March 10, 1996 Page 1 of 2 PARISH ASSEMBLY MEETING

The annual membership assembly was called to order by Esahag Haidarian at 12:00 PM. Opening prayers were said by Fr. Vahram Hazarian.

Charley Kademian was elected Chairman for the day and Kaiser Boyajian as Vice-Chairman. Sema Hayalian was elected as Recording Secretary.

Roll call was taken (sign up sheet passed) with twenty voting members present.

Motion made and passed unanimously that attending eligible members would be declared a quorum and the meeting would be called to order.

Minutes were read by Sema Hayalian for the General Assembly Meeting of March 5, 1995 and approved.

REPORTS OF CHURCH ORGANIZATIONS

The membership was informed that the Reports of all Church Organizations were published in the Annual Church Report. Motion made to dispence the reading of the individual reports and if there was any questions, to bring it to the attention of the Chairman. Passed unanimously.

FINANCIAL REPORTS

Financial reports of the Parish Council, Women's Guild and Cemetery Committee were given by each treasure. Motion made and passed to accept the financil reports as published.

The 1996 Budget was presented to the members, discussed, and passed unanimously.

Chairman Charley Kademian informed the membership that the Parish Council approved a donation toward a car for Fr. Vahram. His present car is not worth repairing. The membership was also informed that a increase of salary to DerHayr for Sunday Services.

PARISH COUNCIL & DELEGATE ELECTIONS

Chairman Charley Kademian stated that nominations were open for Parish Council. Three Council members terms were completed: Esahag Haidarian, Tony Hadjinian and Rose Huda. No names were submitted from the floor. Chairman Charley asked the outgoing members if they would volunteer to serve a additional term and also adding Esay Esaian name who also volunteered to serve. The outgoing members agreed to serve another term. Motion made to retain was made including Esay Esaian. Passed unanimously. March 10, 1996 Page 2 of 2 PARISH ASSEMBLY MEETING

Chairman Charley Kademian stated that Diocesan Delegate nominations were open to the floor. Being no nominations, Chairman Charley asked the outgoing delegate Michael Hayalian to volunteer and serve another term? <u>Michael Hayalian agreed to serve</u> along with Charley Kademian agreeing to serve as a Alternate. Notion made in retain the present delegates. Passed unanimously.

Fr. Vahram Hazarian gave a speech thanking each and everyone of us at Holy Resurrection. Being no further business, meeting adjourned with closing prayer at 1:30 PM.

Respectfully submitted,

Dema Hayalian

Sema Hayalian Recording Secretary Parish Assembly

Charley Kademian, Chairman Parish Assembly