# St. Gregory the Illuminator Armenian Church Haverhill, Massachusetts

#### Minutes of

# Special Parish Assembly, April 28, 1998

The meeting was called to order by Parish Council Chairman Albert Movsesia at 12:30 P.M. Der Sahag gave the opening prayer.

#### Confirmation of a Quorum

Roll call was read by Sylvia Tavitian for purposes of establishing, whether or r there was a quorum. There were 36 members present which was not a quorum. The procedure to be followed in this case was the members would vote and the quorum would be 2/3rds vote of the members present. This makes it a legal meeting.

## Nominating Committee Report

A list of the candidates was presented by Barbara Arthur, Chairperson of the Nominating Committee.

Martin Aflaronian
Stephen Arthur
Seven Bemegen DEMIRDOSEN
Louis Nicolosi
Rafik Papalian
Michael Takesian

Chairperson Arthur further explained that persons elected would be filling the term of office of those members who had resigned which is one year.

### The first vote results are as follows:

Steve Arthur DEMIRDOGE	,30
Sevan Demogram	27
Michael Takesian	15
Marty Alfaronian	15
Louis Nicolosi	13
Rafik Papalian	2



A second vote was necessary due to the tie of the third candidate. The results of that vote was:

Martin Affaronian

Louis Nicolasi

19

Michael Takasian

This vote was declared invalid.

A third vote was then taken and the results of that vote was:

Louis Nicolosi

Martin Aharonian

The final results of the election of three parish council members was announced by Chairperson Arthur as follows:

Stephen Arthur DEMIRIZAGE

Sevan Beaucan

Louis Nicolosi

#### New Business

Council Chairperson Movaesian present a plan of the new committees that would be formed within the parish. A Pledge Committee to be chaired by Martin Alfonian. A membership Development Committee to be chaired by Al Movsesian. A Management Committee to see to the day to day business of the building.

Movaesian presented a financial update, explaining the \$31,500 had been taken from the savings account for purposes of bill payment during the year 1995. There was further discussion of the possible projected deficit for this year.

Discussion of calendar of events for the year 1996 was held and Movsesian explained that one was being developed and would be distributed to all members as soon as it was finalized.

Jim Derderlan said that the front door would be removed this week to be redone and would be in place no later than the middle of June or sooner if possible.

A suggestion was made by Paul Tavitian for a fund raising project to look into bringing in a performance of the Boston Pops. The suggestion was taken under advisement

# The election results were presented by Champerson

There being no further business, the meeting was adjourned at 1:50 P.M. at which time Der Sahag gave the closing prayer.

Fit. Salay Kaishin arish Council President

Respectfully submitted

Ann Drouin

Parish Council Secretary

Paril Couliis