

Annual Parish Assembly

Sunday, Feb. 8, 1987

The meeting was called to order at 1:00 p.m. by Garbis Meguerian. The roll call was read, 55 members being present quorum was established.

The following members were elected officers of the Assembly:

Dr. Heratch Doumanian - Chairman  
Sonya Doumanian - Secretary  
Dr. Raffy Hovanessian - Parliamentarian

The ballot committee consisted of :

Mr. Robert Auer  
Mrs. R. Auer  
Mr. Gary Mazian

In order to expedite matters, the annual reports of the different committees were mailed to all the members, in a booklet form, prior to the meeting.

The election agenda was changed with 2/3ds majority vote. The chairman then started with the nomination procedure.

A. The following were elected on the Parish Council:

Van Giragossian by 44 votes  
Robert Alcocer by 52 votes  
Karneg Boyajian by 45 votes  
Susan Boyajian by 47 votes

B.

DR. Raffy Hovanessian was elected delegate by 35 votes  
Mr. Kegham Giragossian was elected alternate delegate by 19 votes.

C. The following were elected as auditing committee:

Marty Randall by 33 votes  
Denise Stachowiak by 43 votes  
Andy Sahagian by 47 votes.

D. The following were elected on the nominating committee:

Peggy Belcher  
Greg Hakelmazian  
Dr. Norair Madanian

The chairman then entertained suggestions from the floor. Mr. Andy Sahagian proposed to have a more professional approach for the elections. He proposed that ballots of the slated nominees be handed out prior to the meeting, and few lines of space be left for the nominees from the floor, on the day of election. Small boxes in front of each name to be checked during elections.

The chairman then proceeded on with the discussion of the annual reports. Garbis Meguerian read the treasurer's report. There were discussions by : Sarkis Boyajian, who wanted an explanation on the \$20,000 under Budget Revenues 1987 of the Women's guild. Liz Sahagian explained that the \$10,000 was a carry over from the previous year. The budget is actually \$10,000 not \$20,000. Kegham Giragossian had several questions. He wanted explanations on the following:

- 1-Budget expenses- \$26,000 for building and grounds. Garbis explained that this amount covered the complete renovation of the roof, improvement of the vantillation system of the kitchen, improvement of the heating system of the church hall, trimming of the trees, and finally sealing of the parking lot.
- 2-Budget expense- \$2,500 for delegate expense 1987, vs. \$1,209 actual expense in 1986. Garbis explained that the amount alocated depends on 1. On the location (distance) where the Diocesan Assembly is held, and 2.If and when a delegate wants to tax dedupt the expense.
- 3- Budget expense- office equipment \$1,500. Garbis said that this covered part of the expense of the computer purchase.
- 4- Paintings- The status. They are completed and will be consecrated in June.

Dr. Aram Semerjian proposed to look into an A shape roof instead of flat roof. Andy Sahagian requested an explanation on alter fund under 1987 budget revenues. Garbis explained that the \$1,500 is donated by Greg Serabian to build a new Alter. This proposal has not been discussed or approved by the Parish Council yet.Nevertheless the\$1,500 stays in the treasury even if the proposal fails to be approved. Marty Randall of the auditing committee explained thatthere is a \$160 discrapancy. The budget at hand as of Dec. 1986 is \$32,217.18. Raffy then moved to accept the treasurer's report as corrected, this was seconded by Aram Semerjian. All were in favor.

#### Pastor's Report :

Sarkis Boya jian proposed to have the names written under the Sacraments and Funeral services. It is not enough to mention just how many, names should be mentioned too.

There were no discussions of the annual reports of the following:

Parish Priest

Parish Council

Women's Guild

Sunday School

Choir

ACYOA JR. and SR.

Newsletter  
Senior Citizen

New Business

IN view of the necessity for the capital improvement for the hall building for the kitchen and the parking lot, Garbis Meguerian proposed that a building fund be created retroactive to Jan. 1, 1986. Into the building fund should be transferred monies received from the Baptist Church, \$50.00 from the \$150.00 membership dues, and any other unspecified donations at the discretion of the Parish Council. It was explained that initially dues were raised to \$150.00 in order to cover the cost of the building of the new church. This proposal was made a motion by Karn Boyajian, and was seconded by Marty Randall. The motion was passed unanimously. Der Hair adjourned the meeting with the Hair Mer at 2:30 p.m.

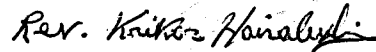
Respectfully submitted

Sonya Doumanian,

Secretary.



Rev. Krikor Hairabedian, President



Dr. Heratch Doumanian, Chairman

