

MINUTES OF TRUSTEE MEETING APRIL 5, 1972

Present: Archie Dadian, Dugan Esaian, Sam Hadjinian, Kappy Kaprelian, Sarkis Tchejeyan, Grace Hadjinian, Bruce Barsamian, Pete Sahagian, Manoog Panosian.

Meeting called to order by Chairman Peter Sahagian. First order of business was to discuss the insurance policies on the church properties, as Peter had invited representatives of State Farm Insurance Company to review the policies with us. Two major changes were to increase the liability to \$200,000, and to insure the parish house for \$15,000, and the garage for \$2,000. Motion was made to change our insurance cover from the Schauer Agency to State Farm Insurance Company, effective April 22, 1972. Motion carried.

Minutes of the previous meeting were read and approved. The treasurer's report as of March 31, 1972, was read and approved.

Peter has called the Gas Company and ordered the recovery valve for the hot water heater. Kappy suggested the Gas Company should install it rather than one of our men.

Hayr Soorp has been given a list of all paid members through 1971 by Sam and Michael Barsamian.

For the April 24th Martyrs Day Program, Judge Victor Manian will be our guest speaker.

Peter said we have a \$350 liability for the rental fee of Hayr Soorp's apartment with Benkowski. We should have given him 60 days notice, but since we did not, we may have to pay the rent.

Peter said he has talked to the chairmen of the neighboring Armenian churches and they have agreed to work with us until we get our full-time priest. One of the important items is to get a calendar worked up for the balance of the year. It was agreed that we should not commit ourselves to any church until we know exactly what we want to do. Peter asked to be informed if their is anyone ill in our parish and needs a priest.

As yet, we have not located the letter written to Mr. Walker, we will hold off until the next meeting.

Madagh: Peter said he had a tentative understanding with Russell Kaishian to chair the madagh. Some of the prizes he has are a color TV, bike, golf clubs, and an outboard motor.


Safe: Peter will pick it up from Kademians tomorrow.

New Business: Hayr Soorp's farwell dinner. Ladies' Aid will do the cooking at the Parish Council expense. We will not charge for the dinner, but we will put a plate out, all donations going to the church. Also, he was paid two weeks vacation already. Ladies Aid will give him a gift of \$50.00. Sarkis made a motion to give him twice as much, or \$100.00.. Kappy suggested we give him \$135.00 or one weeks' salary. Manoog suggested \$25.00. Sarkis withdrew his motion. Archie said that Hayr Soorp had been here for three and a half years, and the Trustees should take into consideration what he has done for our church. Kappy made a motion to give him a weeks' salary at his farweil dinner. Sarkis seconded it. Vote taken. Five approved, three opposed. Archie said he did not want any part of this trustee board. He will write the Arch-bishop and ask to be relieved.

Peter announced that Slim Warden had passed away, and on behalf of Holy Resurrection, Peter has donated \$20.00 for a wreath of flowers. However, Mrs. Warden has requested no donations or flowers.

Sarkis made a motion to adjourn the meeting. Bruce seconded. Meeting adjourned.

Respectfully submitted,


Grace Hadjinian