

Meeting Minutes June 3, 2019

Board of Directors, Ecumenical Ministries of Perinton (EMP)

At Perinton Presbyterian Church

Next Meeting 7 PM September 9, 2019 at St John Church

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

Others: Joyce M. and Tom Treis for Prison Ministries of Upstate NY (PMUNY)

Meeting was called to order by Kevin

March 11 meeting minutes were reviewed. Motion was made/seconded by Pat/Rick to approve these minutes, motion was approved.

The Fairport Good Neighbor Fund report was posted on the PEM/EMP website.

It was reported a new house is in the planning stage for Habitat for Humanity.

Hard copies of Stop the Stigma ROC reports and announcements were circulated and will be posted on the website.

George Havens reviewed the EMP finance report. Motion was made and seconded by Rick/Pat to approve this report – motion was approved.

EMP budget was reviewed and motion made and seconded by Jim/Warren to approve the budget – motion was approved

Motion was made and seconded by Rick/Jim to delete/let expire the “hyphenated” PEMEMP domain name, motion was approved.

Motion was made and seconded by Jim/Sue to keep the requested church donation amount at \$250, motion was approved.

Joyce M. spoke to the Prison Ministries of Upstate New York matters. A revised quarterly report will be posted on the website, the Finance Report is on the website

Joyce presented a draft application to the United Way for PMUNY, comments and concerns should be sent to Kevin for consolidation for Joyce.

A motion was made and seconded (Pat/Sue) to approve Tom Treis as the PMUNY treasurer – motion was approved.

A motion was made and seconded (Rick/Sue) to accept the PMUNY Financial report. Future reports will be made on a YTD basis. Motion was approved.

A motion was made and seconded (Rick/Brent) to approve the PUMNY Budget. Motion approved.

A motion was made and seconded (George/Rick) to add Kevin Cooman as a signatory for the Ecumenical Ministries bank account at Canandaigua National Bank

A motion was made and seconded (Pat/Lois) to add Tom Treis as a signatory for the Prison Ministry of Upstate New York bank account at Canandaigua National Bank and delete Barbara Compitello from the signatory list. Motion was approved.

Dave will send out the listings of church contact information to each director, requesting updates as needed.

Motion was made and seconded by Jim/Rick to adjourn, motion was approved. Meeting closed with recitation of The Lord's Prayer.

Respectfully submitted,

Brent Smith

Brent Smith, Secretary