

# **AGENDA**

**Perinton Ecumenical Ministries, Inc.**

**(dba Advent House and Sweet Charity)**

**Monday, December 11, 2023 7:00 pm @ Risen Christ Lutheran**

## **ANNUAL MEETING OF MEMBERS AND DIRECTORS**

Call to Order and Opening Prayer [Cooman]

Introduction and welcome of Director of Fundraising – Nicole McClurg

Review and approve minutes of Annual Meeting, Dec. 2022

Report of Nomination Solicitations [Hill]

Election of At-Large Directors by the Members

Proposed renewal for At-Large Director: Kevin Cooman (one year term)

Proposed renewal for At-Large Director: Julie Wood, R.N. (one year term)

Election of Officers by the Directors

Proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

Ray Wager, Treasurer

Reappointment of and Consent to PEM Finance Committee members (a “Committee of the Corporation”)

Ray Wager (Chair), Eric Lunger, Amy Hiller, Nicole McClurg, Brenda Ferraro, Molly Shanto, Kevin Cross, Glenda Hastings, Kevin Cooman

Reappointment of Sweet Charity Planning and Oversight Committee (a “Committee of the Corporation”)

Kevin Cooman (Co-Chair), Jim Brekovsky (Co-Chair), Ray Wager, Nicole McClurg, Amy Hiller, Nancy Loughran

Next Annual Meeting: Monday, December 2, 2024 - location to be determined

Adjourn Annual Meeting

## **PEM QUARTERLY MEETING OF DIRECTORS**

Review and approval of September 2022 quarterly meeting minutes [All] (in website folder)

Treasurer's report (Advent House and Sweet Charity) [Wager]

Advent House staff report [folder]

- Supplemental comments from Molly, Brenda and Nicole

Report of Sweet Charity Planning and Oversight Committee [Cooman, Brekovsky, Wager]

- Background
- Current challenges
- Committee directives and Board approval (see memo in website file)

Other business

- Quarterly meetings for 2023: March 11, June 3, Sept. 9, Dec. 2
  - Locations TBD

Adjournment

# **AGENDA**

## **Ecumenical Ministries of Perinton, Inc.**

**Monday, December 11, 2023 @ Risen Christ Lutheran Church**

### **ANNUAL MEETING**

Call to Order [Cooman]

Review and approve minutes of Annual Meeting, Dec. 2022

Report of Nomination Solicitations [Hill]

Election of At-Large Directors by the Members

Proposed At-Large Director: Kevin Cooman (one year term)

Proposed At-Large Director: Julie Wood, R.N. (one year term)

Election of Officers by Members

Proposed slate of continuing officers:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

George Havens, Treasurer

Reappointment of Executive Committee members (a “Committee of the Board”):

Kevin Cooman, Judy Burgeson, George Havens, Brent Smith

Designation/Confirmation of EMP Ministry Liaisons:

Perinton Congregations for Habitat – Rick Hill

Fairport Good Neighbor Fund – Jim Brekovsky

Stop the Stigma ROC – Dave Wideman

Prison Ministry of Upstate NY – Ray Buchanan

Annual report preparation update (7/1/22 – 6/30/23)

- Deferred for creation/distribution

Next Annual Meeting: Monday, December 2, 2024, location to be determined

Adjourn Annual Meeting

## **EMP QUARTERLY MEETING**

Call to Order [Cooman]

Review and approval of September 2023 quarterly meeting minutes [All]

Update of Ad hoc Vetting Committee [Hill, Saylor, Buchanan]

Sponsored Ministries updates and discussion [see reports in folder]

Prison Ministries of Upstate New York [Buchanan]

- Joyce and reps will attend March meeting

Stop the Stigma [Wideman]

Perinton Congregations for Habitat for Humanity [Hill]

Fairport Good Neighbor Fund [Brekovsky]

Treasurer's report [report in folder] [Havens]

### Other business

- Quarterly meetings for 2023: March 11, June 3, Sept. 9, Dec. 2
  - Locations TBD

Adjournment and Lord's Prayer