

**Perinton Ecumenical Ministries, Inc.
Board of Directors Meeting – March 6, 2017**

MINUTES

Present: Directors S. Amrine, J. Burgeson, K. Cooman, G. Havens, R. Hill, B. Orsini,
B. Smith, D. Wideman
Executive Director Glenda Hastings

Absent: Directors R. Allen, P. May, L. VanDerveer, B. Swarthout
Treasurer Ray Wager

President J. Burgeson called the meeting to order at 7:10 p.m, and opened with a reading from Mother Theresa, focusing on sharing Christ through the joy we share.

R. Hill moved, seconded by R. Buchanan, that the minutes of the December meeting of the Board be approved. MOTION UNANIMOUSLY APPROVED.

K. Cooman circulated for director signatures the Code of Ethics and Conflict of Interest forms.

REPORTS

G. Hastings and V. Deady had distributed their written reports. G. Hastings added that a volunteer who was working outside fell and was injured. Medical expenses were covered by Advent House without the necessity of an insurance claim to the carrier. Ray Wager was consulted and agreed to this resolution. Advent House is continually looking for volunteers, as some age out of their commitment, move away, or find alternative things to do.

R. Buchanan moved, and D. Wideman seconded that the Advent House reports be accepted. UNANIMOUSLY ACCEPTED.

The financial statement from R. Wager has been circulated in advance. It was noted that the \$50,000 had been put into the bond fund. R Hill moved, D. Wideman seconded that the financial statement be accepted. UNANIMOUSLY ACCEPTED.

G. Hastings reported that an architect (Dan Pope) was engage, and had seen the property at 66 North Main Street under consideration for lease as the thrift shop. He will go to the Village Planning Board later in March to secure any necessary approvals. Warehouse space at the back of the facility would be helpful for furniture storage or display. The space is rugged, and will require significant build out, including a least one handicapped accessible bathroom. Dan Pope will design a layout and ascertain build out costs. “Sweet Charity” will be the name of the shop, with a purple heart logo. The Merchants Association was mentioned as a potential resource for funding or assistance.

There being no further business, R. Buchanan moved and B. Orsini seconded, that the meeting be adjourned. UNANIMOUSLY APPROVED and meeting adjourned at 7:30 pm.

Respectfully submitted,

Kevin S. Cooman, Secretary

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