

Minutes

Perinton Ecumenical Ministries, Inc.

(dba Advent House and Sweet Charity)

QUARTERLY MEETING OF MEMBERS AND DIRECTORS

Monday September 12, 2022 at St John's Church

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

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

The meeting was called to order by Kevin at 7:04 PM with remembrances of Warren Knapp, followed by an opening prayer.

The June 2022 quarterly minutes were reviewed. Pat moved, Sue seconded a motion to approve these minutes. Motion was approved

Ray Wager gave the highlights of Advent House and Sweet Charity finances. See his detailed reports on the website. Expenses are up due to hiring needs and about \$49,000 of funds was used to pay the added costs over revenues. In the future may need to close a gap of about \$100,000 per year to balance the budget.

Rau Buchanan moved, Judy seconded a motion to accept this financial report. Motion was approved.

Glenda reported on the Advent House operations, especially the continuing severely challenging staffing needs— also see her report on the website.

See also the Eisele volunteers report on the website.

Sue moved, Pat seconded, a motion to adjourn the meeting, motion was approved.

Next Quarterly (and Annual) Meeting: December 5, 7 PM at Bethlehem Lutheran Church.

Respectfully Submitted,

Brent Smith Brent Smith, Secretary