## Minutes Perinton Ecumenical Ministries, Inc. (dba Advent House and Sweet Charity) <u>QUARTERLY MEETING OF MEMBERS AND DIRECTORS</u> Monday, June 5, 2023 7 PM at Fairport United Methodist Church

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

**Others Present:** Ray Wager, PEM treasurer Jay Saylor – St. John of Rochester Church (director prospect) Advent House co-directors: Brenda Ferraro and Molly Shanto

Kevin gave an opening devotion from the gospel of Matthew and prayer.

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

Kevin introduced and welcomed John Riccione, the newly appointed Director from member church, Greystone Church, and Jay Saylor, the prospective new Director from St. John of Rochester.

Kevin and Ray Wager summarized the Advent House leadership transitions and introduced the new codirectors Brenda Ferraro and Molly Shanto who reported their backgrounds and outlooks for operations at Advent Houses and challenges.

See the Co-Directors' and other Advent House staff reports in the website folder.

Ray Wager reported Advent House and Sweet Charity financial results (on website) and a projected budget (latter not on the website). While projected budget gaps are being reduced, challenges remain and will be met by new approaches, such as more regular and organized funding appeals and events. Jim also emphasized that more furniture donations are needed for Sweet Charity and all were encouraged to make this known in their congregations.

Pat moved and Julie seconded a motion to accept the financial reports and projected budget. Motion was approved.

Upcoming 2023 events include the Golf Outing September 15 at Victor Hills and Thursday, June 29th from 2pm-9pm What's Your Scoop Ice Cream, located in Panorama Plaza, is donating 20% of its sales to the Advent House when the customer mentions us to the cashier.

Meeting was adjourned by acclamation.

Respectfully submitted Brent Smith, Secretary

NEXT MEETING - Monday, September 11, 2023 @ Church of the Assumption