

February 8, 1983

Meeting was opened with a prayer by Dennis Vandermeer.

PRESENT: Chuck Gederian Sark Boyajian Raffie Hovanesian
 Bob Auer Andy Sahagian
 Karn Boyajian Dennis Vandermeer
 Gary Mazian Gladys Avakian

Denny welcomed the new trustees.

The secretary's report was read and approved.

Treasurer's report:

Cash on hand	\$28,014.21
Receipts	13,402.96
Disbursements	24,307.79
Certificates of Deposit	172,466.00

Sark made a motion that the Treasurer's report be accepted and was seconded by Andy.

OLD BUSINESS:

Election of officers: A motion was made by Bob and seconded by Sark that we retain the same officers. It was unanimously voted that we keep the following officers:

Chairman	Dennis Vandermeer
Secretary	Gladys Avakian
Treasurer	Chuck Gederian
Assistant Treasurer	Karn Boyajian

Denny made a statement that it was very critical and crucial to have everyone help during this very busy period. It is very important that we be here at all times.

Building Committee Report: Karn said there had not been much progress made since the last meeting. The architect is still working on the plans, and it will all be finished by the end of February and hopefully start building May 1st.

It was suggested that we ask for donations for the furnishings of the church, however, we should do this at a later date.

Sark made a motion and it was seconded by Bob that Sark is to compose a letter and give it to Andy so that it can be put in the April Newsletter. This letter should explain to the parishiners the fact that since we had to put this new facit on the front of

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the building, it was going to cost us more money than we had anticipated. At this time, we have to come up with some additional pledges to defray the costs.

Lawsuit - Borst: Gary gave us a report on where we stand with this suit, and left it up to us to decide as what to do. He said that Borst will drop their suit if we will and each party will pay for incurred costs. Our cost would be \$739.00 in legal expenses.

A motion was made by Sark and seconded by Bob that we do not pursue this case any longer and have Gary go back and say we will drop the suit.

Sark suggested that we write a letter to Gary's office mentioning how pleased we are with Gary's performance and thank their firm for all they have done for us.

Raffie gave us a report on the Convention. He said that on the date of our convention, Torkom Srypazan will be celebrating 20 years as primate and the Diocese would like the Mid-West Diocesan Assembly recognize this at our 81st Diocesan convention.

Sark is to compose a letter to all Mid-West Diocesan churches (West of Cleveland), and ask them to take part in a large donation to be presented to the Primate during his 20th anniversary jubilee which will be recognized during the 81st Diocesan Assembly.

Calendar of Events:

- 2/13/83 Church Service - Fr. Tashjian and Fr. Hazarian
We will have to get permission for Fr. Tashjian to perform services. Also, we will have a dinner for Fr. Tashjian.
- 3/27/83 Church Service - Fr. Hazarian
- 4/24/83 Church Service and celebrate Martyr's Day.
Raffie will be Chairman and we will show the Martyr's Day movie and have pepper steak for dinner.

Raffie also said that Fr. Hazarian will be St. Gregory's permanent priest for a one year term.

Correspondence: A card be sent to George and Lottie Mikealian. Also a plant be sent to Dr. Aram Semerdjian from the Parish Council, because of the death of his father.

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In lieu of flowers for Mrs. Mikealian, a donation will be given to an organization that loaned them a wheel chair or a donation be given to our church.

Sark sent a Mailagram to Fr. Donikian, congratulating him for his 25 years of service.

Our picnic date will be July 30, 1983, and it was suggested that Keg be asked again to be Chairman for this function.

It was suggested that the parish council trustees take communion as a group at our next church service.

Sark made a motion and seconded by Andy that the meeting be adjourned.

Next meeting will be March 6, 1983 at 11:00.

Respectfully submitted

Gladys Avakian