

MINUTES OF TRUSTEE MEETING MAY 10, 1972

PRESENT: MICHAEL BARSAMIAN, PETER SAHAGIAN, GRACE HADJINIAN, KAPPY KAPRELIAN, SARKIS TCHEJYAN, ESAY EBAYIAN, MANOOG PANOSIAN, SAM HADJINIAN, NERSES NERSESIAN

ABSENT: BRUCE BARSAMIAN, ARCHIE DADIAN

Guest: Mrs. Helen Barsamian, Chairman Ladies Aid

Meeting opened with a prayer from Deacon Parsegh. Helen asked for recommendations from Parish Council on the problem of cleaning the church. She has located Mr. Lloyd Johnson, who resides in South Milwaukee, 62 years of age, presently janitor at South Milwaukee Library, and recommends him very highly for cleaning of our church. He will come once every other week and the pay shall be \$2.00 per hr. He will be able to get the key from Manoog Panosian, and Peter will arrange for Mr. Johnson to contact Manoog for work schedule.

Helen said the Ladies Aid was planning a dinner and program for Mothers Day celebration on Sunday, and they would like to know if a visiting clergy would be present. She was told the Trustees were trying to call Archbishop Sion Manoogian, and would notify her as soon as we heard from him. Helen left the meeting.

Peter read a letter from Surpazan Hayr dated April 19th stating we should contact St. John Armenian Church in Greenfield to make arrangements mutually acceptable to us for Sacraments, Liturgy, etc. Since the receipt of his letter, our two Diocesan delegates, Sarkis Tcheyan and Grace Hadjinian have met with Surpazan Hayr, and he has made Father Guregh Kalfayan of Bridgeport, Conn. our former pastor, available to us, and that he has given us time till July to decide.

Sarkis said there are advantages and disadvantages of working with Greenfield. He has spoken to the Chairman of the Racine Church, and was told they have been paying Father Tateyan \$75.00 and \$15.00 for expenses, and they would love to make the same arrangements with us. Their schedule for funerals, if the priest comes overnite \$25.00, for weddings \$15.00, along with whatever the people might give him. Baptisms whatever they want to pay.

After much discussion, Sarkis made a motion that we offer to pay the Greenfield church \$75.00 and \$10.00 to Father Patee for a Sunday service. Nerses seconded it. Motion voted and passed unanimously.

Sarkis made a motion that a committee be appointed to work immediately on a schedule for one or two services per month with our neighboring churches for a period of two months. Grace seconded it. Motion voted upon and passed unanimously. Volunteers - Sarkis, Parsegh, Peter.

Minutes of two previous meetings read (April 5, 1972 and April 16, 1972). Nerses moved to approve them as read. Dugan seconded it. Minutes approved. Treasurers report approved as read. Balance Checking Account 460.40.

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Old business. Peter said he went to pick up the safe from Mr. Parsegh Kademian's home, as was offered to us, and it was not given to him.

Grace was asked to write a letter of thanks to Victor Manian, who was our guest speaker at the Martyrs Day Program.

Madagh. Peter will have tickets printed up. He has lined up most of the raffle prizes, and Al Hayalian will be chairman of the Madagh. There will be a Madagh meeting next Wednesday.

Regarding putting a recovery valve on the hot water heater, Peter was told by the Gas Co. that it could not be done, and an entire unit must be purchased.

As far as additional rent being due on Hayr Soorp's apartment, which he vacated, there are so far no problems.

New business. Archie Dadian's letter of resignation was read. Nerses made a motion that we accept his resignation. Sam seconded it. Vote taken, unanimous. Alex Haidarian's name is next in line. Peter will call him and ask him to join us in the Parish Council, subject to Surpazan Hayr's approval.

Sarkis submitted a list of responsibilities and duties of a parish priest for South Milwaukee and wants it appended to the minutes.

Peter appointed Nerses Nersesian liason for Sunday School replacing Archie Dadian.

Baidzar Kachichian asked through Grace what her son and daughter-in-law, Martin and Stella Kachichian would have to pay to become members again. She will be told that they must pay 2 years back dues and begin paying from Jan. 1972 for this year.

Regarding the Diocesan Assembly, Sarkis reported that there will be an increase of 35% in the Diocesan dues at each Parish.

Agnes Barsamian and Rose Bendian will be asked to turn in the keys to the office and church, inasmuch as they have both resigned from their duties.

Meeting adjourned with a prayer from Parsegh.

Respectfully submitted,

