

ANNUAL PARISH ASSEMBLY

February 1, 1981

Meeting commenced at 4:40 with opening prayer by Very Rev. Fr. J. Tashjian.
All those present received an agenda, 1980 financial report, building committee report and three (3) proposals.

Karn Boyajian called the roll of members and it was determined that 55 members were present. We have 95 members so a quorum was present. The meeting assumed! ✓

Dr. Raffy Hovanessian made a motion that Gregg Srabian be elected as Assembly Chairman, it was seconded and by voice vote was passed. Dr. Raffy Hovanessian made a motion that Sona Diorio be elected as Assembly Secretary, it was seconded and by voice vote was passed. ✓

The reports of the various organizations were given:

Young Kids Club ... Isabelle Gederian ... presented check for \$200.00
Jr. ACYOA ... Peter Bogosian ... presented check for \$2,500.00
Sr. ACYOA ... Sue Boyajian ... reported on upcoming Basketball Tournament
Sunday School ... Alice Boyajian ... presented check for \$2,000.00
Armenian School ... Lorene Skinner ... reported on progress of this school
Women's Guild... Sona Diorio ... presented check for \$6,000.00
Diocesan Delegate ... Raffy Hovanessian ... reported on Regional Meeting
Parish Council ... Chuck Gederian ... presented 1980 Financial Report
presented Pledge Report
Church Services ... Rev. Fr. Tashjian ... reported on Church Services for 1980 and floral donations

Greg Hakalmazian representing the Auditing Committee reported that the 1980 financial report was audited and found to be accurate and correct as presented. Dr. Raffy Hovanessian made a motion to accept the audited report, it was seconded and voice vote was approved.

Sark Boyajian prior to giving report on the proposals to build a Church made a few announcements. The nine Trustees, including one woman, were a fine working group. The ACYOA, Jrs. did a good job on cutting the lawn during the year. We had good affairs during the year including the Salute to the Graduates, the Anniversary Dinner, our annual Picnic held on the Church ground's this year. A short report was given on existing repairs needed on the building for which the contractor has not been paid and will not be paid until the work is completed to our satisfaction. A note of thanks to Lorene Skinner for a good job on the monthly mailer which goes out to all on the mailing list.

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Sark Boyajian, Karn Boyajian, Marty Randall, Chuck Gederian were the committee to get bids for the construction of a Church.

Proposal #1 Full Time Clergyman - no new church addition

This proposal includes the expenses of a clergyman based on a single individual with 6 years experience. The expenses would include insurance, rent, utility, etc.

Dr. Aram Semerdjian brought up questions regarding operating expenses stating the expenses on treasurers report is more than shown on the proposal. However, considering interest earned on CD's, pledges and actual money collected it would equal \$25,000 more than shown, so that we do not over-estimate the expenses.

Proposal #2 New Church Addition - only visiting clergyman

Questions were raised to the size of the new Church in comparison the old Church (old Church 30 X 63, new Church proposal 30 X 35)

Dr. Raffy Hovanessian suggested a motion be made to take vote on proposal number 2. With discussion about proposal number 3 not being discussed Dr. Hovanessian withdrew his motion for the time being.

Proposal #3 New Church Addition and Permanent Full Time Clergyman

The figures were discussed.

Dr. Raffy Hovanessian made a motion to table the 3 proposals, to postpone the meeting regarding this issue for a month and ask people to return at that time and hold vote on the said proposals. This was seconded and by voice vote passed.

A vote was held to determine the inclination of the members at this time

Proposal #1 20 for
Proposal #2 16 for
Proposal #3 15 for
Abstaining 4

Nominations were taken for new Trustees:

Dr. N. Madanyan
Dennis Vandermeer
Karn Boyajian
Sark Boyajian

Dr. Raffy Hovanessian made a motion to have a unanimous vote for the following: Norayr Madanyan, Dennis Vandermeer, Sark Boyajian and Karn Boyajian. This motion was seconded and approved by voice vote.

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Dr. Raffy Hovanessian came forward with new business. He related about the date of February 7, 1960 as being a date close to someone's heart who was present with us today. It was the date Hagop Krikor Tashjian was ordained a Celebant Priest in Jerusalem and given the name Father Jirayr. His first parish was in Toronto 13½ years ago. In 1967 he was given the 4 levels to Vartabed by Archbishop Torkom Manoogian. He was a pastor for 2 years in Milan, Italy and just recently for 3 years at St. Gregory's Church in Chicago and as our visiting priest. Dr. Hovanessian spoke of Father Jirayr's loving character and dear friendship and then presented him with a lovely gift.

Rev. Fr. Jirayr Tashjian accepted the gift and spoke a few words of appreciation.

Gregg Srabian introduced Vic Arzumanian from New Jersey who is working with the Diocesan office in New York for the Armenian Church Endowment Fund. One member of each parish is to be the Parish Endowment Fund Director. Our director in Palos Heights is Vicki Hovanessian. More details on this subject will be forthcoming.

The meeting was adjourned at 7:35.

Respectfully submitted,

Sona Diorio, Assembly Secretary