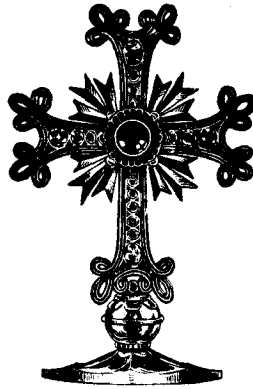


Ս. ՅՈՒՀԱՆՆԷՍ ՄԿՐՏԻԶ

Հայ Առաքելական Եկեղեցի, Մայամի

Արժ. Տ. Կիւրեղ Զինյ. Գալֆայեան
Հոգեւոր Հովիւ Հեռախոս 371-4484



ST. JOHN THE BAPTIST
Armenian Apostolic Church of Miami

Rev. (Father) Guregh Kalfayan
Pastor Tel. 371-4484

SPECIAL PARISH ASSEMBLY MEETING
TUESDAY EVENING, AUGUST 7, 1979
Parish Hall
8:15 P.M.

Der Hayr opened the meeting with a prayer. Dues paying members on record 123. Present this evening 29 paid members. It was stated that 2/3 members present shall be considered sufficient to conduct the meeting, subject to the approval of the Primate and the Diocesan Council in New York. Motion made by Sarkis Giragossian and seconded by Shocky Pilafian that we proceed with this meeting. Unanimously accepted by all members present.

Meeting of the Special Parish Assembly meeting held June 3, 1979 read by the secretary, Mary Seraydar, and accepted as read.

Sarkis Manoogian reported that since this last Assembly Meeting, we have elected a new Building Committee consisting of 14 members.

Harry Pilafian made the motion that we purchase the property at 1504 N. E. 1st Court at the price of \$68,000.00. Seconded by Zarouhi Kasparian. To this motion was added an Amendment by Aram Brazilian to the effect that we make this purchase on the condition that our church will be built on those two lots only. This Amendment was seconded by Mrs. Tarpinian. It was expressed by Sarkis Manoogian that we do not want our hands tied by this said Amendment. Mr. Brazilian stated he would not withdraw his Amendment and gave his reasons why it was preferable for our new church to be built on said two lots. A vote was requested by Mrs. Tarpinian on the motion by Harry Pilafian with the Amendment by Mr. Brazilian. A ballot was taken and the result was - 18 yes; 9 no; 2 blank.

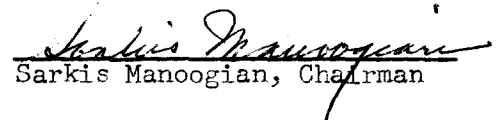
Harry Pilafian again made his motion to purchase the property at 1504 N.E. 1st Court for \$68,000.00; seconded by Zarouhi Kasparian. Ballot taken and result was 25 Yes; 2 No; 2 blank.

The ultimate decision to purchase this property will be made by the Primate and the New York Diocesan Office.

Meeting adjourned 9:40 P.M.


Mary Seraydar
Mary Secretary, Secretary


Reverend Guregh Kalfayan, President


Sarkis Manoogian, Chairman