

DIOCESE OF THE ARMENIAN CHURCH OF AMERICA עהעצטחרים הפידוע לעפוד עולדים בייניים ביינים ביינים בייני

Archbishop Khajag Barsamian, Primate

July 8, 1996

Deacon Norman Odabashian St. Gregory of Narek Armenian Church 678 Richmond Rd. Richmond Heights, OH 44143-2901

Dear Deacon Norman:

Enclosed is a Draft Agenda for the 1997 Diocesan Assembly which is to be held in Cleveland next year. Please look at the schedule and adjust your evening social functions accordingly.

Note that meetings will be extended into the evening hours and panels will take place. I am holding October 13th date for a visit and Badarak. Please let me know if this alright.

With prayers,

Father Garabed Kochakian

Rev Fr. gushed Korhali

Chancellor

c.c. Mona Karoghlanian

Encl.

FGK/as

Diocese of the Armenian Church of America

95th Diocesan Assembly

Hosted by
Saint Gregory of Nareg Armenian Church
Cleveland, Ohio
May 1-3, 1997

DRAFT AGENDA

Thursday, May 1, 1997

Registration of delegates 10:00 am - 2:00 pm

First Plenary Session - 2:00 pm - 6:00 pm

- 1. Invocation: His Eminence Archbishop Khajag Barsamian, Primate
- 2. Greetings of Host Parish
- 3. Confirmation of quorum
- 4. Confirmation of newly elected Delegates
- 5. Election of Assembly Officers
- 6. Approval of the Minutes of the 94th Diocesan Assembly
- 7. Message from His Holiness Lord Lord Karekin I, Supreme Patriarch and Catholicos of All Armenians, and reading of text of telegram sent to him
- 8. Request for names of deceased delegates to be remembered at the Sunday Divine Liturgy
- 9. Results of elections of the Assembly Officers
- 10. Appointment of Courtesies Committee and Parliamentarians
- 11. Review rules of procedure
- 12. Adoption of agenda
- 13. Report of Nominating Committee: a) presentation of slate of candidates, b) acceptance of nominations from the floor, c) review of election procedures
 - Diocesan Council
 Diocesan Board of Trustees
 Nominating Committee
 Auditing Committee

Re-convening of the Plenary Sessions 8:00 pm. -10:pm

- 6. Mission Parishes Report
- 7. Adoption of 1997 Budget
- 8. Report of Unity Committee
- 9. Results of Elections
- 10. Extension of Old Business

Saturday May 3,1997

Third Plenary Session commences with Worship at 8:45 am - 12:00

- 1. Worship
- 2. Approval of Minutes of the Second Plenary Session
- 3. Report of New England Region
- 4. Report of Panels
- 5. Report of Saint Nersess Seminary
- 6. Messeges from Representatives from WGCC, ACYOA, AACCA

Lunch Recess 12:30- 1:30 pm

Re-convening of the Plenary Sessions 2:00 pm. -6:00pm

- 7. Report of Courtesies Committee.
- 8. Announcement of 96th Diocesan in 1998
 Saint Vartan Cathedral and Diocesan Complex
 New York City
- 9. Benediction.

- 14. Report of Clergy Conference
- 15. Diocesan Council Report
- 16. Report of FAR
- 17. Report of ACEF
- 18. Report of Auditing Committee
- 19. Report of Proposals Committee
- 20. Call for New Business Items
- 21. Greetings from representative of the Western Diocese
- 22. Greetings from representative of the Canadian Diocese

Friday May 2,1997

Second Plenary Session commences with Worship at 8:45 am

- 1. Worship
- 2. Elections
- 3. Approval of the Minutes of the First Plenary Session
- 4. Primate's Address 9:00 am
- 5. Panel Sessions 9:30 am
 - Department of Religious Education
 - •Armenian Language Lab and Resource Center
 - Department of Youth Ministry
 - Social Services
 - Finances and Budget
 - Diocesan Administration and related matters

Lunch Recess 12:30- 1:30 pm

Continuation of Panels, 2:00 pm - 6:00 pm

Supper Recess 6:00 pm - 8:00 pm