Minutes

Ecumenical Ministries of Perinton, Inc. <u>QUARTERLY MEETING OF MEMBERS AND DIRECTORS</u> Monday, September 11, 2023 at Church of the Assumption

Directors Present: Kevin Cooman, Ray Buchanan, Judy Burgeson, Rick Hill, Brent Smith, Dave Wideman, George Havens, Jim Brekovsky, Susan Amrine, Pat May, John Riccone, Jay Saylor

Director not present: Julie Wood

Kevin called the meeting to order.

The minutes of the June 2023 quarterly meeting (see them on the website) were approved by acclamation.

There was no report from PMUNY, but Ray noted the ministry is still very active.

There was also no report from the discontinued Stop the Stigma ROC but it was mentioned they are soliciting grant applications for their remaining funds.

See the several reports from Perinton Congregations for Greater Rochester Habitat for Humanity on the website. There will be a wall raising ceremony at the Ackerman site on Sept 23, all are invited to attend.

Also see the Fairport Good Neighbor reports on the website.

George gave the EMP Treasurer's report, see also on website. Ray moved, Dave seconded a motion to accept this report. Motion was approved. Requests for funding per church will remain at \$250, and George may put some of the fund balance in a savings or similar account.

There was a discussion led by the ad hoc Vetting Committee (see report on the website) of the request from the Intentional Housing Initiative (IHI). It was agreed the Board will wait for the response from IHI to several issues raised by the Vetting Committee before taking further action. Thanks was expressed to Rick, Ray and Jay for their work in understanding the IHI proposals, and in suggesting additional considerations for the group.

Meeting was adjourned with The Lord's Prayer

Respectfully submitted, *Brent Smith*, Secretary

Next meeting Monday December 11, 7 PM at Risen Christ Lutheran Church