

MINUTES OF TRUSTEE MEETING JULY 5, 1972

PRESENT: KAPPY KAPRELIAN, DUGAN EBAYIAN, SARKIS TCHERJIAN, MICHAEL BARSAMIAN, SAM MADJINIAN, PETER SARAGIAN, MANOOG PANOSIAN, GRACE MADJINIAN, PARSEGH VANRADIAN (D)

Meeting opened at 8:25 P.M.

Peter announced that he had received a call from Archbishop Torkom Manoogian that he would like a meeting with the Trustees on Sunday, July 9th. Peter told the Council that he does not know the purpose of the meeting, and that the Archbishop had called him and requested the special meeting.

Minutes of June 7th were read and approved with one correction. The agreement was to pay the Racine Church \$85.00 (not \$75.00) for the services of Der Guregh Yetenegian- \$75.00 to the Church and \$10.00 for his travel allowance.

Besides this amount, our Parish Council has agreed to give him personally an additional \$15.00.

Old business. Peter has purchased the hot water tank, and it will be installed before the Madagh.

Avak Yenidunian will be called to fix the furnace.

During the meeting, a phone call was received from Der Sarkis Kashikjian, confirming that he will celebrate Holy Badarak in our Church on July 16th. He will be here at 10 o'clock.

Screens will be made for the two boiler room windows which are left open for ventilation. Dugan will take care of this.

Altar ceiling needs repairing. Peter will get a price on it.

There was a complaint by the ACYOA that their advisor, Arthur Barsamian, had not made any appearances at their meetings since February, and they would like help from the Parish Council. They need advice and guidance, and they have always informed Mr. Barsamian of their meetings.

The steps to the Church must be fixed. Peter is working with someone to take care of it.

Subject of charging for the white runner at a wedding was discussed. Sarkis made a motion that we drop the additional charge of \$5.00 for the runner, and charge a total of \$50.00 for a member and \$100.00 for a non-member for weddings. Sam seconded it. Discussion followed. No vote was taken, and the motion was tabled.

There have been three organ keys made; our regular organist, Mrs. Mary Ambrookian, has one on her person, and two should be in the office. Since both of the office keys are missing, a check will be made to find them. Dawn Barsamian may have a key, and she will be asked to return it to the office if she does.

Rain gutters need repairing. Dugan will take care of it.

Deacon Parsegh said the Church is in need of two black robes for the Clergy. Sarkis made a motion that we buy the material and pay Mrs. Armenouï Savagian to sew them, if she is willing.

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Grace seconded it. Vote taken. Unanimously passed. Peter will ask her.

A letter will be written to the Primate telling him we have had our membership meeting, and a vote was taken on whether to accept Father Guregh Kalfayan for our Parish. The vote was 48 against, and 20 in favor.

When the Primate is here, a note should be made to ask about Deacon Parsegh's ordination papers, which he has not received as yet. Deacon Parsegh was ordained in October of 1970.

Grace brought up the point that when a person reaches the age of 18, in the past he has not registered with the Parish Council, so that he can be considered a member. The subject came up because at the last general membership meeting, an 18-year old was allowed to vote, tho there was no record of his registration. It was decided that Grace will quote the article from the by-laws, and mail it to the members at the next mailing of a bulletin.

Regarding the forthcoming Madagh, Peter will bring the list of names and areas so the Trustees can begin going door-to-door for donations.

Meeting adjourned.

Respectfully submitted,

Grace Madjinian