John Riccone, Judy Burgeson

**Director not present:** Pat May, Jay Saylor, Julie Wood, Susan Amrine

**Others Present:** Advent House co-director Brenda Ferraro

Kevin opened the meeting with a prayer

Rick moved, Dave seconded a motion to approve the minutes of the December, 2023 quarterly meeting. Motion was approved.

Brenda reviewed the Advent House and Sweet Charity report ( see on website), noting that one new hire was made recently.

Kevin reminded all of the upcoming fund raisers, the Gala and golf tournament

Kevin discussed Ray Wager's finance report (see on website) noting the increase in Sweet Charity sales volume and decreasing expenses which puts the operation on a course of break even.

Staff at both Advent House and Sweet Charity have achieved much improvement by systematizing and regimenting operations and new strategies implemented by staff.

Kevin reviewed the role of the Oversight Committee. A motion was made by Judy, seconded by Ray Buchanan, to add Jay Saylor to the committee. Motion was approved.

Per Rick, the Perinton Pastors Association will be hosted by Advent House at the House on may 8 at noon.

Next quarterly meetings for 2024: June 10, Sept. 9, Dec. 2, Locations TBD

The meeting was adjourned by acclamation.

Respectfully submitted,

*Brent Smith*

Brent Smith, Secretary