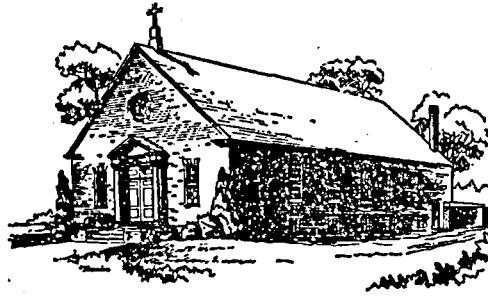


St. James
Armenian Church
834 PEPPER AVENUE
RICHMOND, VIRGINIA 23226
PHONE 282-3818



REV. FR. ARSEN BARSAMIAN
PASTOR

RES. 705 WESTRIVER DRIVE 23229

RES. PHONE 282-4173

STUDY PHONE 282-3818

ST. JAMES ARMENIAN CHURCH - RICHMOND, VIRGINIA - SPECIAL
MEMBERSHIP MEETING - MARCH 18, 1979

Meeting was called to order by Chairman Charles Dedeian. Der Hayr opened meeting with a prayer and explained purpose of special meeting which was to elect a new Parish Council as the one elected at annual membership meeting was not legal, i.e., voting was not done by secret ballot and not enough names were on slate.

The following is the results of the Parish Council election:

Charles Dedeian	32
Gerry Sharigian	26
Alice Darhanian	23
Roxie Kricorian	19
Linda Sharigian	16
John Ashjian	15
Tigran Amirkanian	8
Robert Magarian	3

The following is the results of the Auditing Committee:

Peter Greene	23
Bedros Bandazian	20
Sam Baronian	15
Isabelle Vranian	15
Ronnie Greene	13
John Baronian	9

The following is the results of the Nominating Committee:

Noubar Boyajian	26
Stella Bandazian	22
Barkev Baronian	16
Joyce Soghoian	14
Henry Magarian	12

Also approved at this meeting were the three (3) amendments to the constitutional by-laws of our Diocese.

Article 14(b): to elect a Nominating Committee composed of not less than three and not more than five members for a one year period. Said elected members to serve a maximum of two consecutive terms and after the interim of one year may be eligible for election again as members of the Nominating Committee. The remainder of article 14(b) shall remain unchanged.

ST. JAMES ARMENIAN CHURCH - RICHMOND, VIRGINIA - SPECIAL
MEMBERSHIP MEETING - MARCH 18, 1979

Page 2

Article 61 (m): Parishes which fail to pay their previous year's Diocesan assessments automatically forfeit their right to vote at the Diocesan Assembly. Such parishes may reinstate this right by payment of their assessments in arrears of the prior years at the Diocesan Assembly.


Article 14(c): To elect Diocesan Delegates from the parish membership, said elected delegate to serve a maximum of two consecutive terms, and after an interim of four years, may become eligible for election again as a Diocesan Delegate. Those who receive the next highest number of votes in the same election shall be considered alternates in the order of their plurality.

A proposal was made to change the number of Parish Council members from the present 9 to 7. The proposal was accepted with 24 in favor and one against.

The meeting was adjourned and a closing prayer was said by Der Hayr Barsamian.



Charles Dedeian
Chairman



Virginia D. Bandazian
Secretary

A roll call of the dues paying members of the church showed that 33 were in attendance which constituted a quorum.