SS. Joachim & Anne Church Palos Hts, IL.

December 4, 1994

Special Assembly Meeting

Chairman, Dennis Vandermeer conducted the meeting which was to discuss the options of retaining one of a choice of two clergymen available for us to choose as our permanent priest.

Sarkis Boyajian was the temporary secretary of the meeting. A roll call indicated 44 members were present where only 36 were required for a quorum.

Dennis indicated that the choice of the Parish Council was Fr Tavit Boyajian and he wished to get the wishes of the Assembly before any further discussion was held with Fr Boyajian.

After several questions from the floor about Stipends and length of commitment a motion was made by Dr Raffi Hovanessian and seconded by Sonia Doumanian that Fr Tavit Boyajian be asked to be our priest. Point of orders were the following:

- . What would be the total cost? about \$50,000.00 Why was he considered over the other one?
 - Understanding, Wants to do Visitations often, Active with all age groups, his age (31) is an advantage, very concerned about everday religion, very energetic, and is a family man with a child, gives good sermons and is a pleasant individual.

How long will he be committed to? 3 years to start. Is he opposed to raffles as fund raising?

He would rather have funds raised through committments rather that raffles, etc but would not object if we had to resort to this method of fund raising.

Why did he leave Wisconsin?

Wisconsin asked him to accept far less than they had committed to.

Dennis said that he will ask Fr Boyajian tomorrow what his agenda will be for the next year.Fr Boyajian believes in visitations and soft sell for the purpose of having members make pledges and becoming involved in the church.

Richard Nahabedian moved to close the discussion. Annette Soultanian 2nd. Dennis asked for a show of hands for all in favor of Fr Boyajian.

35 yeas

1 no

8 obstained

Dennis said that they will have further discussion with Fr Boyajian and indicate to him that the wishes of our community is to have him lead our parish in the coming years.

Motion for adjournment made by Jack Cholakian and 2nd by Arakel Arakelian.

Respectfully submitted. Bozajan

Sarkis Boyajian

Temporary Sec of the day.