

## Minutes

**Perinton Ecumenical Ministries, Inc.**

**(dba Advent House and Sweet Charity)**

### **ANNUAL MEETING OF MEMBERS AND DIRECTORS**

**Monday, December 5, 2022 at Bethlehem Lutheran Church**

**Directors Present:** Kevin Cooman, Ray Buchanan, Jim Brekovsky, George Havens, Susan Amrine, Judy Burgeson, Rick Hill, Brent Smith, Pat May, Dave Wideman, Warren Knapp, Leonor Rivera, Julie Wood

**Others Present:** Ray Wager, PEM Treasurer; Glenda Hastings, Advent House Executive Director

Kevin called the meeting to order at 7:03 PM and opened the meeting with a prayer.

The minutes for the Dec. 2021 Annual Meeting were reviewed and Pat moved, Judy seconded, to approve the minutes. Motion was approved.

Julie moved, Rick seconded that Kevin Cooman and Julie Wood continue as At-Large Directors for a one-year term. Motion was approved.

Pat moved, Susan seconded that the proposed slate of continuing officers be elected:

Kevin Cooman, President

Judy Burgeson, Vice President

Brent Smith, Secretary

Ray Wager, Treasurer

**Motion was approved**

Rick moved, Jim seconded the reappointment of and consent to PEM Finance Committee members (a "Committee of the Corporation") of

Ray Wager (Chair), Kevin Cooman, Jeffrey Baker, Eric Lunger, Amy Hiller, Glenda Hastings, Nicole McClurg, Brenda Ferraro, Molly Shanto, Kevin Cross

**Motion was approved.**

Next Annual Meeting: 7 PM, December 11, 2023, Risen Christ Lutheran

Rick moved this Annual Meeting be adjourned, approved by consensus.

Respectfully Submitted, *Brent Smith*

Brent Smith, Secretary