

ANNUAL MEETING PARISH ASSEMBLY
Saints Joachim & Anne
Armenian Apostolic Church
January 30, 1983

Meeting was called to order and opened by Chairman Dennis Vandermeer at 2:15 p.m., with a prayer.

Roll Call and Verification of Quorum was done by Karn Boyajian.

Nominations were opened for a Chairman of the Meeting. Nominees were Raffé Hovanessian and Kachie Bogosian. Raffé Hovanessian was elected Chairman.

A Recording Secretary was elected: June Randall.

Dennis Vandermeer Chairman gave a review of 1982. He stated the goals and accomplishments of year. He also reviewed the 1982 Calendar. Dennis then turned the meeting over to Raffé.

Raffé Hovanessian then called for a Report of Subordinate Bodies

Sunday School: Report Given by Mrs. Alice Boyajian. She Stressed the importance of Sunday School and the importance of Parental Cooperation. She then gave a Financial Report which is attached. Then She Announced that the Sunday School was giving the Trustees a check for the amount of \$ 800.00 .

Woman's Guild: Report given By Mrs. Elizabeth Sahagian. The Financial Report is attached. She then announced the Woman's Guild was giving the Trustees a Check for the amount of \$ 9,600.00 .

Newsletter: Report Given by Mrs. Lorene Skinner. The Financial Report is Attached.

Sr. ACYOA: Report given by Kevin Giragosian. He stated in review the Sr.'s Calendar and then gave a Financial Report that is attached. He then announced they were giving the Trustees a check for \$ 1,000.00 .

Jr. ACYOA: Report given by Jill Boyajian. She gave a Financial Report that is attached. Then she announced the Jr's. were giving the Trustees a check for \$ 4,500.00 .

Choir: Report given by Susie Boyajian. She thanked all the Choir Members and welcomed anyone to assist the Choir. There was no Financial Report.

At this time Meeting Chairman welcomed back to Good Health Mr. Hagop Hakalmazian.

Financial Report: Given by Mr. Chuck Gederian. This report was approved by the AUDITING COMMITTEE. (Virgina Bogosian, Chairwoman; Jill Boyajian, and Aram Semerdjian. The Report is attached. Keg Giragosian suggested from the floor that future Financial Reports be written as a true reflection of expenses. (Profit and Loss Statement)

Budget of 1983: Given by Mr. Chuck Gederian. This report is attached. Bob Auer moved to accept the 1983 Budget. Mardious Semerdjian seconded the motion. Motion was passed.

Building Committee Report: Given by Mr. Karn Boyajian. In September they submitted the plans to the Diocess for approval. After one month the Diocess returned them saying they did not approve the external appearance. It did not look Armenian. The New Drawings recieved a round of applause from the membership present. We are aiming for Ground Breaking by May 1, 1983 the latest.

Diocesan Assembly Report: Given by Raffe Hovanesian. May 2 - 7, 1983 we will be hosting the assembly. there is a great deal of work to be done and they need everyone's help.

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St. Nersess Seminary: Report given by Raffie Hovanessian.

There are 5 student in the Seminary in New York. The Seminary Budget is over \$ 200,000.00. That ran out two weeks ago. At present they are out of Funds.

Nominating Committee: Report given by Kachie Bogosian.

We need 4 people to have 2 year terms and 1 person for 1 year to fill the vacancy due to resignation of Charles Ervanian.

Remaining Trustees:

Andy Sahagian
Chuck Gederian
Gladys Avakian
Aram Semerdjian

Nominees:

— Dennis Vandermeer	39votes	2 year
— Karn ¹ /Boyajian	34 votes	2 year
— Sark ¹ Boyajian	38 votes	2 year
Raffe Hovanesian	Refused	
Craig Enokian	Not able to be reached	
— Bob Auer	27 votes	1 year
Anna Giragosian	Refused	
— Gary Mazian	37 votes	2 year
Kachie Bogosian	Refused	
Armen Simonian	Refused	

Ch.-81

Mardious Semerdjian moved that the nominations be closed. Martin Randall Seconded the motion. Motion carried. Sark Boyajian spoke on Gary Mazian as a prospective trustee. Raffee Hovanesian spoke on Bob Auer as a prospective trustee.

Nominations for Auditing Committee 1983: we need 3

Keg Giragosian	Refused
Virgina Bogohosian	24 votes
Charles Terzian	20 votes
Harry Mazian	20 votes Refused
Jill Boyajian	20 votes
Aram Simonian	Refused

Nominations for Nominating Committee: We need 3.

Kachie Bogosian
 Keg Giragosian Refused
 Vickie Hovanesian
 Elizabet Sahagian
 Martin Randall Refused

Motion made by Laura Vandermeer for election by acclamation.
 Seconded by Armen Simonian. Motion Carried.

Diocesan Delagate 1983: We need 1 member and 1 alternate.

Jana Simonian Refused
 Raffe Hovanesian
 Anna Giragosian Refused
 Alice Boyajian Refused
 Keg Giragosian Refused


Virginia Boghosian moved to close the Nominations. Mardious Semerdjian
 seconded the motion. Motion carried.

Harry Mazian Moved for election of Raffe by acclamation.
 Bob Auer seconded the motion. Motion carried.

Sark Boyajian moved that Vickie Hovanesian be the alternate.
 Motion was seconded. Bob Auer moved The alternate be elected by
 acclamation. Motion seconded by Armen Simonian. Motion carried.

Meeting was closed with a Prayer by Kachie Boghosian at 4:10 PM.

Respectfully,


 June E. Randall