

MINUTES OF SPECIAL PARISH ASSEMBLY
OF ST. GEORGE ARMENIAN CHURCH

DATE: November 9, 1980
PLACE: St. Thomas High School's Chapel
TIME: 12:00 P.m.
PASTOR: Rev. Fr. Terenig Kondralian
CHAIRMAN: Mr. James Boyajian
SECRETARY: Miss Houry Sarkissian
TREASURER: Mr. Peter Basralian

The meeting started at 12:00 noon with an opening prayer by the pastor, who presided over the entire meeting. Mr. James Boyajian, Chairman of the Parish Council and the Assembly, read appropriate articles from the By-Laws concerning the assembly and the rules of voting. This was followed by the roll-call by Houry Sarkissian; 58 dues paying members were present out of 127 members. Then she read the minutes of the previous special assembly of May 22, 1980. The treasurer of the Building Committee, Mr. Garabed Keramian, presented his report(attached).

Mr. James Boyajian invited the chairman of the Building Committee, Mr. Stephan Saxenian, to present his report. He later announced, officially, Mr. & Mrs. Sam G. Harrison's donation of their former residence located on 5551 Tupper Lake. Discussion followed.

Mr. Peter Basralian made a motion that "the Parish Assembly authorize the Parish Council to sell the donated house as it is". This was seconded by Mr. Krikor Derian. Discussion followed.

The motion was amended as follows: " The Parish Assembly authorize the Parish Council to repair (if necessary) and sell the house!" Amendment accepted by Mr. Peter Basralian and seconded by Mr. Krikor Derian.

Mr. James Boyajian asked the assembly to vote for " show of hands or secret" ballot vote. Show of hands vote was unanimously accepted.

Mr. Chairman asked the assembly to vote for or against the motion. The motion was unanimously accepted and approved.

Mr. Stephan Saxenian explained that the \$950,000.00 was for the construction of the Church Bldg., the Cultural Center, the School Bldg. and the site works, without interior furnishing and floor covering, but with all the necessary utilities. Discussion followed.

Mr. Lionel Galstaun made a motion to "Authorize the Parish Council to initiate the construction of the Church Buildings and facilities and spend approximately \$1,000,000.00". Monica Basralian seconded the motion. Discussion followed.

Motion was accepted and passed unanimously, by open vote.

In case the Harrison's house would not sell before six months, Mr. Peter Basralian made a motion to " Authorize Parish Council to borrow money from the bank up to equity value of the Harrison's house if necessary". Sophie Boyajian seconded the motion. Discussion followed.

Motion was accepted and passed unanimously, by open vote.

Mr. James Boyajian proceeded with the agenda about changing the english name of our church from "St. George" to "St. Kevork" in memory of Mr. Sam G. Harrison's father's name.

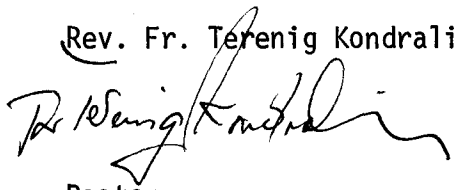
Mr. Krikor Derian made a motion to " Change the english name of our church from St. George to St. Kevork Armenian Church". Dicran Tomasyan seconded the motion.

Motion was accepted and passed unanimously, by open vote.

Mr. James Boyajian then stated that he will write a letter to Mr. Sam. G. Harrison regarding this meeting.

Meeting adjourned at 1:40 p.m. with a closing prayer.

Rev. Fr. Terenig Kondralian



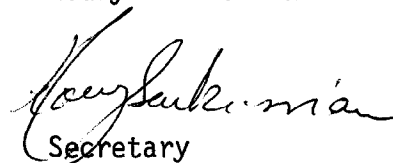
Pastor

James Boyajian



Chairman

Houry Sarkissian



Secretary



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ST. GEORGE ARMENIAN CHURCH ● RECTORY ● 15119 WELLMAN LANE ● HOUSTON, TEXAS 77060
FR. TERENCE KONDRALIAN, Pastor ● TELEPHONE 713/448-9686

October 31, 1980

INVITATION: To all dues paying members in good standing of St. George Armenian Church.

Dear Members,

On Sunday, November 9, 1980, at 12:00 noon, there will be a Special Parish Assembly at St. Thomas High School Chapel. This meeting is called to permit and authorize your Parish Council to proceed with church building plans. We have received the final revised drawing from our architect and the final estimate contract from Fairdale Construction Company.

Through the efforts of Building Committee members, estimated total cost for the entire project has been reduced from 1.2 million dollars to \$950,000.00. This \$950,000.00 includes the complete construction of the church, cultural center, class rooms, parking lots and side walks.

At the last special parish assembly, the membership authorized the expenditure of approximately \$630,000.00 just for the shells of a church and cultural center.

All of the above will be explained to you in greater detail. Please make every effort to attend to this meeting.

Sincerely,

Pastor And Parish Council

AGENDA

1. Opening prayer
2. Opening remarks from the chairman of the Parish Council
3. Roll call of dues paying members in good standing
4. Proposal for the sale of the Harrison's Residence
5. Authorization to use the proceeds from the sale of Harrison's Residence for church buildings.
6. To approve the increase of the previously approved construction budget to \$950,000.00 for the construction of the church, cultural center, school class rooms and site works.
7. Changing the name of the church to ST. KEVORK Armenian Church.
8. Closing remarks



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ԴԵՐԵՆԻԿ ՔԶՆՑ. ԳՈՆՏՐԱԼԻԱՆ, Հոլիւ

ST. GEORGE ARMENIAN CHURCH ● RECTORY ● 15119 WELLMAN LANE ● HOUSTON, TEXAS 77060
FR. TERENIG KONDRALIAN, Pastor **TELEPHONE 713-448-9686**

October 31, 1980

Dear Parishoners And Friends,

With extreme pleasure the Pastor and the Parish Council of St. George Armenian Apostolic Church of Houston, have the honor to announce that Mr. & Mrs. Sam G. Harrison, have donated their former home in Tanglewood-Houston, to the Building Fund of St. George Armenian Apostolic Church.

This generous gift to our church is a continuing expression of Mr. & Mrs. Harrison's warm feeling and support towards the growth and success of the Armenian Church Community in Houston. The Parish Council has been directed to sell the house and the property as quickly as possible, and the funds to be used for the construction of our church building. The sale of the house, after repairs and other broker's fees, means the church could gain several thousands of dollars.

Our church's structural plans are in their final stage. As a result of our last special parish assembly meeting, the plans were resubmitted to the architect in order to bring down the cost of the church and the cultural hall. As a result, we have reduced the original estimate significantly. With the additional funds of Mr. & Mrs. Harrison (the final amount depends on the sale of the house), we feel that we could be in position to build the church, the cultural center and class room building.

At the present time we have \$420,000.00 in certificate of deposits at several banks in Houston. All of them are drawing good interests. We have \$100,000.00 in pledges, a small portion of which has already been paid.

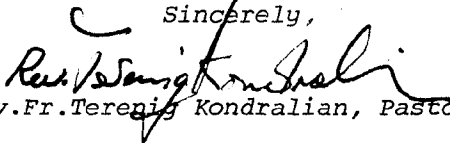
Mr. & Mrs. Harrison's gift will substantially add funds to the above figures, they have contributed more than their share. Now is the time to make our gifts and pledges. Without these additional funds from our parishoners, we may not be in a position to complete our building projects. The Pastor and the Parish Council will call a Special Parish Assembly meeting (to be held Sunday, Nov. 9, 1980. At 12:00 noon, at St. Thomas High School Chapel), at which time the sale of the house and the additional expenses for the building program will be discussed.

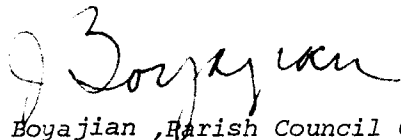
Most of us are aware that Mr. & Mrs. Sam G. Harrison are the original benefactors of our church. In 1963 they helped us purchase the original property of our church on Bering Drive. Over many years they have made substantial gifts. Our Houston church is named after Mr. Harrison's father, George (Kevork Giureghian).

We, the Pastor and the Parish Council and the entire Congregation of our church community, acknowledge with sincere gratitude the gift which Mr. & Mrs. Sam G. Harrison has bestowed upon our community.

This we shall remember and cherish for many years to come.

Sincerely,


Rev. Fr. Terenig Kondralian, Pastor.


James Boyajian, Parish Council Chairman.

	Number	D A T E		Interest Percentage	Total Amount
		Issued	Maturity		
MONEY MARKER CERTIFICATES:					
Capital National Bank	38428	10-20-80	4-20-81	12.75%	103,239.4
" " "	21497	6-19-80	12-18-80	7.75%	43,801.4
National Bank of Commerce of Houston	10662	6-23-80	12-22-80	7.75%	121,904.0
" " " " " "	10985	9-11-80	3-12-81	10.50%	20,000.0
" " " " " "	11022	8-21-80	2-19-81	10.01%	50,000.0
Northwest Bank & Trust	15899	6-19-80	12-18-80	7.50%	43,801.6
" " " " " "	15900	6-19-80	12-18-80	7.50%	37,668.6
Total amount of C.D's.					<u>420,415.1</u>

SAVING ACCOUNT

Donation	6,286.7
Pledges	2,990.0
Interest from C.D's.	28,850.7
Minus expences	38,127.4 24,004.8
Balance on hand as at today - With National Bank of Commerce	<u>TOTAL = 14,122.6</u>

CHECKING ACCOUNT:

Total receipts as credit	35,323.6
Total Expences	34,295.6
Balance on hand as at today - With National Bank of Commerce	<u>Total = 1,027.9</u>
Total cash in Banks = <u>435,565.8</u>	

NOTE: Estimated value of House #5551 at Tupper Lake donated by Mr. & Mrs. Sam & Lena Harrison = 500,000.0

PLEDGES PROMISED TO PAY IN THREE YEARS:

NAME	AMOUNT
Messis: Boghos, Yohannes, and Kevork Hekimian's	\$ 40,000.00
Mr. and Mrs. Stephen Saxenian	10,000.00
Mr. and Mrs. Peter Haig and Monica Basralian	10,000.00
Mr. Harry Bodour	10,000.00
Mr. and Mrs. James and Sophia Boyajian	5,000.00
Mr. and Mrs. G. Eknoyan	5,000.00
Mr. Lionel S. Galstau	5,000.00
Mr. and Mrs. J. A. Galoostian	3,000.00
Rev. Terenig and Mrs. Christine Kondralian	1,500.00
Mr. and Mrs. Simon and Zabel Simonian	1,020.00
Mr. Krikor Derian	1,000.00
Mr. and Mrs. Antranig and Hasmig Mavoulian	1,008.00
Mr. and Mrs. Bleonard and Sarah Tucker	1,000.00
Mr. and Mrs. Kevork R. and Alice Topalian	900.00
Dr. and Mrs. Vigen Derian	750.00
Mr. and Mrs. Harry and Becky Senekjian	600.00
Dr. Carlos Bedrosian	500.00
Mr. Antranik Kyounjian	500.00
Mr. Johnny Jordan	360.00
Mr. and Mrs. N. Tania Onstead	300.00
Mr. Vahe Asadourian	300.00
Mr. and Mrs. Dicran and Nunufar Tomasyan	300.00
Mr. and Mrs. Serop and Shake Berberian	250.00
Mr. Haig Hagopian	218.00
Mrs. Aghavnie Hogasapian	150.00
Miss Houry Sarkissian	150.00
Mrs. Satenik J. Hagopian	100.00
Mr. Esmailian Hamlet	90.00
Mr. and Mrs. Andre Melikian	60.00
Mr. and Mrs. David B. Carney	60.00
Mr. and Mrs. Vartkes Tehlirian	30.00
<u>TOTAL = \$ 99,144.00</u>	

G. A. M. K.

11-8-80

DEED

THE STATE OF TEXAS)
COUNTY OF HARRIS)

NOV-3-80 114239 • 741167 - A 70

5.00

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Know all men by these presents that we SAM G. HARRISON and wife, LENA H. HARRISON own as our community property, the property described below, and we desire to give the described property to the ST. GEORGE ARMENIAN CHURCH, 15119 Wellman, Houston, Texas as a charitable contribution, and have and do hereby give, grant and convey unto the ST. GEORGE ARMENIAN CHURCH all of that certain property situated in Harris County, Texas, to wit:

Lot Twelve (12), Block Seventeen (17), TANGLEWOOD, SECTION 10, an Addition in Harris County, Texas, according to Map thereof, recorded in Volume 42, Page 3, of the Map Records of Harris County, Texas

said property being described in Deed dated December 14, 1954 from DENNIS L. OSBORN and wife, ESTHER OSBORN to SAM G. HARRISON, recorded in Volume 2875, Page 506, Deed Records, Harris County, Texas.

This conveyance is made subject to the following matters, to the extent they are still in effect:

1. A 5 foot easement across the rear; a 5 foot easement along the northeasterly side of said property and a 5 foot additional aerial easement according to Plat and Dedication (recorded in Volume 42, Page 3, Map Records, Harris County, Texas)
2. Any and all restrictions, covenants, condition and easements, if any; shown of record in Harris County, Texas, and to all zoning laws, regulations and ordinances of municipal and other governmental authorities, if any;
3. Lien for annual maintenance charge as set out in instrument recorded in Volume 2606, Page 167, Deed Records, Harris County, Texas,

to have and to hold the said premises, together with all rights, hereditaments and appurtenances thereto belonging, unto the said ST. GEORGE ARMENIAN CHURCH, its successors and assigns forever. This conveyance is made without warranty of title expressed or implied.

Executed this 1st day of October . 1980.

FILED
NOV 3 4 25 PM 1980
Anita Rodeheaver
COUNTY CLERK
HARRIS COUNTY, TEXAS

Sam G. Harrison
SAM G. HARRISON - Donor
Lena H. Harrison
LENA H. HARRISON - Donor

The gift above described is accepted this 28th day of October . 1980.

Williams, Birnberg, & Andersen
8303 S. W. Freeway, 90A
Houston, Tx. 77074

DONKE
ST. GEORGE ARMENIAN CHURCH
BY Fr. Terig Kavalin
PASTOR
It's
AND BY Stephen Sofianis
It's BUILDING FUND COMMITTEE CHAIRMAN

Hold for pick up

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF HARRIS

The above is a full, true, and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Real Property in my office and preserved on Microfilm, and having Microfilm Identification Number as stamped thereon, I hereby certify on

NOV 5 1980

ANITA RODEHEAVER
COUNTY CLERK
HARRIS COUNTY, TEXAS

By Dorothy J. Smith
Deputy
DOROTHY J. SMITH



THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared SAM G. HARRISON and wife, LENA H. HARRISON, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 1st day of October, 1980.

Gail L. Wagner
Gail L. Wagner - Notary Public
for the State of Texas

170-918171

STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was filed in the Public Records on the 3rd day of NOVEMBER, 1980, in the Official Public Records of Real Property of Harris County, Texas on

NOV 3 1980



Rich Anderson
COUNTY CLERK,
HARRIS COUNTY, TEXAS

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF HARRIS

The above is a full, true, and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Public Records of Real Property in my office and preserved on Microfilm, and having Microfilm Identification Number as stamped thereon, I hereby certify on

NOV 5 1980

ANITA RODEHEAVER
COUNTY CLERK
HARRIS COUNTY, TEXAS

By *Dorothy J. Smith*
Deputy

DOROTHY J. SMITH





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ST. GEORGE ARMENIAN CHURCH ● RECTORY ● 15119 WELLMAN LANE ● HOUSTON, TEXAS 77060
FR. TERENIG KONDRALIAN, Pastor TELEPHONE 713/448-9686

Minutes of Special Parish Assembly, May 22, 1980

Time: 7:35 PM

Place: St. Thomas School Lecture Hall, Houston, Texas

Meeting called to order by Vice Chairman, Y. Hekimian in the absence of Chairman J. Boyajian.

Opening prayer by Father Terenig Kondralian, Pastor and President.

Reading of Church By-laws by Treasurer Z. Kirksharian to clarify who is a member in good standing. Roll call and establishment of a quorum. Result; 42 members present. Further reading of the by-laws was made to clarify voting procedures and eligibility to participate in the meeting.

P. Basralian, secretary of the Parish Council acts a spokesman to explain the Parish Councils financial position and the importance of the assembly's meeting; re, the plans for the proposed new church and cultural center. Mr. S. Saxenian, building committee chairman, took the podium to present in detail the construction plans, drawings and bid submitted costs.

Motion; Mr. K Hekimian proposed the following motion; that upon approval of the Diocese of the Armenian Church of America, the Parish Council of St. George Armenian Church of Houston, Texas be authorized to spend approximately \$630,000.00 to construct two functional buildings namely a church and a cultural center on the presently owned church property in Houston, Texas.

Motion seconded by Z. Kirksharian. Discussion.


Vote results, -by majority rule, secret ballot vote


29 For, 12 Against, 1 Abstained

Motion passed

Meeting adjourned after closing prayer at 11:00 PM

Respectfully recorded and submitted,


Peter Haig Basralian, Secretary


Yohannes Hekimian Vice Chairman


Father Terenig Kondralian-President

Հիշատակ ժողովրդագրական ճիշտագրության հարցի մասին անհրաժեշտ
գրառությունները կատարելու և խոսքի արժեքները պարզաբանելու
մեջ, հիշատակ թիվերով հարցազնույթից պետք հարկել:

Քր 7- Արդյունք անհարմար փոխարինվող սպասարկող
ceiling պետություն, անհարմար անհարմար
անհարմար պետություն շեշտակ կատարել,
պարզաբանել և արժեքներ անհարմար կատարել:

Քր 18- Գրառությունները պետք պետություն: Ընդհանր
պետությունները միջին կատարել և արժեքներ
հարցազնույթից հարցազնույթի և արժեքներ
հարցազնույթի:

Այս անհարմար, այս ժողովրդագրական ճիշտագրության հարցի
անհարմար անհարմար և անհարմար խոսքի
և արժեքներ խոսքի անհարմար կատարել, հիշատակ
և արժեքներ:

Հարցազնույթի 27-րդ, ինչ և ինչ. Արժեքներ, Արդյունք
անհարմար խոսքի և արժեքներ, անհարմար խոսքի
անհարմար, այն ինչ անհարմար խոսքի և արժեքներ
անհարմար և արժեքներ անհարմար խոսքի և արժեքներ:
Արդյունք պետություն (այս խոսքի) անհարմար այն անհարմար
անհարմար և արժեքներ անհարմար և արժեքներ ինչ
անհարմար և արժեքներ Արժեքներ և արժեքներ Արդյունք
անհարմար: Արժեքներ այն անհարմար և արժեքներ
անհարմար և արժեքներ անհարմար և արժեքներ
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անհարմար և արժեքներ անհարմար և արժեքներ:

Անցյալ Վաթի ամսու, Վաւուանոյ Ժրագաւ Աշտուհի Զոյալի
Վաւուանոյ ցարգաւ աշտուհիոյ որոշիլի ոչ Վոգարացալի
630,000.00 ցարց խաթաթի Աշտուհի ու Կազարձոյի Տոյի
Տոյիոյի Գրեւորի Գրարարութեալ Կոյ: Աւաթի աչչ Գաւուանոյ
Գրարարացալի աչչ խոյ խոյաւաւալի:

Այս Տոյի, Զոյալի Գ.Պ. Ա.Տ.Տ. ցարգաւ աշտուհիոյ
Կարգաւ ԿՏ Վաւուանոյ Ժրագաւ աշտուհի Զոյալի,
որոշիլի -

ա. - Արտուհի Ժրագաւ Կարգաւ Զոյալի
Քրուարացոյ, աշտուհի ոչ Քրուարացոյ ու
Ի Տոյի Կարգաւ աչչ:

բ. - Արտուհի Զոյ. ոչ Զոյալի Քրուարացոյ Զոյալի
աշտուհի Կարգաւ Զոյալի Աշտուհի ու Զոյալի
Զոյալի Գրարարացոյ:

գ. Աշտուհի Գրարարացոյի աշտուհի Կարգաւ
450,000.00 ցարց:

Այս Վաւուանոյ Ժրագաւ Զոյալի աշտուհիոյի աշտուհի
Զոյալի ու Քրուարացոյ Կարգաւ, Զոյալի Զոյալի ու Կարգաւ աշտուհի:

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December 16, 1980


Archbishop Torkom Manoogian, Primate
Diocese of The Armenian Church of America
630 Second Avenue
New York, New York 10016

Re: Armenian Church
Houston, Texas

Your Grace:

I am enclosing, herewith, a list of suggestions for the referenced project, based on my perusal of the documents forwarded to me by your office - this for your review and approval.

Faithfully,


Apkar G. Omartian
Architect

AGO/eh

enc.

Apkar G. Omartian
91 Crest Drive
Tarrytown, N. Y. 10591

Business Address:
Village Square Properties, Inc.
308 Battle Avenue
White Plains, N. Y. 10606

ARMENIAN CHURCH
Houston, Texas

COMMENTS BASED ON:

Preliminary Drawings A-1 thru A-17, dated March 27, 1980
Specifications dated March 27, 1980
Owner and Contractor Agreement dated October 30, 1980 (unsigned)

See previous comments submitted June 19, 1979, based on drawings dated April 25, 1979.

CHURCH PLAN - Suggestions

1. Extend the chancel platform across the entire width of the church, thereby raising the side altars and baptismal font one step above the nave.
2. Provide a physical barrier between the narthex (vestibule) and the nave.
3. Revise the altars located in the rear of the church to votive candle stands.

DRAWINGS - In General

1. The drawings are incomplete.
2. Construction of the exterior walls should be investigated and discussed with the architect, regarding lateral stability and water penetration during severe storms.
3. The plans do not show a location for mechanical equipment or general storage.
4. Mechanical systems, heating, ventilating, air conditioning and electrical systems should be coordinated and understood by the Building Committee before a contract is undertaken. (No drawings were submitted)

SPECIFICATIONS

1. The Specifications refer to drawings as schematic (page 1-3 Para. 0.01_A) Interpretation of the documents is up to the contractor - not the Architect or Owner.
2. There is no reference for the Architect to make periodic visits during construction.
3. There is no provision in the Specifications Contract for a warrantee period for the contractor to be obligated to owner for corrective work.