



Free

**Holy Resurrection Armenian
Apostolic Church**

909 Michigan Avenue - (P.O. Box 143)

South Milwaukee, Wisconsin 53172

Office: 762-7460

November 20, 1990

Bishop Khajag Barsamian
Primate
Diocese of the Armenian Church of America
630 Second Avenue
New York, New York, 10016-4885

RE: Special Parish Assembly

Attached are the minutes of a Special Parish Assembly held on October 14, 1990. In addition are copies of a resolution, both original and ammended form and a list of signatures of those attending this assembly.

It is with our sincerest thoughts and efforts that this assembly was held, the resolution was accepted and the future of Holy Resurrection Armenian Aposotolic Church as been secured. With your written approval, we hope to confirm our future.

Respectfully,

Michael C. Hayalian
Parish Council Chairman

Deacon Serop Aljalian
Spiritual Administrator

MCH:sh
Encl.

Sunday, October 14, 1990

Special Parish Assembly Minutes

23 Members Attending.

Meeting opened with prayers by Deacon Serop.

Chairman introduces the vote to continue the meeting, vote was taken and unopposed to continue meeting.

Minutes from last meeting were not available. Treasurer's report and Picnic report combined. Picnic for 1990 \$5,915.07 profit, Treasurer's Report under \$2,200.00 left in account.

Correspondences: Dan Suszek spoke on behalf of himself, Larry and Lyle Granec on "why" and how important it is to keep Deacon Serop.

Lori Granec voiced the same feeling, that the loss of Deacon Serop will greatly reduce their interest in this church.

Michael Hayalian acknowledged that Deacon Serop has been a great asset to this church and community.

Proposal concerning bonds read by Charlie Kademian, moved by Charlie Kademian and seconded by Elliot Kashian.

Lief Peterson questioning proxy vote. Deacon Serop says proposal is out of order. Lief says the interpretation of establishing a majority is out of order.

Charlie said that anyone can ammend the proposal. Elliot ammends to remove the portion regarding mail in ballots. Ammendment passed unopposed.

Vote was taken on ammended proposal: 16 for and 8 against. An extra vote has been cast. Elliot stated that there has been a mistake, and the vote is in valid. Vote retaken: 16 for and 7 against. Ammended Proposal Passed - it met two-thirds majority.

Church Dues: Move to raise dues by one dollar per week for 1991 introduced by Chairman. Charlie moved that this years dues be increased by one dollar per week and ammends that next years dues be increased by two dollars if Deacon stays on as spiritual administrator.

Deacon Serop said the motion to increase dues this year is out of order.

Elliot said that it should be stated as a special assessment.

Al Hayalian seconds the ammended motion for a one dollar per week special assessment for 1990. A one dollar a week increase in dues for 1991 and a two dollar a week increase in dues for 1991 if Deacon Serop stays here for 1991.

Continued - October 14, 1990 Special Parish Assembly Minutes

Vote for this ammended motion passed unopposed.

1990 dues are two dollars per week or one-hundred-four dollars per year plus a fifty-two dollar special assessment..

1991 dues are three dollars per week or one-hundred fifty-six dollars per year if there is no full time spiritual administrator. However, in the event that a full time spiritual administrator would remain on through 1991, church dues would automatically be four dollars per week or two-hundred-eight dollars per year.

Charlie did talk briefly why we need to increase dues, looking at a eight thousand dollar deficit for the end of 1990.

Deacon Serop stated that he is leaving because of lack of support and wanted to go back to New York. Deacon Serop wanted an answer regarding why parish council did not ask him to stay after he first contacted diocese.

Lief said that he wants it noted that it was not a mistake to bring the deacon - he was following the rules. Charlie stated that Lief is wrong, the rules were not followed in bringing Deacon Serop here.

Chairman Mike stated that bringing the Deacon to South Milwaukee was not wrong. But, the procedure used in bringing the Deacon here was and still is wrong. There never was a final vote of approval by the Parish. In addition, it was originally supposed to be a six month period that Deacon Serop would be here.

Investment Committee - removed and seconded to hold discussion at Annual Parish Assembly.

Cemetery Funds - our cemetery is not a Perpetual Care Cemetery, therefore sixty percent of the general Cemetery Funds will be forwarded to the Church.

Closing Prayers said by Deacon Serop.

Respectfully,



Scott Urick of Parish Council
in Armen Hadjinian absence

Sunday October 14 1990

Special Parish Assembly Minutes

23 Members Attending

Meeting opened with prayer by Deacon Serop

Chairman introduces the vote to continue the meeting, vote was taken and unopposed to continue meeting.

Minutes from last meeting were not available.

Treasurers Report and Picnic Report combined.

Picnic for 1990 5915.07 Profit, Treasurers Report - ~~under~~ under 2200⁰⁰ left in account.

Correspondences: Dan Suszek spoke on behalf of himself, Larry & Lyle Granec on why and how important it is to keep Deacon Serop.

Lory Granec voiced the same feeling, that the loss of Deacon Serop will greatly reduce their interest in this church.

Michael Hayalian acknowledged that Deacon Serop has been a great asset to this church and community.

Proposal concerning bonds Read by
Charlie Kademian, moved by Charlie Kademian
and seconded by Eliot Kashian.

Lief Peterson questioning proxy vote.
Deacon Serop says proposal is out of order.
Lief says the interpretation of establishing
a majority is out of order.

Charlie says that anyone can ammend
the proposal. Elliot ~~is~~ ammends to remove
the portion ~~of~~ regarding mail in ballots.
Amendment passed - unopposed

Vote taken on Ammended proposal 16 for
8 Against An extra vote has been cast,
Elliot stated that there has been a mistake,
and the vote is invalid.

Vote retaken 16 for 7 Against
Ammended Proposal Passes - it met $\frac{2}{3}$ majority

Church Dues
Move to raise dues ~~to~~ by one dollar per
week for 1991 ~~move~~ introduced by Chairman.

Charlie moved that this years dues be increased by one dollar per week And ~~Amends~~ Amends that next years dues be increased by two dollars if Deacon stays on As spiritual Administrator

Deacon Serop say the ~~amend~~ motion to increase dues this year is out of order.

Elliot says that it should be stated As A special Assessment.

Al Hayalian Seconds the Ammended motion for A one dollar per week special Assessment for 1990, A one dollar A week increase in dues for 1991 And ~~a~~ A two dollar A week increase in dues for 1991 if Deacon Serop stays here for 1991.

Vote for this Ammended motion passed unopposed

1990 Dues Are ~~at~~ two dollars per week or one hundred four per year plus A fifty two dollar special Assessment.

1991 Dues Are three Dollars per week or one hundred fifty six Dollars per year if there is no full time spiritual Administrator. However, in the event that ~~the~~ A full ~~time~~ time Spiritual Administrator would remain on through 1991, church dues would ~~at~~ automatically be four dollars per week or two hundred eight dollars per year.

Charlie did talk briefly why we need to increase dues, looking at a eight thousand dollar deficit for the ~~the~~ end of 1990.

Deacon Serop stated that he is leaving ^{because} ~~of~~ lack of support and ~~he~~ wanted to go back to New York. ~~the~~ Deacon Serop wanted ~~an~~ answer regarding why parish council did not ask him to stay after he first contacted diocese.

Lief says that he wants it noted that it was not a mistake to bring the deacon - he was following the rules.

Charlie stated that Lief is wrong, the rules were not followed in bringing Deacon Serop here.

Chairman Mike stated that bringing the to south Milwaukee was not wrong, but the procedure used in bringing the Deacon here was and still is wrong. There never was a final vote of approval by the Parish. In addition it was originally supposed to be a six month period that Deacon Serop would be here.

Investment Committee - moved and seconded to hold discussion at Annual Parish Assembly.

Cemetery Funds - our cemetery is not a Perpetual Care Cemetery, therefore sixty percent of the general Cemetery Funds will be ~~sent~~ forwarded to the Church.

Closing Prayer by Deacon Serop

Respectfully Scott Urick of Parish Council
in Armen Hadjinians Absence

Oct. 14 1990

Special Parish Assembly

Members Attending

1. Michael C. Hayajian
2. Mary Soudarian
3. Nazak Kapulian
4. H. Kademian
5. Mary Ambrosian
6. Rose Haginian
7. Rose Huda
8. Anna Hayalun
9. Arshakus Boyajian
10. Mary Boyajian
11. Mrs. Gulce Seragian
12. Lij Petrosian
13. Malina R. Bedrosian
14. Bechtos Joe Beshkian
15. Hamparsum Keranfilyan
16. Arshak Zohian
17. Dan Duzak
18. Jay Haneer
19. Elliot Hachian
20. Charley Kademian
21. Alfred Hayalun
22. Scott Truck
23. Mary Hayalun

RESOLVED

IT IS HEREBY RESOLVED THAT THE SECURITIES LISTED BELOW, OWNED BY "HOLY RESURRECTION ARMENIAN CHURCH OF SOUTH MILWAUKEE, WI" BE CONSIDERED PART OF AN INVESTMENT TRUST AND SHALL NOT BE SOLD, LIQUIDATED, OR REDEEMED, IN WHOLE, OR IN PART, WITHOUT A MAJORITY VOTE AND CONSENT OF ITS MEMBERSHIP.

\$100,000. PRINCIPLE AMOUNT 9 1/2% PAC. TEL. & YEAR 2011 DEBENTURES.

\$35,000. PRINCIPLE AMOUNT, 8 3/4% PAC. TEL & TEL. YEAR 2005 DEBENTURES.

IT IS FURTHER RESOLVED, SECURITIES WHICH MAY BE SOLD IN THIS TRUST ACCOUNT WITHOUT MEMBERSHIP APPROVAL, SHALL BE REINVESTED IN SIMILAR TYPE SECURITIES.

IT IS FURTHER RESOLVED THAT ALL INTEREST EARNED BY THESE INVESTMENTS SHALL BE GIVEN TO THE PARISH COUNCIL TO BE USED AS REQUIRED FOR CHURCH EXPENSES.

*MAJORITY VOTE FOR THE PURPOSES OF THIS RESOLUTION SHALL MEAN THE MAJORITY OF DUES PAYING MEMBERS ELIGIBLE TO VOTE AS SUBMITTED IN PREVIOUS ANNUAL REPORT TO THE DIOCESE AND NOT THE MAJORITY OF THOSE ATTENDING A DULY AUTHORIZED MEMBERSHIP MEETING.

ALL DUES PAYING MEMBERS SHALL BE PROVIDED WITH A BALLOT FOR VOTING, WHICH MUST BE VOTED IN PERSON AT A DULY AUTHORIZED MEMBERSHIP MEETING.

ADOPTED

Sunday October 14 1990
(DATE)

SIGNED

Michael C. Hayatian
(PARISH COUNCIL CHAIRPERSON)

Ammended

original

RESOLVED

IT IS HEREBY RESOLVED THAT THE SECURITIES LISTED BELOW, OWNED BY "HOLY RESURRECTION, ARMENIAN CHURCH OF SOUTH MILWAUKEE, WI" BE CONSIDERED PART OF AN INVESTMENT TRUST, AND SHALL NOT BE SOLD, LIQUIDATED, OR REDEEMED, IN WHOLE, OR IN PART, WITHOUT A MAJORITY VOTE AND CONSENT OF ITS MEMBERSHIP.

\$100,000. PRINCIPLE AMOUNT 9 1/2 % PAC. TEL. & TEL. YEAR 2011 DEBENTURES.

\$35,000. PRINCIPLE AMOUNT, 8 3/4 % PAC. TEL & TEL. YEAR 2005 DEBENTURES

IT IS FURTHER RESOLVED, SECURITIES WHICH MAY BE SOLD IN THIS TRUST ACCOUNT WITHOUT MEMBERSHIP APPROVAL, SHALL BE REINVESTED IN SIMILAR TYPE SECURITIES.

IT IS FURTHER RESOLVED THAT ALL INTEREST EARNED BY THESE INVESTMENTS SHALL BE GIVEN TO THE PARISH COUNCIL TO BE USED AS REQUIRED FOR CHURCH EXPENSES.

* MAJORITY VOTE FOR THE PURPOSES OF THIS RESOLUTION SHALL MEAN THE MAJORITY OF DUES PAYING MEMBERS ELIGIBLE TO VOTE AS SUBMITTED IN PREVIOUS ANNUAL REPORT TO THE DIOCESE AND NOT THE MAJORITY OF THOSE ATTENDING A DULY AUTHORIZED MEMBERSHIP MEETING.

ALL AUTHORIZED MEMBERS SHALL BE PROVIDED WITH BALLOTS FOR VOTING, WHICH MAY BE VOTED IN PERSON AT A MEETING, OR MAILED, IN TIME TO BE RECEIVED AND COUNTED AT A MEETING. BALLOTS NOT VOTED OR RECEIVED SHALL BE COUNTED AS A VOTE AGAINST ANY REQUEST TO SELL SECURITIES.

ADOPTED _____

(DATE)

SIGNED _____

(PARISH COUNCIL CHAIRPERSON)