

**Perinton Ecumenical Ministries, Inc.
Members Annual Meeting - December 7, 2015
@ Risen Christ Lutheran Church**

MINUTES

Present: Directors S. Amrine, J. Burgeson, K. Cooman, G. Havens, R. Hill, P. May, B. Orsini, L. VanDerveer, D. Wideman
Ray Wager, Accountant

Absent: Directors R. Allen, R. Buchanan, B. Swarthout
Executive Director Glenda Hastings

J. Burgeson called the meeting to order at 8:15 p.m.

The minutes of the Annual Meeting of PEM members in December 2014 had been circulated in advance for review. R. Hill moved, seconded by J. Burgeson, that the minutes of the December 2014 Annual Meeting of the members be approved. UNANIMOUSLY APPROVED; P. May abstaining.

REPORTS

The Annual Report to Our Members for the period from July 1, 2014 through June 30, 2015 was distributed. R. Hill moved, seconded by P. May, that the Annual Report be accepted. UNANIMOUSLY APPROVED. A copy is appended to these minutes.

OTHER MATTERS

The Code of Ethics and Conflict of Interest forms were distributed for review and signing, and are to be returned to the Secretary for filing.

The next Annual Meeting of the members will be December 5, 2016 at Risen Christ Lutheran Church.

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Kevin S. Cooman, Secretary