July 7, 1976

Deacon Manoog Kelegian Deacon-in-Charge, Holy Shoghagat Armenian Church 3600 West Main Street, Apt. 2 Belleville, Illinois 62223

Dear Deacon Manoog:

The minutes of your June 21 parish assembly have been received and duly examined. You have of course received the approval of the Diocesan Council and the Board of Trustees for the sale of your land.

The Primate found the minutes to be in order. For your information, official letters sent to the Diocese should be addressed to the Primate.

Would you kindly rewrite the enclosed letter in the proper manner and mail it to His Eminence.

Yours sincerely,

Syraun Palvetzian Director

Enclosure

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MINUTES

GENERAL PARISH ASSEMBLY

Holy Shoghagat Armenian Apostolic Church

Chairwoman, Liberty Tourijigian, called the meeting to order on Monday, June 21, 1976, at the American Cancer Society Building, in Belleville, Illinois. Deacon Manoog Kelegian opened the meeting with a prayer.

Roll call was taken by Helen Nersesian. Total membership on record was 53. Total memebership present amounted to 25. Those eligible to vote was reported as 24 members.

Chairwoman, Liberty Tourijigian, stated the purpose for this meeting was to vote on the land on Huntwood Drive as a possible site for the erection of a new church.

Secretary of the ACC Committee, Ron Leap, was called on to report the findings of that committee. He stated that the price of the three acre parcel of land on Huntwood Drive is \$18,000.00. Dimensions, approximate location, and terrain were also reported, as well as access to utilities such as water, gas and electricity.

George Marifian, report of the legal option with Mrs. Mildred Schranz, owner of the land. He stated that a binding option agreement has been made with Mrs. Schranz that will run six months from the day of its creation. He also mentioned that the money from the sale of the land to the highway department is pending a decision from the Diocese.

May it be duly noted that the ACC Committee unanimously approved a recommendation of the site to this parish assembly. The Parish Council also supports the ACC Committee with the recommendation.

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Section of the local division of the

Holy Shoghagat Armenian Church

MINUTES Page Two

After considerable discussion, George Marifian moved that the parish council and ACC committee, at its discretion, exercise its option to purchase a three acre lot on Huntwood Drive in Belleville from Mrs. Mildred Schranz for the purpose of building an Armenian church and cultural center. The motion was seconded by Alex Petrosian. The motion carried with unanimous approval.

Aris Bogosian moved to adjourn the meeting. Toni Vartanian seconded. Motion passed.

Respectfully submitted,

(SIGNED) Miss Toni Vartanian Recording Secretary Parish Council

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