



Saints Joachim & Anne  
Armenian Apostolic Church

February 3, 1982

ANNUAL PARISH ASSEMBLY

Meeting opened at 8:35 pm with a prayer conducted by Rev. Jirair Tashjian.

- 1- Sark Boyajian, Parish Council Chairman, welcomed members, acknowledged our guest, Colonel Victor Arzoomanian and announced that Hayr Soorp Tashjian is leaving. He will celebrate one last Badarak at our Church on Sunday, Feb. 7.
- 2- Verification of eligible members - Karn Boyajian verified 27 eligible members for vote.
- 3- Election of Assembly Officers - Dr. Raffy Hovanessian was elected to conduct the meeting and Elizabeth Sahagian was elected as recording secretary. The minutes of the 1981 Annual Parish Assembly were read by Dr. Hovanessian. Motion was made by Dennis Vandermeer to accept the minutes as recorded. Seconded by Kachie Bogosian. Unanimously carried.
- 4- The Chairman then called for the reports of each organization as follows:
  - a - Young Kids Club Isabelle Gederian
  - b - Jr. ACYOA Gregg Srebian, Jr.
  - c - Sr. ACYOA Sue Boyajian - Report on activities to follow.
  - d - Sunday School Alice Boyajian - Superintendent - thanked staff and apologized for not making a contribution this year.
  - e - Women's Guild Sona Diorio - Presented a \$7,500 check to Trustees on behalf of the Guild.
  - f - Diocesan Delegate Dr. Raffy Hovanessian - Plans are being formulated for our Church to host the Diocesan Assembly in May 1983. Motion was made by Karn Boyajian to reaffirm hosting 1983 Diocesan Assembly. Seconded by Sue Boyajian. Discussion followed. Motion was carried unanimously.
  - g - Parish Council Sark Boyajian - A number of repairs and additions have been made to our building. The former contractor is no longer employed by us.
  - h - Parish Priest Rev. Tashjian - Gave a detailed report of duties he performed.

5 - Auditing Committee Report Virginia Bogosian, Dr. Aram Semerdjian and Vartouhi Boyajian were auditors. Motion was made by Charles Evranian to accept the report as read by Virginia Bogosian. Seconded by Craig Enokian. Unanimously accepted.

6 - Nominating Committee Marty Semerdjian, Kachie Bogosian and Harry Mazian.

Five newly-elected Trustees to serve for two years and one newly-elected Trustee to serve for one year to replace Dr. Norayr Madanyan.

Slate for nominations for Trustees to be voted on by secret ballot:

Charles Evranian - incumbent	received	25 votes
Gladys Avakian - incumbent		24
Andrew Sahagian		23
Charles Gederian - incumbent		22
Keg Giragosian		17
Craig Enokian - incumbent		16
Dr. Aram Semerdjian		15
Bob Auer		12
Marty Randall - incumbent		declined

A call was made by the nominating committee to revote for two of the four nominees to meet 2/3 majority. Results of the secret revotes as follows:

Second Vote - Dr. Aram Semerdjian - 18 - attaining 2/3 majority for two year service  
                   Craig Enokian                   13  
                   Keg Giragosian                   12  
                   Bob Auer                           11

Third Vote - Keg Giragosian                   11 votes  
                   Craig Enokian                   10  
                   Bob Auer                           6

Fourth Vote - Craig Enokian                   15 votes - was accepted by the Chairman for one year term  
                   Keg Giragosian                   12

A motion was made by Karn Boyajian to retain the same auditing and nominating committees for next year. Seconded by Gen Semerdjian. A motion was made that nominations be closed by Charles Evranian. Seconded by Dr. Aram Semerdjian. Unanimously accepted also by secret vote.

7 - Other Business - A motion was made by Virginia Bogosian to consider building our church since we have enough money to cover expenses. Seconded by Karn Boyajian. Discussion

followed. Charles Evranian pointed out the motion was out of place since last year a motion was carried to get a priest first. Art Semerdjian pointed out that a report is due from the Trustees as to availability of a priest. Dr. Semerdjian wanted an amendment introduced to build without additional pledges since we have enough to take advantage of the quote given us by the builder last year which is still binding. A motion was made by Sona Diorio to table the motion to build a church. Seconded by Charles Evranian. Motion was carried. 18 ayes and 2 opposed. Karn Boyajian made a move to direct the Parish Council to have a special meeting to discuss church building within a month. Seconded by Virginia Bogosian. Discussion followed. Vote taken. One opposed. Motion was carried.

- 8 - Guest Speaker - Victor Arzoomanian, Chairman of the Endowment Fund, was invited to explain how the Endowment Fund works.
- 9 - A special presentation of gifts was made to our department Spiritual Leader, Hayr Soorp Tashjian. Sona Diorio presented a gift on behalf of the Women's Guild which consisted of a traveling case and sundry toiletries, and a farewell cake. Dr. Hovanesian thanked Hayr Soorp for his leadership and presented him with a wallet containing \$500.00 on behalf of the parishioners and Trustees.
- 10- Adjournment - Dr. Hovanesian entertained a motion to adjourn the meeting. Seconded by Charles Evranian.

A closing prayer was offered by Hayr Soorp. Coffee and the farewell cake was shared by all. Meeting ended at 10:50 pm.

Respectfully submitted,

*Elizabeth Sahagian*

*R.A. Hovanesian MD.  
Parish Assembly  
Chairman - 1982.*