

St. Mesrob Armenian Church

Racine, Wisconsin

ANNUAL PARISH ASSEMBLY MEETING

January 27, 1980

Annual Assembly Meeting

AGENDA

January 27, 1980

1. Opening prayer
2. Verification of eligible voters
3. Minutes of the previous parish meeting
4. Election of assembly chairman and secretary
5. Report from the Parish Council
6. Report from visiting Parish Priest
7. Report from church organizations
8. Election of Parish Council members (3)
9. Election of Nominating and Auditing Committee (3 each)
10. Election of Permanent Trust Committee member (1)
11. Reports and/or Proposals
 - A. Dues schedule for 1981
 - B. Revised Fee Schedule for 1980
 - C. Proposals for Annual Diocesan Assembly consideration

SAINT MESROB ARMENIAN APOSTOLIC CHURCH
4605 Erie Street - Racine, Wisconsin 53402

FINANCIAL REPORT

	<u>Actual Income 1978</u>	<u>Actual Income 1979</u>	<u>Budget Income 1980</u>
MEMBERSHIP DUES			
1980		215.00	8,000.00
1979	405.00	7,840.00	
1978	5,300.00	1,150.00	
1977	515.00	185.00	
1976	90.00	15.00	
1975	40.00		
1974	25.00		
	<u>6,375.00</u>	<u>9,405.00</u>	<u>8,000.00</u>
PLATE COLLECTIONS	1,432.41	1,278.17	1,200.00
SACRAMENTS & CEREMONIES			
Funeral Fees		300.00	
Baptismal Fees	20.00	220.00	
Wedding Fees	165.00	100.00	
	<u>185.00</u>	<u>620.00</u>	<u>300.00</u>
DONATIONS			
Easter	1,045.00	898.00	
Christmas	722.00	695.00	
Requiem	522.00	490.00	
Candles	120.00	141.00	
In Lieu of Flowers	2,481.00	3,543.00	
Other	1,735.86	2,038.00	
	<u>6,625.86</u>	<u>7,805.00</u>	<u>7,000.00</u>
AFFAIRS			
Madagh	2,006.00	1,392.50	1,300.00
Picnic	15,000.00	17,000.00	10,000.00
Other	2,160.50	1,457.45	1,500.00
	<u>19,166.50</u>	<u>19,849.95</u>	<u>12,800.00</u>
RENTALS			
Church Hall	355.00	510.00	500.00
Parish Home	2,677.74	2,400.00	3,000.00
	<u>3,012.74</u>	<u>2,910.00</u>	<u>3,500.00</u>

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	<u>Actual Income</u> 1978	<u>Actual Income</u> 1979	<u>Budget Income</u> 1980
DIVIDENDS & INTEREST			
Allghy Lud/M	30.00	30.00	
Wis. Elec. Power	291.72	309.54	
A.M.F.	14.88	14.88	
F & M Bank		<u>1,414.91</u>	
	<u>336.60</u>	<u>1,769.33</u>	<u>350.00</u>
ASSET TRANSFER			
Women's Guild	5,100.00	2,500.00	2,500.00
BUILDING FUND PLEDGE			
Weekly	14,376.10	12,139.50	10,000.00
New Church			
Memorials	450.00		
	<u>14,826.10</u>	<u>12,139.50</u>	<u>10,000.00</u>
OTHER INCOME			
Sale of			
Publications	30.60	82.50	
Choir Robes	1,645.00	175.00	
Miscellaneous	235.35	476.00	
	<u>1,910.95</u>	<u>733.50</u>	<u>500.00</u>
TOTAL INCOME	<u><u>\$58,971.16</u></u>	<u><u>\$59,010.45</u></u>	<u><u>\$46,150.00</u></u>

SAINT MESROB ARMENIAN APOSTOLIC CHURCH
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FINANCIAL REPORT

	<u>1978 Actual Disbursements</u>	<u>1979 Actual Disbursements</u>	<u>1980 Budget Disbursements</u>
STIPENDS & SALARIES			
Diocesan Dues	8,870.00	7,575.00	8,400.00
Resident Clergy	1,026.00		22,000.00
Visiting Clergy	1,818.00	2,075.00	200.00
IRA	31.25		750.00
Janitorial/Security	<u>1,630.00</u>	<u>1,560.00</u>	<u>1,800.00</u>
	13,375.25	11,210.00	33,150.00
ORGANIZATIONS			
Sunday School	1,371.58	209.75	500.00
Armenian School	612.50	100.00	500.00
Choir	184.00		200.00
ACYOA Jrs.			200.00
Other Churches	900.00	1,175.00	200.00
Softball Team	<u>150.00</u>	<u>165.00</u>	<u>200.00</u>
	3,218.08	1,649.75	1,800.00
UTILITIES			
Wis. Natural Gas	2,915.00	3,105.43	3,200.00
Wis. Electric Power	1,855.73	2,067.68	2,100.00
Sewer & Water	<u>184.12</u>	<u>67.56</u>	<u>100.00</u>
	4,954.85	5,240.67	5,400.00
ADMINISTRATION			
Telephone	468.12	442.93	500.00
Office Supplies	101.09	436.71	500.00
Printing	176.50	30.00	100.00
Postage	242.60	258.74	300.00
Advertising	168.00	100.00	100.00
Mimeograph	402.05	75.00	100.00
Church Supplies	1,019.81	816.59	1,000.00
Insurance	1,946.00	2,324.00	2,500.00
Kitchen Supplies	439.37	128.05	200.00
Other		<u>9.00</u>	<u>200.00</u>
	4,963.54	4,621.02	5,500.00
BUILDING MAINTENANCE			
Exterior	87.70	1,537.86	
Interior	203.54	403.11	
Equipment Repairs	158.01		
Snow Plowing	504.00	648.50	
Trash Pickup	60.00	59.50	
Building Supplies		<u>255.89</u>	
	<u>1,013.25</u>	<u>2,904.86</u>	<u>2,500.00</u>
AFFAIRS			
Madagh	565.64	565.45	600.00
Others	<u>1,618.77</u>	<u>912.01</u>	<u>1,000.00</u>
	2,184.41	1,477.46	1,600.00

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	<u>1978 Actual Disbursements</u>	<u>1979 Actual Disbursements</u>	<u>1980 Budget Disbursements</u>
MISCELLANEOUS			
Publications	119.53		100.00
Parish Home	1,187.88	486.16	300.00
Vestments		1,662.16	
Funerals		189.49	300.00
Other	859.36	983.84	1,000.00
	<u>2,166.77</u>	<u>3,321.65</u>	<u>1,700.00</u>
DIOCESAN ASSEMBLY	652.61	718.60	1,000.00
MORTGAGE PAYMENTS	6,619.92	7,171.58	6,700.00
TOTAL DISBURSEMENTS	<u>\$39,148.68</u>	<u>\$38,315.59</u>	<u>\$59,350.00</u>

CONDITION OF PARISH COUNCIL LIQUID ASSETS & DEBT
as of December 31, 1979

F & M Checking	- Jan. 1, 1979	11,470.31	
F & M Savings #109147-7	- Jan. 1, 1979	19,369.49	
F & M Savings #111448-7	- Jan. 1, 1979	10,000.00	
F & M Savings #109002-8	- Jan. 1, 1979	1,064.66	
Parish Council Receipts		59,010.45	
		<u>100,914.91</u>	
Parish Council			
1979 Disbursements	38,315.59		
Parish Council			
1979 Transfers to Permanent Trust Fund	<u>57,599.32</u>		
		<u>95,914.91</u>	
F & M Checking	- December 31, 1979		\$5,000.00
Mortgage Balance as of January 1, 1979		35,883.88	
Less 1979 Principal Payments		<u>4,986.99</u>	
Mortgage Balance as of December 31, 1979			\$30,896.89

Parish Council Report

As chairman of the 1979 Parish Council, let me state that we accomplished many of the goals expected of us. First, I consider our prime task was to keep the doors of the church open, to keep our organizations active and working, to run your church efficiently and in a business-like manner, to maintain harmonious relations with the Diocese and sister churches and to nourish your spiritual needs.

I believe your council worked well as a group and was cooperative in undertaking the many tasks before it. They met faithfully on almost a regular weekly basis. My personal thanks and appreciation go to council members, Sahag Akgulian, Robert Akulian, Adam Barootian, Gene Chardukian, Mike Garoukian and to Messag Vidian. I'd also like to express thanks on behalf of the parish to our three outgoing members, Robert Akulian, Gene Chardukian and Adam Barootian. They all gave many hours of their time in your behalf for the good and the welfare of your church.

At this time when there is no permanent clergy in the parish, your council is left with the duty of keeping the parish active. We tried with your cooperation. I feel our parish activities have not suffered much during the past year. We owe a great deal, of course, to all of you who gave of your time and talents to keep us moving ahead. We are also indebted to our deacons, choir, altar servers, guild, Sunday school and Armenian school teachers and staff, project and picnic committee members and to our ACYOA, Jr. advisors. To anyone else whom I may have missed, but gave dedicated effort, our special thanks. I would also like to pay special recognition to an individual who always seems to be there when we need him. I mean Hayk Varoujan, who has been an important part of our spiritual life for the past 20 years. For his untiring efforts in our behalf, we thank him and his parish for sharing him with us without complaint.

Now having all of the thanks out of the way, I'm sure all of you are interested in knowing what has been done to get us a permanent clergyman. For the past year, we have communicated with five priests within our Diocese. One was not interested in coming to the mid-west for reasons of health. A second while interested and willing to come to Racine was simply not affordable by us. A third was content in his present parish and unwilling to make a move at this time. The fourth has not communicated with us since showing interest initially. The fifth, with whom we are in contact has shown interest and wants to visit Racine to discuss the matter further. We are presently attempting to arrange a date that is mutually acceptable to both parties. For purposes of confidentiality, I am not at liberty to give you the names of any of the individuals contacted. However, we want to assure you that the search is of prime concern to us and every effort will be made to be successful this year. That is all we can tell you at the present time.

In summation, I can tell you your church is healthy, it is active, it is prospering and it is spiritually alive. With your continued support and dedication we can do better and much more in 1980. However, we can do it only with your total efforts. Each of you, regardless of your personal contribution is important to our overall progress. We encourage you to continue to give us your wholehearted support.

Harry Cherkinian, Chairman

Picnic Committee

Committee Members: Perry Peragmanian, Chairman
Harry Armaganian
Harry Boranian
Harry Cherkinian
Mike Garoukian

Period covered by this report: 1/1/79 through 12/31/79
Checking Account Balance as of 1/1/79 \$2,166.75
Savings Account Balance as of 1/1/79 \$ 0

Income:

General Sales	\$16,020.00
Raffles	9,545.00
Cook Books	350.00
Donations	220.00
Dancing	52.00
Total Income	<u>\$26,187.00</u>

Disbursements:

Food	5,968.08
Raffles & Prizes	1,194.00
Administration	501.94
Band	300.00
Paper Supplies	269.72
Miscellaneous Supplies	418.52
Park Rental	250.00
	<u>8,902.26</u>
Capital Purchases	1,335.52
St. Mesrob Armenian Church	17,000.00
Total Disbursements	<u>\$27,237.78</u>

Checking Account Balance as of 12/31/79 . . \$1,115.97
Savings Account Balance as of 12/31/79 . . \$ 0

Net Profit Picnic \$17,284.74

ACYOA JR's

Chairman: Charles RoyTreasurer: Ellen Grigorian
Advisors: Lisa Akgulian, Kai Kazarian, Marissa Steveoff, Diane Vidian

Income:

Starting Balance: \$132.81
Income: -0-
Disbursements: 19.50
Balance as of 1/20/80 \$93.45

Major Activities: Basketball game with St. James of Waukegan, Ill.

Women's Guild

Chairman: Mary (Harry) Akgulian
Address: 1232 Florence Ave., Racine, WI., Telephone: 639-5937
Number of members: 55 Number of Meetings: 11
Annual Income: \$5,321.58 Disbursements: \$4,888.38
Sum Transferred to Parish Council: \$2,500 . . . Income Balance: \$749.78
Annual Affairs: Lahmajoon Sales, Saint's Day Luncheon,
Octoberfest, Mass Preparation, Holiday Fair, Funerals

1979 Financial Report:

Check book balance as of 1/1/79 \$316.58

Receipts:

Funerals (9)	1,558.86
" (1978) (1)	
Dues	220.00
Altar Flowers	352.00
Mass Donations	15.00
Lahmajoon Sales	727.00
Saint's Day Luncheon	415.41
Octoberfest	590.76
Holiday Fair	1,420.15
Miscellaneous Income	22.40

Total Receipts: \$5,321.58

Disbursements:

Funerals (10)	915.68
Altar Flowers	186.65
Christmas Decorations	71.96
Lahmajoon Expenses	147.41
Mass Expenses	14.85
Post Cards, Postage & Sunshine	87.80
Saint's Day Luncheon	260.23
Kitchen Supplies	36.03
Octoberfest	200.50
Holiday Fair	260.35
Miscellaneous Expenses	65.20
Nov. 27 Meeting/Supper	141.72
Transferred to Parish Council	2,500.00

Total Disbursements: \$4,888.38

Check Book Balance as of 12/31/79 \$ 749.78

Armenian School

Name: St. Mesrob Armenian School

Officers of the School Committee:

Chairman . . Murad Gengozian

Address . . 1850 Taylor Ave., Racine, WI. . . Telephone: 637-3653

Superintendent: Noubar Tchourekjian

Address . . 6 Pinewood Court, Racine, WI. . . Telephone: 639-8307

Number of Teachers: 4 plus Principal . . . Number of Pupils: 21

Number of Classrooms: 4 . . . School Hours: 6:30 to 8:30 p.m (Wed.)

Income: Starting Balance - \$771.79 . . . Annual Income - \$752.00

Disbursements - \$613.75 . . . Income Balance - \$910.04

Annual Affairs:

1. End of year program
2. Recital and songs for special church affairs

Sunday School

Co-Superintendent: Sam Kaprelian

Address: 2212 Ashland Ave., Racine, WI. . . Telephone: 637-1965

Co-Superintendent: Murad Gengozian

Address: 1850 Taylor Ave., Racine, WI. . . Telephone: 637-3653

Number of Teachers: 10 plus one assistant. Number of Pupils: 43

Number of Classrooms: 9 . . . School Hours: 10:00 a.m. to 11:05 a.m.

Income: Starting Balance - \$199.96 . . . Annual Income - \$804.01

Disbursements - \$680.33 . . . Income Balance - \$323.64

Annual Affairs:

1. Christmas Pageant
2. June Sunday School Picnic
3. UNICEF Donation
4. Summer Bible School
5. Graduation Awards Program in June

Church Choir

Chairman: Carol Bonito

Address: 213 Four Mile Road, Racine, WI. . . Telephone: 639-9204

Choirmaster: Diane Vidian

Address: 3568 Douglas Ave., Racine, WI. . . Telephone: 639-2482

Number of Members: Male 4, Female 12, Total 16

Income: Beginning Balance: \$508.45, Annual Income: \$1,929.51

Disbursements: \$1,974.94, Income Balance: \$463.02

Annual Affairs: Choir Dinner-Concert, Annual Raffle, Bake Sales,
Choir Workshop and a June Breakfast

St. Mesrob Reserve Fund
1979 Financial Report
December 31, 1979

The St. Mesrob Reserve Fund is comprised of the following members:

1. Sam Akgulian
2. Harry Armaganian
3. Charles Dadian

The financial statement shown below indicates the value of the fund as of December 31, 1979. The (**) represents share owners Dividend Re-investment and Stock Purchase Plan.

Note: Monies transferred from the Parish Council from January 1, 1979 through December 31, 1979 into the Reserve Fund Account are \$57,599.32.

<u>Common Stocks</u>	<u>Net Worth</u>	<u>Av. Yield</u>
* 12 Shares of AMF, Inc. @ \$14.625	175.50	8.5 %
* 10 Shares of Allegheny Ludlum @ \$28.25	282.25	5.0 %
44 Shares of Am. Tel. & Tel. @ \$52.125	2,293.50	9.6 %
** 26.33 Shares of Am. Tel. & Tel. @ \$52.125	1,372.45	9.6 %
132 Shares of Wis. Elec. Power @ \$22.875	3,019.50	10.0 %
(*) Shares being held in trust by Loewi & Co. under Account #RA01-1171-1006		

Other Securities Held

(A) 6 month Money Market Certificate from South-eastern Savings - - Due date Feb. 29, 1980	\$17,000.00	9.64 %
(B) 6 month Money Market Certificate from F & M Bank. Certificate No. 10444 due 2/17/80	\$31,422.27	9.48 %
(C) One year Savings Certificate from F & M Bank, #10255 due 2/9/80	\$ 5,000.00	6.0 %
(D) 4 year Savings Certificate from South-eastern Savings, No. 442-065-159, due 11/23/83	\$ 1,197.51	10.55 %
(E) 2 1/2 year Money Market Certificate for St. Mesrob Choir, No. 400148-3 from Pioneer Savings & Loan, due 7/4/82	\$ 1,000.00	10.40 %
(F) Pass Book Savings Account at F & M Bank Account No. 111637-4	\$ 4,469.35	5.50 %
1979 - Total Net Worth of Account	<u>\$67,232.33</u>	<u>8.57 %</u>

All listings shown above are being held in a safety deposit box at the F & M Bank unless otherwise noted

Report by:
Sam Akgulian

ST. MESROB PROJECTS COMMITTEE
1979 ANNUAL REPORT

The Project Committee lost one of its most reliable members during the past year, Mr. Harry Musurlian. Mr. Musurlian joined the committee when it was originally organized and gave not only his time, but also gave us the added spark we sometimes needed when we were down on ourselves. He will be missed by his fellow members.

The Project Committee does not have a financial report because all monies are subsidized by the Parish Council.

The members of the committee would like to thank the ACYO members who provided their assistance in grass cutting during the summer months. A special thanks to Myron Chordegian who provided his services during the daytime hours whenever called upon.

The Committee is still seeking new blood to help with the many projects that are required, especially in the summer months. Many of our members are in the retired age group, thus making some of these jobs very heavy chores. The committee normally meets every Thursday night which amounts to two to three hours of an individual's time. This time may be helpful by providing you exercise which your doctor may have already prescribed.

The 1979 year was a very active year for the committee because many large projects were undertaken. The greatest share of time was spent on the parish home. The house was cleared of all trash, cleaned and completely redecorated. Various broken windows on storm doors and windows were replaced. A medicine cabinet donated by Arshag Azarian was installed in the bathroom. Major repairs were also performed on the garage, such as repairing the overhang on the roof, straightening out the rear portion, and repairing the service door.

Listed below are numerous accomplishments and projects throughout the year:

1. Stripping and waxing of all the tiled floors in the gym, kitchen and corridors.
2. Maintenance work, general landscaping, grass cutting, trimming of trees and shrubs, and miscellaneous duties done on a weekly basis.
3. Moving of a garage donated by the Johnson Realty Company from Guido's Restaurant to church property. A special thanks to Jack Krikorian, Harry Cherkinian and Mike Garoukian who contributed their time on this project.

4. General maintenance of oil filters, air compressors, oiling of motors, and periodic checks of all valves and gauges for furnace controls.
5. Maintenance and general house cleaning of gym storage area done on a periodical basis.
6. Subcontracting the repairs of roof in hall and installing new asbestos tiles in corridor.
7. Installing new vent motor for exhausting in men's room and restoration of towel rack in women's washroom.
8. New shelves installed in kitchen storage room and vent outlet shut-off to outside north wall.
9. New bearing installed on pump in boiler room.
10. Movie screen hung on east wall in gym.
11. Cleaning of sludge in grease trap box in kitchen, casters added to wood chopping block, and repair to fence surrounding garbage can area.
12. Wood chips put along both sides of entrance walkway.
13. Partial patching of cracks in black top, but this work was not completed due to insufficient manpower.
14. A replacement magazine rack donated by Arshag Azarian placed in large conference room.

The Projects Committee held a breakfast on August 26, 1979 and derived a net profit of \$289.60. This money being held in escrow by the Parish Council for purchase of new capital equipment.

The Projects Committee would like to add your name to the list shown below. Please volunteer your services.

Report by: Sam Akgulian

The members of the committee for 1979 were as follows:

Mike Vidian, Chairman	Al Topalian
Sam Akgulian, Vice Chairman	Kay Mikaelian
Arshag Azarian	Mark Akgulian
Harry Akgulian	Sahag Akgulian
Harry Musurlian	Myron Chordegian
Paul Chobanian	