

Perinton Ecumenical Ministries
Quarterly Meeting March 11, 2019
At Bethlehem Lutheran Church

Minutes

Next Meeting June 3 at Perinton Presbyterian, Dec 2 at Risen Christ 7 PM
(Locations to be confirmed)

Attendees

Directors:

Warren Knapp, Lois Rixner, Brent Smith, Nancy Hutchings, Dave Wideman, Pat May,
Sue Amrine, Jim Brekovsky, Rick Hill, George Havens, Kevin Cooman, Judy Burgeson,
Absent: Ray Buchanan

PEM Treasurer/Advent House Finance Committee Chair: Ray Wager

Director of Advent House: Glenda Hastings

Meeting was opened at 7:05 PM with a prayer by Kevin

Kevin gave a reminder about confidentiality and discretion responsibilities and the role of the board versus ministry leadership responsibilities.

Pat moved to approve the PEM Quarterly Dec 3 meeting minutes, Dave seconded.
Motion was approved, with correction in spelling of some names noted.

Ray reviewed the Advent House treasurer's report (see on website).

The Advent House Hastings, Deady, Eisele reports and Finance Committee minutes on the website were referenced with no questions raised.

The need for an additional person to cover 10-12 PM shifts at Advent House was discussed; Glenda has discretion to proceed with this hire.

A resolution was presented to allow Ray, Kevin and Glenda to negotiate a new lease for additional space at Sweet Charity, and Glenda to execute it. Jim moved to approve this resolution, second by Brent, motion carried. A copy of the resolution is appended to these minutes.

Warren moved to adjourn meeting, second by Jim, motion carried.

Respectfully submitted,

Brent Smith, Secretary

RESOLUTION FOR PEM BOARD

WHEREAS, the Board of Perinton Ecumenical Ministries, Inc. dba Advent House and dba Sweet Charity (the "Corporation") has established and operated a thrift shop known as "Sweet Charity" in support of the Advent House ministry at Whitney Town Center, Whitney Road, Fairport, New York; and

WHEREAS, the staff of the Corporation has determined that additional space is needed for Sweet Charity, particularly to expand the onsite storage of donated goods to be sold; and

WHEREAS, it appears that an additional approximately 1,121/1,033 square feet may be available for lease at Whitney Town Center ("New Space") adjacent to Sweet Charity's existing space ("Existing Space");

WHEREAS, the staff recommends that the Corporation enter into a lease for this additional space at Whitney Town Center upon such terms as the president/legal counsel (Kevin S. Cooman, Esq.), the treasurer/accountant (Raymond Wager, CPA), and the Executive Director (Glenda Hastings) for the Corporation (collectively, the "Agents") are able to negotiate, including a combined lease for the Existing Space and New Space for a new five year term;

NOW THEREFORE, it is hereby

RESOLVED, that the Agents are authorized to negotiate the lease of the New Space upon terms to be determined, including authority to recast the lease for the Existing Space to combine it with and incorporate the New Space, for a new lease term not to exceed five years; and Glenda Hastings as Executive Director, is authorized on behalf of the Corporation to execute such lease.

Dated: March 11, 2019

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Absent: Ray Buchanan

Prison Ministries: Joyce M.

Stop the Stigma: Maeve Reed, Samantha Kamp

Motion made by Rick to approve minutes of Dec 3 Quarterly meeting, seconded and approved.

The two STS reports on the website were referenced with further discussion by Maeve and Samantha.

The two PMUNY reports on the website were referenced by Joyce along with discussion of further publicity and activities.

The Perinton Congregation reports on the website were referenced; Rick said the next house is in the planning stage for 2020.

The Fairport Good Neighbor Fund report on the website was referenced, a motion was made by Rick and seconded by Judy to add Jim Brekovsky as a signatory on the FGNF bank account – motion was approved.

It was noted that next year's January meeting with the Perinton Pastor's Association will be organized by Rick et al.

George's EMP Finance Report on the Website was reviewed

Pat moved to adjourn the meeting, seconded by Warren, motion approved.

Meeting ended with the Lord's Prayer.

Respectfully submitted,
Brent Smith, Secretary