

ANNUAL PARISH ASSEMBLY
of the
S.S. JOACHIM AND ANNE ARMENIAN CHURCH

February 12, 1984

The Annual Parish Assembly meeting was opened with a prayer by Chairman, Dennis Vander Meer, at 12:30 p.m.

Roll call was taken by Karneg Eoyajian and was verified that 60 voting members were present which constituted a quorum for this meeting.

The election for President and Secretary for the Annual Parish meeting were as follows: for President:

Raffy Hovanessian - decline
Kachie Bogosian - accept
Gary Mazian - decline
Arman Simonian - decline

Kachie Bogosian - President of the Parish meeting.

for Secretary:

Gladys Avakian - decline
Elizabeth Sahagian - decline
Lottie Mikealian - decline
Marge Lave - decline
Virginia Bogosian - decline
Irene Merijohn - accept

Irene Merijohn - Secretary of Parish meeting

Minutes from the 1983 Annual Parish meeting were read by June Randall. Motion was made and seconded to accept the minutes as read. Motion carried.

Chairman, Dennis Vander Meer read to the assembly passages from the Bible.

Alice Boyajian, Superintendent of the Sunday School, did not have a written report but urged the members to bring their children to Sunday School and told us of the coming events that the Sunday School will sponsor. A check for \$500 was presented to the Church from the Sunday School.

Elizabeth Sahagian, Chairlady of the Young Women's Guild, reviewed her report with the membership. The Young Women's Guild will present a check for \$500 to the Church.

Lorene Skinner, editor of the Newsletter, reviewed her report with the membership.

Susie Boyajian, Choir Director, gave highlights of her report and encouraged members and friends to join the choir on Sunday mornings.

Carol Terzian, Chairperson of the ACYOA Jrs., read her annual report. Correction was made as follows: Ride 'Em Hye Square Dance will be held on February 18, 1984.

Kevin Giragosian, Chapter Chairman of the ACYOA Srs., highlighted his report and urged members to sell tickets to their Square Dance. He showed the assembly an excellent film that was presented to the Sports Assembly on what happens before Sports weekend. Because of this wonderful film the ACYOA will be hosts for the 1984 Sports Weekend which will be eloquently named "Take the Hye Road to Palos".

Charles Terzian read the Auditing Committee report. Due to C.D. interest of \$26,000 that was not recorded, the total receipts for 1983 should read \$135,000. A suggestion was made that a ledger sheet be kept on the interest income.

Charles Gederian, Treasurer, read us the report of the 1983 Finance report. Motion was made by Raffy Hovanessian and was seconded that we accept the Finance report as read. Motion carried.

Charles Gederian, Treasurer, read the 1984 proposed budget and needed capital expenditure report. Motion was made by Aram Semerjian and seconded that we accept the proposed 1984 budget as read. Motion carried.

Robert Auer read us a report on the dues. Motion was made by Robert Auer and seconded that the 1984 dues be as follows: \$150, \$100 for Senior citizens, \$20 for students. Motion was amended by Ken Tarazoff and seconded that the Senior citizens dues be decreased to \$50. Bob Auer moved that the vote be taken by secret ballot. Motion was carried. Votes were tabulated by Vicki Hovanessian and Elizabeth Sahagian. Motion was made by Sona D'Orio to amend the original motion to read dues at \$100. Motion was not seconded and was not acted on. Dues \$150., Senior citizens, \$50, Students \$20. Votes were tabulated by Vicki Hovanessian and Elizabeth Sahagian. Motion carried.

Karneg Boyajian, Chairman of Building Committee, reviewed his annual report with the members. Corrections were made on page 2 of his report to read as follows: During the course of construction building overrun expenses were \$24,000. Page 3 Summary of Church Building Costs - corrections were as follows: Estimated JUNE, 1983
 Building - original cost actual 12/31/83 \$227,389
 Building overrun actual 12/31/83 24,372
 Total unpaid 12/31/83 54,048
 Motion was made by Robert Auer and seconded that we accept the building report with the above corrections. Motion carried.

Motion was made by Raffy Hovanessian and seconded that the building committee be responsible for:

1. Landscaping
2. Outside electrical lighting
3. Entrance and exit signs
4. Stain glass for 6 windows
5. Chandelier
6. Communion Rail
7. Custom tapes for bell
8. Carpentry
9. Interior glass
10. Donors Plaque
11. Lettering - altar facade
12. Grounding of the Cupola
13. Outside Sign

until these projects are completed and upon completion they will submit a letter to the Parish Council that the work was completed as stated. Motion carried.

Raffy Hovanessian, Diocesan Delegate, reviewed his annual report with the membership and reminded them that the date for the next Diocesan Assembly will be May 3, 4, 5, 1984 in Faro, New Jersey.

Nomination committee, Chairman, Kachie Bogosian read us their slate for nominees for the Parish Council. They are as follows:

Robert Auer	Garbis Meguerian
Aram Semerjian	Arakel Arakelian
Andrew Sahagian	Vahe Krzentz
Craig Enokian	Ozzie Doumanian
Arman Simonian	Stuart Nigohosian
Marge Lave	Ken Tarazoff
Keg Giragosian	Raffy Hovanessian nominated from floor
Peggy Belcher	Isabelle Gederian nominated from floor

Motion was made and seconded to close the nominations. Motion carried. Votes were tabulated by Vicki Hovanessian and Elizabeth Sahagian. Five (5) Council members were elected for a 2-year term; Andrew Sahagian, Arman Simonian, Raffy Hovanessian, Keg Giragosian and Marge Lave.

SLATE FOR TRUSTEES

Robert Auer	22 Votes
Aram Semerjian	24
Andrew Sahagian	58
Craig Enokian	26
Arman Simonian	35
Marge Lave	31
Kegham Giragosian	33
Peggy Belcher	8
Garbis Meguerian	2
Arakel Arakelian	6
Vahe Krzentz	0
Ozzie Doumanian	2
Stuart Nigohosian	3
Ken Tarazoff	4
Raffy Hovanessian	34
Isabelle Cederian	25

The next nominee in line to fill a vacancy would be Craig Enockian with 26 votes.

Motion was made by Dennis Vander Meer and seconded that we expand the Nomination Committee to 5 members. Motion carried. The slate for the nomination committee are: Vicki Hovanessian, Elizabeth Sahagian, Anna Giragosian, Martha Auer, Gloria Nigohosian, Harry Mazian, decline Marty Semerdjian, decline. Motion was made and seconded to close the nominations. Motion carried. Votes were tabulated by Vicki Hovanessian and Elizabeth Sahagian. The Nominating Committee for 1985 is: Elizabeth Sahagian, Vicki Hovanessian, Anna Giragosian, Martha Auer, Gloria Nigohosian.

Motion was made by Peggy Belcher and seconded that the Audition Committee be expanded to 4 members. Motion carried. The slate for the Auditing committee are: Lottie Mikelian, Marty Randall, Denise Avakian; nominated from the floor, Charles Terzian, Isabelle Gederian, decline Jill Boyajian, decline, Virginia Bogosian, decline. Motion was made and seconded to close the nominations. Motion carried. Votes were tabulated by Vicki Hovanessian and Elizabeth Sahagian. The Audit Committee for 1985 is: Lottie Mikelian, Marty Randall, Denise Avakian, Charles Terzian.

Kachie Bogosian was thanked for conducting the Annual Parish meeting in an excellent manner. He did an outstanding job.

Chairman, Dennis Vander Meer welcomed the new Parish Council members.

Karne Boyajian reported that the film "40 Days of the Musa Dagh" will be presented by the AGBU on March 18, 1984 at 2 p.m. It will be shown in the Center East Auditorium, 7701 N. Lincoln Avenue, Skokie, IL. Adults \$6:at the door \$8. Children \$3; \$4 at the door. Plans are being made by the Parish Council to hire a bus for this excursion.

Raffy Hovanessian thanked the 1983 Parish Council for their diligent work and attendance of the meetings. The outgoing officers, Robert Auer, Aram Semerjian, Gladys Avakian, Chuck Gederian were thanked for their excellent performance as Council members.

St. James Armenian Church of Evanston will hold their 40th Anniversary with a dinner dance on May 19, 1984. Tickets will be \$30 per person.

Motion was made by Raffy Hovanessian that the Annual Parish meeting be adjourned. Motion was seconded. Meeting adjourned at 4:30 p.m.

Respectfully submitted

Irene Merijohn, Secretary