

Ss. Vartanantz Armenian Church 60 Lawrence St., Lowell, Mass.

23 November 1973

TO: Building Committee, Finance Committee, Parish Council, Sub-Comm.

SUBJECT: Proceedings of Building Committee Conference, Nov. 20th.

The conference was opened with a prayer by the pastor. An opening statement was presented by the chair and read by the pastor clarifying the project in three basic phases: 1. Materialization of the project, which has already been accomplished; 2. Renovation, construction end financing, which is the phase we have presently entered; and, 3. Implementation, budgetary financing and maintenance of the project for the future. The chairman then resumed the agenda discussion as follows:

- a. Report on Purchase of Belvidera School: a purchase and sales agreement has been completed with the bank, and a deposit of 10,000 dollars was made by our church. It is anticipated that final papers will be passed on or before Jan. 15th, 1974.
- b. Anticipated terms of financing: John Amboian requested a delay from the chair until the Finance Committee meets and prepares a multi-faceted report at the next conference.
- c. Reorganization of the Building Committee: After the pastor presented a short summary concerning the replacement of retired or non-effective personell with individuals who shall physically and qualifiably be capable of rendering their counsel, the chair presented an organizational chart delineating the re-structuring of the Building Committee in terms of liasons or sub-committees. There are five basic areas of operation (which must be scrutinized by the members of the committee) - 1. Pledge Committee, 2. Public Relations, 3. Project Committee, 4. Legal Committee, 5. Ways & Means Committee. It was further discussed that the chairmen and personell of these committees must be fully capable of performing and of assuming the responsibilities implied therein. Mr. Charles Boyadjian assumed chairmanship of the Projects Committee. Mr. Larry Hedison assumed the chairmanship of the Legal Committee. Mr. Haig Goodsoozian assumed chairmenship of the Pledge Committee. All members were asked to consider likely persons to serve on these committees, as well as to consider qualified chairmen for the Public Relations and Ways & Means Committees.
- d. The discussion then centered on immediate Project work. It was decided that there should be an immed-

diate title clearance; following which Mr. Charles Boyadjian & the chairmen, Mr. Peter Onanian are to secure the roof and windows of the building. Keys are to be secured from Mr. DesMarais of the First Federal Bank. The Architect's rendering of the jproposed project is expected to be ready by Nov. 25th. The Chairman, Mr. Peter Onanian has contacted the Architect for extensive "on-the-spot" consultations at the Belvedire School on Tuesday, Nov. 27th. Mr. Sahag Sarkisian was authorized by the Committee to have a large bil-board type sign placed in front of the property announcing "The new site of the Armenian Cultural and Religious Complex."

- e. The last item of the agence dealt with the Time-Table... that is the anticipated time of initiation and completion of work and rotated functions. The chart was examined by the committee, whereupon the chairmen suggested that the committee submit the chart to careful scrutinization for more comprehensive dates and anticipations at the next meeting.
- f. The Committee than decided that meetings shall henceforth take place on the 2nd and 4th Mondays of the Month. The chairman announced that the next meeting will take place at the Armenian Center, 48 Lawrence St., Lowell, Mass. on Mon., December 10th, precisely at 8 PM.
- g. The meeting was adjourned following a prayer by the pastor.

## PLEASE MAKE NOTE OF THE FOLLOWING ITEMS FOR THE NEXT MEETING:

- 1 ... Meeting will take place on Mon., Dec. 10th, precisely at 8 PM.
- 2 The following items will be reported upon:
  - a. Roof & Windows.
  - b. Architects rendering.
  - c. Architects inspection of the building.
  - d. Anticipated terms of financing by the Fin. Com.
  - e. Announcement billboard. (Sahag Sarkisian).
- 3 The following items will be discussed:
  - a. Chairmen & Committee Members.
  - b. Time-Table.
  - c. Pledges Committee Report.

HAGOP AJEMIAN
Acting Secretary
Bldg. Committee

V.REV. GHEVONT SAMOORIAN Pestor

PETER ONANIAN
Chairman
Building Committee