

SPECIAL PARISH ASSEMBLY

March 20, 1994

Opening Prayer Father Sahag Kaishian

Chairman of Meeting Joseph Tavitian

Quorum Status

Number of persons present were 31. Need 43 for a quorum. IT WAS MOVED by Alice Kasparian AND SECONDED by Martin Aaronian to move ahead with the meeting for a 2/3 majority vote. All present are dues paying members. THE MOTION PASSED UNANIMOUSLY.

Review of Agenda

The agenda for the meeting was described. IT WAS MOVED by Michael Takesian, to proceed with the agenda as presented. THE MOTION WAS SECONDED by Richard McNeil. THE MOTION PASSED UNANIMOUSLY.

Election of Additional Parish Council Member

Martin Aaronian announced that Sandra Dasho is a candidate for Parish Council. A MOTION WAS MADE by Edgar Movsesian to adopt a nine person Parish Council. Father Sahag clarified that the number of Council members may be between 5 and 15 according to the By-Laws. THE MOTION WAS SECONDED by Joseph Tavitian. THE MOTION WAS DEFEATED UNANIMOUSLY.

A MOTION WAS MADE by Alice Kasparian that Sandra Dasho be accepted as a member of the Parish Council. THE MOTION WAS SECONDED by David Tavitian. THE MOTION PASSED UNANIMOUSLY.

Membership Dues

Current membership dues are \$30.00 per person. We are assessed by the Diocese at \$47.00 per person. A MOTION WAS MADE by Sylvia Tavitian that the membership dues be increased to \$50.00 per person, effective January, 1994. THE MOTION WAS SECONDED by David Tavitian. Discussion was held regarding increasing the dues to a larger amount. Concern was expressed for those on fixed incomes and allowing for support of those who may need assistance. There was also discussion regarding how the dues per person ration is derived. It was suggested that where the dues go be shown on the dues invoice sent out to each member and that the dues invoices be sent at the beginning of the year. THE MOTION PASSED 20 in favor, none against, one abstention.

1994 Proposed Budget

A MOTION WAS MADE by Michael Takesian to accept the 1994 proposed budget as presented. THE MOTION WAS SECONDED by Martin Aaronian. Janice Movesian answered questions regarding the 1994 proposed budget. Der Hayr made a suggestion to make a pledge committee to distribute pledge cards to all members. THE MOTION PASSED UNANIMOUSLY.

Father Sahag gave the Benediction to the meeting at 2:45 p.m.

Respectfully submitted,

F. Sahag Kaishian
Alison Basmajian
Alison Basmajian

David Tavitian