



Saints Joachim & Anne
Armenian Apostolic Church

Fr. KRIKOR HAIRABEDIAN - Pastor

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**Annual Parish Assembly
of Ss. Joachim & Anne Armenian Church**

January 22, 1995

Meeting called to order 1:30 P.M.
Opening prayer Fr. Tavit

I. Roll call of membership performed by Parish Council Treasurer,
Mrs. Sonia Doumanian.
present: 58 members (out of 96 dues paying members)
Quorum had been established

II. Election of Chairman of the Assembly: Dr. Garbis Meguerian
Election of Secretary of the Assembly: Mrs. Sonia Harlan

III. Chairman Garbis proposed that we change the sequence of the agenda in order to expedite the meeting. Accordingly, the ballots can be passed out first, voting done, and as the votes are being counted, the organizational reports may be read and reviewed by the Assembly. It was voted on and passed.

A. Nominations for the Parish Council:

Clarification: Karneg Boyajian (who has served for three terms, total of 6 years) and Sonia Harlan (who has served two terms, total of 4 years) are incumbents who are not running. Arakel Arakelian and Ara Yeretsian, whose two-year terms are up, are running as incumbents.

New Nominations:

Gladys Avakian (requested that her name be withdrawn)
Chuck Gederian (requested that his name be withdrawn)
Virginia Bogosian
Peggy Enokian
Paul Simonian
Gary Mezian

Ballots for Parish Council contenders collected by roll call
Nominating and Auditing Committee counted the votes:

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Parish Council elections results:

✓ Arakel Arakelian(53)
✓ Virginia Bogosian(45)
✓ Peggy Enokian(46)
✓ Paul Simonian(33)
Gary Mezian (28)
Ara Yeretzian (27)

As these ballots were different/separate, prior to the election of the Delegate, Nominating and Auditing Committee Members, another roll call of members was taken.

B. Election of the Delegate:

Dr. Raffy Hovenessian
Khacie Bogosian (from floor)

elected: ✓ Bogosian (33)
Hovanessian (26)

C. Election for the Nominating Committee:

Nominees for Nominating
Committee on ballot: Sonia Harlan
Nominations from the Floor: Hratch Doumanian & Karen Nalbandian

elected: ✓ Karen Nalbandian (22)
Sonia Harlan (21)
Hratch Doumanian (16)

D. Election of the Auditing Committee:

✓ Charlie Terzian(37)
Irene Merijohn (21)

IV. Reports:

A. Parish Council Report: given by Chairman Dennis Vandermeer:
In his report about the parish Council, Mr. VanderMeer spoke about the events that the parish has undertaken successfully this year: CASP, Der Diran's Farewell Banquet, the Eleventh Anniversary Dinner, picnics etc., and the search and the hiring of our new Pastor, Fr. Tavit Boyajian. "We, on the Council, have come to you-- at various assembly meetings--so that we can get direction from you for our parish: I hope as a parish you have found that helpful and approved of the way we have decided to run the church for you," Dennis VanderMeer concluded.

Upon Raffy's recommendation a hand was given to all the members of the Parish Council for their dedication and work for this past year.

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B. Women's Guild Report: given by Chairlady Mrs. Liz Sahagian.
The annual Bazaar netted \$4000--"thank you"s to Alice Boyajian
and Anna Giragosian for all the work the did
Women's Guild presented a check for \$13,000 to Parish Council
**announcement; please consider donating \$25 for altar flowers

C. Sunday School: given by Mrs. Anna Giragosian, co-supt.
opening day of Sunday School was Sept 11th
we now have a total 59 students registered
this year, for the first time, co-teaching teams set up so that
each teacher will have flexibility
also, we have co-superintendents: Anna G. and Alice B.
Very successful year to start; many more goals for next year
Treasurer (Karen Nalbandian) reported an income of \$4590--of which
\$3000 is transferred to the Parish Council treasury.
This year for the first time, the Sunday School is sponsoring a
CASP orphan in Armenia.

Raffy wanted to know if we are working with the Diocesan
Sunday School Programs (DRE): yes, and the Sunday School
attended a workshop in Racine.

D. Senior Citizens: given by Mrs. Alice Boyajian
Senior citizens continue having fellowship at their "kheyma
luncheons." This year, the group was able to transfer/donate
\$1400 to the Parish Council treasury.

E. Choir: given by Dr. Susie Mardoian
The Annual (in October) Choir Assembly is being hosted by our
Parish this year; Susie will chair the event.
Women's Guild will cooperate with the Choir on this; the WG
will advance moneys from their budget for seed money for this
function.

F. Auditing Committee Report: few discrepancies--mainly involving the
\$3900 collected from last year's anniversary dinner; otherwise the
books are in agreement with the bank figures. The Treasurer and the
Auditing Comm. will work on the discrepancies as soon as possible.

G. Treasurer's Report: report attached
Dennis and the entire assembly thanked Sonia Doumanian for a job
well-done as treasurer. Total moneys on hand: \$41,552.51

H. 1995 budget: attached
also attached the breakdown of yearly expenses for the Priest Revenues
approximately--\$94,000; expenditures approximately--\$ 126,000- (this
includes the 24,000 that is still needed for the repair of the parking
lot)

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Diocesan assessment has gone up; new computer is in the 1995 budget; our parking lot fund is short of money \$6000 (maybe parishioners have misunderstood that each member is expected to pay the \$100 assessment which was voted on and passed at the last assembly--not \$100 per family. A reminder-letter will go our.)

Negotiations are under way with the nursing home management so that we can collect moneys from them for the use of our parking-lot during their construction/expansion phase. Further, Dennis will negotiate compensation for any damages incurred.

The new computer that the church is purchasing is going to help send all notices and other reminders out ==automation will be very helpful. Der Tavit will also use it to publish Ani, our newsletter.

Meeting adjourned at 3 P. M. Fr. Tavit gave the closing prayer.

Colin H. McQuinn
Chairman