

**Ecumenical Ministries of Perinton, Inc.
Board of Directors Meeting - September 13, 2021
Via Zoom**

MINUTES

Present: Directors S. Amrine, J. Burgeson, K. Cooman, G. Havens, P. May, D. Wideman,
R. Buchanan, R. Hill, L. Rixner, W. Knapp

Pam Renfro, for Stop the Stigma ROC

Absent: Directors N. Hutchings, J. Burgeson, Brent Smith

K. Cooman called the meeting to order at 7:50 p.m. In the absence of B. Smith, K. Cooman will serve as Secretary *pro tem*.

A correction to the minutes of the June 2021 meeting was noted: W. Knapp was present. P. May moved, seconded by R. Buchanan, that the minutes of the June 2021 quarterly meeting of the Board be approved. MOTION UNANIMOUSLY APPROVED.

REPORTS

Stop the Stigma ROC [D. Wideman, liaison]

Pam Renfro submitted a comprehensive written report summarizing the program year 2020-21, and supplemented her report orally. Regrettably, COVID concerns and limitation forced cancellation of two major awareness events, including the annual outdoor concert. Marie Kamp finished her service as treasurer because her children have graduated. Her name has been removed from the bank accounts. Pending the identification of a new treasurer, Pam will serve in that role temporarily.

Pam asked for the Board's approval to solicit donations for free prizes (from spinning a wheel) to be given out by STS ROC at the Fairport Farmer's Market on September 25, at the Fairport Perinton Merchant's booth. STS-ROC is a member, and will raise mental health awareness through this effort. If not enough donations are obtained, some STS ROC funds will be used to purchase the prizes.

The board appreciated knowing of this event, and encouraged this effort, noting that its formal approval was not required, as it falls within the authority of STS ROC to conduct this event in its discretion.

Fairport Good Neighbor Fund [J. Brekovsky, liaison]

A written financial report was provided in advance of the meeting. The balance in the fund is good at this time. Treasurer Frank DeChalais expects the need to increase as eviction moratoriums expire, and rents become due.

Perinton Congregations for Habitat for Humanity [R. Hill, liaison]

Written reports were provided in advance. R. Hill reported on the progress of the 2021 build.

PMUNY [R. Buchanan, liaison]

No reports or updates were received.

EMP Financial Report

G. Havens distributed the EMP financial report. He recommended a request to the member churches for \$250 contribution toward EMP operations.

D. Wideman moved, seconded R. Hill that the EMP financial report be accepted and that the \$250 request to the member churches be approved. MOTION UNANIMOUSLY APPROVED.

There being no further business, P. May moved, seconded by S. Amrine, that the meeting be adjourned at 8:45 p.m.

Respectfully submitted,

Kevin S. Cooman, Secretary *pro tem*