#### MINUTES

# General Membership Meeting Holy Resurrection Armenian Church South Milwaukee, WI 53172

Sunday, February 6, 1983

The meeting was called to order by Parish Council Vice-Chairman Esahag Haidarian at 1:25 p.m. with thirty-two (32) members present. Father Zenob Nalbandian led the assembly in prayer.

The chair entertained nominations for Chairman and Secretary of the day's meeting. It was moved and seconded that Grace Hadjinian be Chairman. As there were no further nominations, it was moved and seconded that the nominations be closed. Motion carried.

It was moved and seconded that Terry Ann Peterson be Secretary. Again, as there were no other nominations, it was moved and seconded that the nominations be closed. Motion carried.

Terry Ann Peterson read the minutes of the January, 1982 Annual Membership Meeting. The minutes were approved as read.

Chairman Grace Hadjinian entertained a motion from the floor that the meeting continue with the thirty-two (32) dues-paying members present. Charlie Kademian so moved. The motion was seconded. Motion carried.

# PASTOR'S REPORT

Father Zenob Nalbandian gave his report of 1982. He reported that Divine Liturgy was performed each Sunday as well as services for special feast days. Der Hayr also stated that there were seven weddings, three baptisms and five funerals. He visited the ill regularly at Trinity Memorial Hospital, Mt. Sinai Hospital, St. Luke's Hospital and the Veterans Administration Hospital, and made regular visits at the apartment complex for the elderly, where several of the parishoners live.

Der Hayr commented on the educational organizations of the church (the Armenian School for children and adults, the Sunday School), and complimented those who had actively been involved with those organizations. He also thunked the cohoir and altar servers for their support and help throughout the year.

Der Hayr remarked that the Women's Guild had continued success. He commented also on the newsletter, the Keghart.

He reported that he had given several lectures during the year including the Choir Seminar, Women's Saints Day Program, Adult Retreat and Hye Kamp.

Father Zenob also announced the successful institution of the Wisconsin Chorale under his direction which combines voices from the three Wisconsin parishes (Greenfield, South Milwaukee and Racine) in Armenian folk music.

Der Hayr then reiterated his report in Armenian.

#### PARISH COUNCIL

Vice-Chairman Esahag Haidarian read his report thanking members for their support in 1982. The Council encouraged members to become current with their membership

dues. A concerted effort will continue to be made to contact those members who are delinquent in their dues.

## DIOCESAN COUNCIL REPRESENTATIVE REPORT

Diocesan Council Representative Grace Hadjinian reported about the 80th Annual Assembly in New Britain, Connecticut May 6 - 8, 1982. She stated that Athbishop Torkom Manoogian was re-elected to his fifth term.

She stated that 142 delegates were present. One of the issues resolved at the Assembly was that a resolution on terrorism was effected. She announced that the mortgage on the Cathedral building was now paid as a result of \$850,000 raised through raffles for the last three years.

She reported that the question of unity was discussed. A committee had been organized to make guidelines. The guidelines were voted upon and agreed to by a 92-44-2 vote. The guidelines were then to be sent to the Prelacy for approval. If approved, another assembly would be scheduled and the final plan would be sent to the Catholicos for his approval.

She announced that St. Nerses Program was reactivated with Deacon Michael Chevian in charge. The 1983 Assembly is to be held in Palos Heights, Illinois in May, 1983. All are encouraged to attend.

#### WOMEN'S GUILD

Roberta Sahagian reported that the activities of the organization were successful and profitable during the year.

# SUNDAY SCHOOL

Mary Hayalian stated that she was proud to be a part of the organization which would provide the future parishoners and heads of organizations. Visual aids are being used in classes to supplement the materials from the Diocese.

## ARMENIAN SCHOOL

Grace Hadjinian reported that Armenian School for children was held prior to Sunday School. Materials from the Diocese are being used as the curriculum.

#### CHOTR

Chairman Kathy Kaishian stated that there are eight (8) active members in the Choir. These members have participated in Divine Liturgy as well as special services.

## KEGHART

Editor Hampar Kaishian reported that the publication was doing well and that volunteers were always welcome to assist in typing, assembling and mailing the newletter.

# CEMETERY REPORT AND AUDITING COMMITTEE REPORT

Terry Ann Peterson read the Cemetery Report and the Auditing Committee Report.

#### PARISH COUNCIL ELECTIONS

Parish Council elections were held for five (5) vacant posts. The following were nominated. The number of votes each received follows the name.

*Sam Hadjinian -	28
*Mary Haidarian -	28
- *Helen Barsamian -	18
- *Grace Hadjinian -	16
Kappy Kaprelian -	15
Hampar Kaishian -	15
*Kay Kademian -	15
Tertad Tertadian -	7
Dugan Esaian -	5
Mampre Ohanian -	5
Frank Markarian -	- 5

Kappy Kaprelian, Hampar Kaishian and Frank Markarian declined. Sam Hadjinian, Mary Haidarian, Helen Barsamian, Grace Hadjinian and Kay Kademian will join Russell Kaishian, Esahag Haidarian, John Gurinian and Herb Barsamian on the Council.

## AUDITING COMMITTEE

The following were nominated to the Auditing Committee. The three with the most votes were elected.

*Namzar Kaprelian -	30
*Charlie Kademian -	27
*Meyer Jandegian -	10
Roberta Sahagian -	. 8
Mary Boyajian -	6
Terry Ann Peterson -	5

## NOMINATING COMMITTEE

The following were nominated torthe Nominating Committee. The three with the most votes were elected.

*Leif Peterson -	30
*Russell Kaishian -	21
*Kathy Kaishian -	17
Hampar Kaishian -	12
Grace Hadjinian -	7
Peter Sahagian -	3

#### BUDGET

It was moved and seconded that the Budget be approved as read. Motion carried.

#### WOMEN'S GUILD

It was moved and seconded that the Women's Guild hold their meeting for 1983 officers following this assembly. Motion carried.

#### NEW BUSINESS

A question was raised concerning the home blessings. It was explained that those wishing to have their homes blessed should contact Der Hayr.

Mary Hayalian asked that all those interested in an adult "Sunday School" contact either Der Hayr or her.

Charlie Kademian moved that young people be considered "paid" members until they are twenty-five (25) years old provided that their parents are members. Frank Markarian seconded the motion. Motion carried.

As there was no other new business, the meeting was adjourned with a prayer by Der Hayr at 3:45~p.m.

Respectfully submitted,

Terry Ann Peterson Secretary