

St. Gregory the Illuminator Armenian Church Haverhill, Massachusetts

Minutes of

Special Parish Assembly, April 28, 1996

The meeting was called to order by Parish Council Chairman Albert Movsesian at 12:30 P.M. Der Sahag gave the opening prayer.

Confirmation of a Quorum

Roll call was read by Sylvia Tavitian for purposes of establishing whether or not there was a quorum. There were 36 members present which was not a quorum. The procedure to be followed in this case was the members would vote and the quorum would be 2/3rds vote of the members present. This makes it a legal meeting.

Nominating Committee Report

A list of the candidates was presented by Barbara Arthur, Chairperson of the Nominating Committee.

- Martin Aharonian
- Stephen Arthur
- Sevan Demegian DEMIRDOGEN
- Louis Nicolosi
- Rafik Papalian
- Michael Takesian

Chairperson Arthur further explained that persons elected would be filling the term of office of those members who had resigned which is one year.

The first vote results are as follows:

Steve Arthur	DEMIRDOGEN	30
Sevan Demegian		27
Michael Takesian		15
Marty Aharonian		15
Louis Nicolosi		13
Rafik Papalian		2

③

A second vote was necessary due to the tie of the third candidate. The results of that vote was:

Martin Aharonian	9
Louis Nicolosi	19
Michael Takasian	5

This vote was declared invalid.

A third vote was then taken and the results of that vote was:

Louis Nicolosi	29
Martin Aharonian	5

The final results of the election of three parish council members was announced by Chairperson Arthur as follows:

Stephen Arthur	30
Sevan Demirian ^{DEMIRDOGAN}	27
Louis Nicolosi	29

New Business

Council Chairperson Movsesian present a plan of the new committees that would be formed within the parish. A Pledge Committee to be chaired by Martin Aharonian. A membership Development Committee to be chaired by Al Movsesian. A Management Committee to see to the day to day business of the building.

Movsesian presented a financial update, explaining the \$31,500 had been taken from the savings account for purposes of bill payment during the year 1995. There was further discussion of the possible projected deficit for this year.

Discussion of calendar of events for the year 1996 was held and Movsesian explained that one was being developed and would be distributed to all members as soon as it was finalized.

Jim Derderian said that the front door would be removed this week to be redone and would be in place no later than the middle of June or sooner if possible.


A suggestion was made by Paul Tavitian for a fund raising project to look into bringing in a performance of the Boston Pops. The suggestion was taken under advisement.

The election results were presented by Cramperson Barbara

There being no further business, the meeting was adjourned at 1:50 P.M.
at which time Der Sahag gave the closing prayer.

Der Sahag Kaishwin
Parish Council President

Respectfully submitted


Ann Drouin
Parish Council Secretary

Albert S. Hyonessio
Parish Council
Chairman