

**Ecumenical Ministries of Perinton, Inc.
Board of Directors Meeting - December 5, 2016
@ Risen Christ Lutheran**

MINUTES

Present: Directors S. Amrine, R. Buchanan, J. Burgeson, G. Havens, R. Hill, P. May, B. Orsini, B. Smith, L. VanDerveer, D. Wideman
Joyce McAndrew, representative of PMUNY

Absent: Directors K. Cooman, B. Swarthout
Executive Director Glenda Hastings

J. Burgeson called the meeting to order at 8:27 p.m.

The minutes of the September 12, 2016 board of directors meeting had been circulated. P. May moved, seconded by B. Orsini, that the minutes be approved, after amendment to change the listed date of the June 2017 meeting to June 5 instead of June 6. UNANIMOUSLY APPROVED as amended; R. Hill abstaining.

REPORTS

PMUNY Report Joyce McAndrew, PMUNY President, gave a report on the PMUNY ministry. She thanked Ray Buchanan for acting as EMP board liaison to PMUNY, and attending its meetings.

George Havens attended a "Hoot" at Groveland prison. This was also Joyce McAndrew's first visit to Groveland prison. The Hoot was at the end of the 2nd day of the retreat. Some highlights of the experience:

- Leaders and inmates sat together, reviewed rules, such as no touching except for a handshake.
- Everyone made a circle with the volunteers in an inner circle and the inmates in an outer circle
- The inmates gave testimonies of how the retreat affected them personally. There was a wide variety of responses.

Directors are encouraged to communicate to their churches about PMUNY. Possible actions include: attending a HOOT, and inviting a PMUNY representative to speak at individual churches. PMUNY may be contacted at pmuny@gmail.com. The website is: PMUNY.org,

Perinton Congregations for Flower City Habitat for Humanity Report

R. Hill reported that a 7th Perinton house is planned for 2017. They will be looking for volunteers, so it is never too early to start recruiting in our churches for participants.

Fairport Good Neighbor Fund Report

L. VanDerveer reported that the current balance on meeting night was \$1079. Thanks are owed to Larry and to Frank DeChalais who do the work of this ministry and also send out monthly updates to board members and church leaders. Please let Larry know if you have someone to add or remove from the e-mail list.

Treasurer's Report

G. Havens reviewed the EMP Financial Report. The Form 990 has been filed with New York State. Directors should check with their churches about making the annual contribution to EMP cover insurance costs. J. Burgeson moved, seconded by P. May, that the financial report be accepted. UNANIMOUSLY APPROVED.

2017 meeting dates and locations

March 6: Bethlehem Lutheran
June 5: Fairport United Methodist Church
Sept 11: TBD
Dec 4: Risen Christ Lutheran

There being no further business, on motion of R. Hill, seconded by P. May, the meeting was adjourned.

Respectfully submitted,

Kevin S. Cooman, Secretary
(Based on notes of the Acting Secretary)