Minutes- Perinton Ecumenical Ministries, Inc. (dba Advent House and Sweet Charity) Quarterly Meeting by Zoom June 7, 2021 Next Meeting 7 PM September 13, 2021 by Zoom or at Mountain Rise, TBD

Directors Present: Kevin Cooman, Rick Hill, Lois Rixner, Susan Amrine, Judy Burgeson, Brent Smith, Pat May, Nancy Hutchings, George Havens, Dave Wideman, Jim Brekovsky

Directors Absent: Ray Buchanan, George Havens

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

Kevin opened the meeting at 7:02 PM with devotion and prayer.

Motion was made by Pat, seconded by Warren, to approve the minutes from the March 1, 2021 quarterly meeting. Motion was approved.

Ray Wager reviewed the financial reports for Advent House and Sweet Charity (see reports on the website). He again reported Sweet Charity is keeping Advent House afloat and almost break even even with the House remaining closed, but the future is unknown and not easily predictable.

Susan moved and Lois seconded a motion to accept Ray Wager's reports. Motion was approved.

See Glenda's and Vicki's Advent House reports on the website. Reopening Advent house is still uncertain and definitely not until September. There is currently a lack of enough volunteers to staff the house, and outside agencies have indicated they will not be able to help any longer (e.g. the overnight staffing). This means that staff expenses will be higher when the House reopens.

Ray Wager and Glenda noted a lot of maintenance and renovation work has been done and the house is in very good condition. A proposal for replacement of the heating system and addition of air purification may be coming soon.

Two galas over the next 12 months and the golf tournament will help the finances.

George Havens was thanked for his auditing work for PEM finances.

The meeting was adjourned by consensus at 7:36 PM.

Respectfully submitted,

Brent Smith, Brent Smith, Secretary