

Minutes
Perinton Ecumenical Ministries, Inc.
(dba Advent House and Sweet Charity)
QUARTERLY MEETING OF MEMBERS AND DIRECTORS
Monday, September 11, 2023 6 PM at Church of the Assumption

Directors Present: Kevin Cooman, Ray Buchanan, Judy Burgeson, Rick Hill, Brent Smith, Dave Wideman, George Havens, Jim Brekovsky, Susan Amrine, Pat May, John Riccone; Jay Saylor

Director not present: Julie Wood

Others Present: Ray Wager, PEM treasurer; Advent House co-directors: Brenda Ferraro and Molly Shanto

Kevin gave an opening devotion from the 23rd Psalm and prayer.

Pat moved and Dave seconded a motion to approve the June, 2023 quarterly meeting minutes (see them in the website). Motion was approved.

See the Advent House report on the website. Brenda and Molly discussed current activities at Advent House and commented on the Intervol support for supplies and the upcoming golf tournament on Sept 15. A “blurb” for posting at member churches was also provided. About \$100 was received from the June ice cream event.

Ray Wager reported Advent House and Sweet Charity financial results (on website). The ERC money has been of great current help in partially reducing the funding/expense gap.

However, increasing expense at Sweet Charity, including rent increases are of serious concern. At Kevin’s suggestion, to address this Pat moved and Judy seconded a motion to establish a committee of the corporation, members to be appointed by Kevin, to develop a strategic and operational plan for Sweet Charity. Motion was approved.

A motion to adjourn was made by Jim, seconded by Judy, motion was approved.

Respectfully submitted

Brent Smith, Secretary

NEXT MEETING – Monday, December 11, 2023 at Risen Christ Lutheran Church