

2019 Annual Meeting - Ecumenical Ministries of Perinton, Inc.

Monday, December 2, 2019 @ Risen Christ Lutheran

Directors Present: Kevin Cooman, Lois Rixner, Nancy Hutchings, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Judy Burgeson, Rick Hill, Warren Knapp, Brent Smith

Directors Absent: Pat May, Dave Wideman

Meeting was called to order by Kevin Cooman at 7:50 PM

Motion was made by Rick, seconded by Judy to approve the minutes of Annual Meeting, Dec. 2018. **Motion was approved.**

Motion was made by Jim, seconded by Judy to elect Kevin Cooman as a Director At Large for a one year term, **Motion was approved.**

Motion was made by Rick, seconded by Warren, to elect the proposed slate of continuing officers:

Kevin Cooman, President
Judy Burgeson, Vice President
Brent Smith, Secretary
George Havens, Treasurer

Motion was approved

Motion was made by Jim, seconded by Lois for Appointment of Executive Committee members (a "Committee of the Board"):

Kevin Cooman, Judy Burgeson, George Havens, Brent Smith

Motion was approved

For Designation/Confirmation of EMP Ministry Liaisons:

Perinton Congregations for Habitat – Rick Hill
Fairport Good Neighbor Fund – Jim Brekovsky
Stop the Stigma – Dave Wideman
Prison Ministry of Update NY – Ray Buchanan

These designations/confirmations were approved by consensus

Annual report preparation update – being prepared and will be published later.

Next Annual Meeting: 7 PM December 7, 2020 at Risen Christ Church
This Annual Meeting was adjourned by acclamation.

Respectfully Submitted

Brent Smith

Brent Smith, Secretary