

THE ARMENIAN CHURCH OF THE HOLY RESURRECTION
11 ERWIN PLACE
NEW BRITAIN, CONNECTICUT

Annual Parish Assembly-Jan. 27, 1974

The annual parish assembly of the Armenian Church of the Holy Resurrection was held on January 27, 1974. The meeting was called to order at 2:10 p.m. Father Vartan DerAssadourian opened the meeting with a prayer.

(35) how many members present?

Stephen DerMargosian served as chairman for the day. Mrs. Queenie Hovhanessian served as secretary.

Charles Hovsepian, Jr. read the parish assembly minutes of 1973. A motion was made by Mrs. Margaret Bagdigian to accept the minutes as read. Miss Sarah Yagoobian seconded the motion. Minutes were accepted.

Father Vartan read the pastor's report. The parish council report was read by Charles Hovsepian, Jr. The auditor's report was read by Hurach Azarigian. Mrs. Henrietta Kallajian made a motion to accept all three reports; seconded by Mrs. Lillian Azarigian. All three reports were accepted as read.

The following church organization reports were given:

Women's Guild ---Mrs. Lillian Azarigian
A.C.Y.O.A.-----Miss Lee Abrahamian
Choir-----Miss Sarah Yagoobian
Mr. & Mrs. Club--Charles Hovsepian, Jr.
Sunday School----Mrs. Henrietta Kallajian
Armenian School--Mrs. Rose Yessian
Building Committee--Steve DerMargosian

Most of the reports were very enlightening and showed that our parish had made some progress in 1973.

Under new business Mrs. Arshal Hoosigian made a motion to confirm the parish ~~past~~ pastor for the next 5 years; seconded by Charles Hovsepian, Jr. The assembly gave a unanimous vote of approval to have Father Vartan as their pastor for the next 5 years.

Arthur Simonian gave a brief resume on joint ventures given during 1973 with the Hartford parish. The church picnic; Women's Guild dinner-dance; A.C.Y.O.A. socials.

The 1974 Budget was presented by Arthur Simonian. Berj Kallajian made a motion to accept the 1974 budget at \$14,900.00. Monoog Bagdigian seconded the motion. All were in favor.

Mrs. Rose Yessian proposed that some sort of smish-kebob dinner be given on our Stanley Street property in 1974 to give us additional income and to introduce "something different".

John Maljanian made a motion: that the treasurer of the trustees conduct the audit of books of church organizations--A.C.Y.O.A., Women's Guild, Choir, etc. in accordance with the Diocesan by-laws and ascertain as a minimum the calendar year income, expense and year-end balance for each organization. This data is then to be turned over to the auditing committee who will consolidate the annual financial report to include the records of the Church as well as the organizations and show line item breakdown of income, expense and year-end balance in a final financial summary. This summary would then be presented,

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Parish Assembly Report

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in addition to other records, at the annual Parish Assembly. The motion was seconded by John Hovhanessian. Motion was carried.

Miss Sarah Yagoobian made a motion that the parish council take the necessary steps to paint with yellow paint the necessary markings in front of the gates of the parking lot to prevent cars parking and then having to be towed away. Mrs. Lillian Azarigian seconded the motion. It was passed.

Results of the voting were presented at this time. (Attached)

Mrs. Edward Simonian made a motion that provision be made in our by-laws for absentee balloting; the Parish Council to formulate the resolution to be submitted to the Diocesan Assembly in 1974. Mrs. Susan DerMargosian seconded the motion. Motion was carried.

John Hovhanessian made a recommendation that the date of termination be carefully scrutinized on the two-year certificate we hold at the bank and proper action be taken in the proper time period (presently 10 days) to change over to a four-year certificate if so chosen.

Motion was made and seconded to close the meeting at about 4:05 p.m. Father Vartan closed the meeting with a few words to the assembly of "thanks" for the orderly fashion in which the meeting was conducted and also for unanimous approval of his pastorate; He is happy to serve the New Britain community and have them for a family!! Father Vartan said a prayer and the meeting adjourned.

Respectfully submitted,

Mrs. Queenie Hovhanessian

(Mrs.) Queenie Hovhanessian, Secretary

Notes: 35 voting members present during assembly
40 ballots cast; none void

Voting Results

<u>Parish Council</u>		<u>Diocesan Delegates</u>		<u>Auditing Com.</u>	
* John Maljianian	34	* Paul Abrahamian	22	* Charles Vartanian	21
* Monoog Bagdigian	28	Sarah Yagoobian	20	* Berj Kallajian	29
* Stephan DerMargosian	23	* Edward Simonian	21	* Ruth Waite	24
Harold Kevorkian	15	Arthur Simonian	17	Arshal DerHoosigian	19
Levant Azarigian	7			Vatche DerAssadourian	14
* B. John Hovhanessian	25			Queenie Hovhanessian	12
Leon Hovanesian	14				
John Boyajian	11				
* Hurach Azarigian	27				
Violet Galazan	9				

* Elected