

MINUTES OF THE
PARISH ASSEMBLY OF THE
ARMENIAN CHURCH OF THE HOLY RESURRECTION

January 27, 1980

The annual parish assembly of the Armenian Church of the Holy Resurrection was held on January 27, 1980 at the Lutheran Reformation Church on Stanley St., New Britain, Conn. This was necessary due to the fact that we had major plumbing problems at 11 Erwin Place and the City of New Britain has asked us to refrain from using any water. Rev. Gustafson very graciously offered the use of his Church when he was told of our predicament and we very gladly accepted. Seventy (70) voting members were present.

Father Vartan DerAssadourian, presiding at the meeting, opened the meeting with a prayer promptly at 2 p.m.

Mr. Edward Simonian was elected chairman for the day. Mrs. Queenie Hovhannessian was elected secretary for the purpose of recording the minutes of the business of the Assembly.

Mr. Charles Hovsepian read the Minutes of the Parish Assembly held in January, 1979. Harry Badrigian moved to accept the secretary's report as read. Harry Berberian seconded the motion; it was carried.

Beginning with the Pastor's report, all other reports were presented in order.* Beverly Hoosigian made a motion to accept all reports as read, seconded by Harry Berberian. The motion was unanimously carried. At this point, Mrs. Sarah Yagoobian asked the chair for recognition. She merely wanted to commend the A.C.Y.C.A. in their involvement and enthusiastic interest in the past year. The comment was well appreciated by all present.

Mr. Harry Azarigian made a motion that a special parish assembly meeting be called when the memorial booklet is ready to give the parish members first choice of selecting available memorials in the new Church. Mrs. Arshal Hoosigian seconded the motion. After much discussion, the motion was put to a vote and defeated.

Mr. Stephen DerMargosian, chairman of the Building Committee of our new Church, presented his report on the progress we have made on the construction of the new Church this past year. Supporting information in well-planned charts on the financial aspect were presented by Mr. Arthur Simonian.

The Building Committee presented a Resolution, which would be voted upon under New Business. The resolution was,

"Be it resolved that the Parish Council is authorized to establish a \$70,000.00 line of credit with a financial institution, which can be drawn upon by the Building Committee as required."

Later, under New Business, Mr. DerMargosian moved to accept the resolution previously presented by the Building Committee, seconded by Mr. Harry Berberian. The motion was carried.

Mr. DerMargosian also gave us some inspiring information; that was, that tentative dates of July 12 & 13, 1980 were suitable for Surpazayn Hayr to be with the New Britain community for the consecration of their new House of Worship. We are all anxiously awaiting for these days to arrive.

Mr. Harry DerAssadourian made a motion to rescind the motion of the past assembly "to print the weekly pledge amounts of each parish member in the Church paper, "Looys", just for general information." Mrs. Rose Yessian seconded the motion. It was put to a vote. The vote was 29--yes 4--no (many abstained for personal reasons) The vote was carried to rescind the previous year's motion.

The proposed Budget for 1980 was presented. Mr. Stephen DerMargosian moved to accept the proposed budget as presented, seconded by Ms. Sarah Yagobian. Motion was carried.

The Official Ballot for Parish Council, Auditing Committee, and Nominating Committee is attached. In order, the winning candidates are:

PARISH COUNCIL

1. Given Hoosigian 52
2. John Maljanian 52
3. John Chiloyan 47
4. Monty Bagdigian 47
5. Harry Azarigian 33

NOMINATING COMMITTEE

1. Violet Galazan 43
2. Lillian Azarigian 38
3. Rita Hevanesian 36

AUDITING COMMITTEE

1. Berj Kallajian 49
2. Ruth Waite 39
3. Charles Vartanian 35

Mr. Stephen DerMargosian made a motion to send a letter of gratitude to the Pastor and the Parish Council of the Lutheran Reformation Church. Motion was carried. At this time he also commended the chairman and secretary for conducting the meeting of today in an orderly fashion. We humbly accepted.

Mr. Harry Badrigian made a motion to display a thermometer-type graph in the front of the new Church to show percentage of pledges collected in respect to the final goal. The motion was voted upon and defeated.

In his closing remarks to the Assembly, Father Vartan also wanted to commend all those present at the Assembly for their exuberant participation and almost 100% orderly conduct so that the business of the day could be accomplished.

It was so moved to adjourn the meeting at 5:45 p.m. It was unanimously passed. Father Vartan closed the Parish Assembly meeting with a prayer.

Respectfully submitted,

Mrs. Queenie Hovhanessian

(Mrs.) Queenie Hovhanessian, Sec.