

ST. JAMES ARMENIAN CHURCH
RICHMOND, VA

GENERAL MEMBERSHIP MEETING
JANUARY 24, 1988

The 1988 General Membership Meeting of the St. James Armenian Church was called to order by Charlie Evranian at 1:00 p.m.

The meeting was opened by a prayer by Reverend Arsen Barsamian.

Roll was called by Chairperson, Charlie Evranian. There were 40 present members eligible to vote. The total number of paid members on roll is 84.

Diane Derhovhannessian suggested that we allow her to vote as power of attorney for her father, who is out of town. Power of attorney - motion was made for a vote.

Vote for: 20

Against: 6

Motion passed.

Election of chairman and secretary of the day was then completed.

Sam Baronian, Jr. as chairman and Loree Klanian as secretary were respectfully selected.

Chairman, Sam Baronian, Jr. then proceeded with the business of the day according to the agenda. The following reports were then given:

Pastor Report:

Reverend Arsen Barsamian gave his report. (see enclosed)

Parish Council Report:

Chairman, Peter Greene, gave his report. He thanked all the organizations for their hard work that they did during the year. Various committee leaders of organizations were mentioned. Also, he stated the various topics that were discussed in Parish Council meetings throughout the year of 1987. (see enclosed)

Sunday School Report:

Rob Norris gave the report. There are 19 registered pupils (12-13 attend regularly), 6 teachers, and 2 classes.

ACYOA Report:

Judy Boyajian gave the report for Shockey Boyajian, chairlady. Six meetings were held. Major Annual Functions for 1988 are Breakfast in March, Spring "Kef" in May, and Halloween Party. After the meeting, they will decide how much funds to present to the Parish Council. Do to problems with their bank account, they were unable to determine the amount.

Armenian Dance Group:

Report was given by Judy Boyajian for Margaret Boyajian and Melanie Kerneklian. Eight members are in the group(adults) and they had 17 meetings/practices. Three performances were given:

- (1) United Methodist Church in Blackstone, VA
- (2) Boy's Club
- (3) Science Museum

Women's Guild Report:

Melanie Kerneklian, chairlady, gave the organization's report. There were 8 board meetings and 8 regular meetings.

Armenian School Report:

Treasurer, Stella Bandazian, gave this report. (see enclosed) At the present, there is no chairman after Murad Kerneklian declined to do so after 3 year tenure. Two major functions were held, Mother's Day Hantes and Thanksgiving Dance. A Scholarship Fund for student to participate in an Armenian Camp anywhere in the United States was discussed.

Choir Report:

No report.

Oriental Rug Sale Report: Sam Baronian, Jr. gave this report for chairman, Michael Vranian.

Food Festival Bazaar Report:

Sam Baronian, Sr. gave this report. (see enclosed)

Boys Club:

Was presented in Treasurer's Report.

Endowment Fund:

Chairman, Peter Greene, gave this report. Isabelle Vranian stated that in 1973 in memory of her husband an endowment fund was established. Roxie Krickorian made a motion to solve endowment fund problem in 1988. There was a discussion about resolving problem of endowment fund.

Softball Report:

No report.

Special Funds Report:

Report was given by Sam Baronian, Sr. (see enclosed)

This concluded all the reports.

Next on the agenda was the election of officers for the following: Parish Council, Nominating Committee, and Auditing Committee.

Stella Bandazian, Chairlady of nominating committee presented the following slates;

Parish Council:	Virginia Abernathy	8	Victoria Jamgochian
	John Ashjian	16	Roxie Kricorian
24	Tigran Amirkhanian	3	Alfred Shahmoradi
32	Bedros Bandazian	11	Joyce Soghoian
24	Barkev Baronian	18	Charles Evranian (write-in)
30	Sam Baronian, Jr.		
22	Paul Mazmanian		

Nominating Committee: ~~SEVAK BANDAZIAN~~ Haik Giragosian (write-in) 14
~~SEVAK SHAKHIAN~~ Marilyn Guzelian 6
Margaret Boyajian 17 Pam Mazmanian 15
Alice Darhanian 30
Isabelle Vranian 25
~~ELIZABETH TOOTKIAN~~

Auditing Committee: Azniv Amirhanian 29 Nebe Boyajian (write-in) 6
Dale Baronian 29 Robert Magarian 12
~~RONNIE GREEN~~

Newly elected officers for Parish Council to serve a two year term are:

Tigran Amirhanian 29
Bedros Bandazian 32
Barkev Baronian 24
Sam Baronian, Jr. 30
Paul Mazmanian 22

Those remaining for a one-year term are Virginia Abernathy and John Ashjian.

Newly elected officers for Nominating Committee are:

Margaret Boyajian 17
Alice Darhanian 30
Isabelle Vranian 25

Newly elected officers for the Auditing Committee are:

Azniv Amirhanian 29
Dale Baronian 29

John Ashjian, treasurer, then gave the Treasurer's Report. Motion was made to accept the report and seconded by Bedros Bandazian.

The 1987 Budget Report was given by John Ashjian. Roxie Krickorian mad a motion to increase the 1988 Budget for allocation of up to \$5,000.00 for computer for church. Bedros Bandazian seconded it. Motion was passed.

Old Business:

Discussion of Church Membership was brought up. It was recommended that the Parish Council Trustees discuss increasing Church Membership.

New Business:


Introduced by Peter Greene. There was a discussion on voting on Reverend Arsen Barsamian "Vote in Confidence" tenure. Bedros Bandazian made motion that within next 90 days the members vote on whether or not to have the vote in confidence. John Baronian, Sr. seconded the motion. Motion passed.

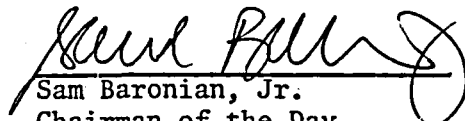
Motion was made to adjourn the meeting and seconded.


Reverend Arsen Barsamian gave the benediction and asked for a moment of silence in memory of all who had passed away.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted:


Loree Q. Klianian
Secretary of the Day


Sam Baronian, Jr.
Chairman of the Day


Reverend - President