

Perinton Ecumenical Ministries, Inc.

March 7, 2016 Quarterly Meeting Minutes. Location: Fairport United Methodist Church

In attendance: R. Buchanan, J. Burgeson, B. Orsini, R. Hill, P. May, S. Amrine, G. Havens, D. Wideman, R. Wager

Absent: K. Cooman, M. Fagan, R. Allen, L. VanDerveer

Call to order at 7:00 pm by J. Burgeson.

The meeting started with a discussion about how to get the 2015-16 annual report in the hands of member churches. Directors should make sure to present the annual report to the appropriate group at their church. The annual report is on the website under documents.

The December 7, 2015 quarterly meeting minutes were reviewed. The following corrections were suggested.

- 1) Add members of Advent House Finance Committee to the December 7, 2015 minutes: Raymond F. Wager, Glenda Hastings, Jeanne Kremers, Vicky Deady, Patricia Dunn, Richard Trotta, Jeffrey Baker.
- 2) Change wording as follows:
 - From: G. Havens and P. May noted that the Annual Report should be made available to the member churches.
 - To: Directors should review the annual report with their member churches. The report should be e-mailed to all member churches.
- 3) Correct spelling
 - From: Bergeson (top of page 2)
 - To: Burgeson

Motion to approve minutes with the above corrections, by P. May, and seconded by S. Amrine. All Approved.

Glenda Hastings Advent House program report was reviewed, with the help of R. Wager. There is a current need for a housekeeper (services would need to be provided twice per month). The current housekeeper will no longer be able to continue. Please advertise within your churches.

Ray Wager reviewed the Advent House financial report. Advent House received a single donation of \$53,000 from the estate of Raymond Roe. Advent House is very grateful for this generous donations.

Motion to accept the Advent House financial report made by R. Hill, and seconded by S. Amrine. All approved.

Thoughts and Prayers go out to Ray Wager, as his mother passed away on Saturday, March 5.

Future Meeting locations are
June 6th at Bethlehem Lutheran
Sept. 12th at St. John of Rochester
Dec. 5th at Risen Christ Lutheran

It was noted by R. Wager and G. Havens that there is a critical need for hands-on care-giving volunteers at Advent House. Please go back to your churches with this request.

Motion to Adjourn by P. May, and seconded by R. Hill, All approved.