

Following is distribution of the attached minutes made by me  
on this date.



Reverend Sarkis Kashikjian - Original and one copy  
Parish Council - Two copies  
Haig Padian - One copy  
Charlotte Bader - One copy

*Charlotte M. Bader*  
*3/3/71*

ST. GREGORY THE ILLUMINATOR ARMENIAN CHURCH ANNUAL MEMBERSHIP MEETING

Meeting called to order at 2:00 P.M., Sunday, February 21, 1971.

Reverend Sarkis Kashikjian opened the meeting with a prayer. Roll call indicated thirty-eight (38) of seventy-five (75) paid members present.

Mrs. Azniv Nighosion moved that this meeting continue and be considered an official meeting, motioned seconded by Mrs. Rabel, vote taken and motion carried.

Next order of business to elect Chairman for the day and Secretary for the day. Haig Pedian nominated for Chairman of this meeting and Charlotte Bader nominated for Secretary of this meeting. Nominations seconded, vote taken and the above mentioned unanimously elected to the respective positions for the day.

Secretary read the minutes of the 1970 Annual Membership Meeting, these minutes were approved as read.

Chairman called for the reading of the Annual Reports of the Organizations within the church. All reports to become a part of these minutes. All reports were not available, but are to be turned in to Father Sarkis, in duplicate, and will be published in The Loosavorich. Report turned <sup>in</sup> by Ladies Auxiliary indicating a profit in 1970 of \$1,034.41 and \$621.85 turned over to the Parish Council. Mrs. Rose Sahagian moved to change previous rule about not reading respective reports of organizations at the Annual Meeting and that these reports be read. Motion seconded and carried. Father Sarkis proceeded to read the Ladies Auxiliary Report. Kaz Kazarian read the Sunday School Report. Kaz Kazarian read the Parish Council Report. Young Women's Guild Report not available and the Chairman ordered members of the Guild present to contact the Chairman of the Guild to submit their report. ACYOA Reports not available and Chairman ordered

that these reports also be obtained and submitted. Violet Koresian proceeded to give verbal summary of AGYOA activities during 1970, written report to follow. Haig Pédian gave report on the Building Fund Committee. The Reserve Fund Committee has \$11,000. in a Certificate of Deposit Account. Reserve Fund Trustees are Haig Pédian, Dr. Hrach Htick and Jerry Ajemian. Father Sarkis read the Parish Priest Report. Chairman called for the Memorial Fund Report, but Bob Kalenian was not present and report not available.

Chairman ordered that the Trustees, within six (6) months, are to take action and accomplish the needed maintenance and repairs within and without our church. It was brought up by members present that roof repairs are needed, painting outside, cleaning inside, new screen door for kitchen. The Chairman stated that the Trustees have the power to progress any needed maintenance and repairs and do not need the vote of the membership. It was brought up by members that there is an understanding that any such undertaking exceeding \$500. must have the approval of the membership. Lee Matiosian moved that this body authorize the Trustees to approve and go ahead with any needed repairs or maintenance, motion seconded by Nish Babikian, vote taken and carried unanimously.

Next order of business - old business. Violet Koresian brought up the subject of a permanent maintenance man for the church. Father Sarkis stated that his attempts to secure someone for this position have been unsuccessful.

3:00 P.M. Chairman called for five (5) minute recess, meeting resumed at 3:05 P.M.

Next order of business - new business. Father Sarkis proposed we form a club within the church. He also stated that there is not enough space for our Sunday School. Father Sarkis recommended we purchase the house next to the church (on Diversey), then at a later date perhaps passageway could be constructed between the church and the house. Chairman recommended a committee be assigned by the Trustees to determine the feasibility of such a purchase. Suggestion by a member that we have a Choir Director. Father Sarkis advised that this would involve a full time Choir Director and would have to be paid accordingly. Following are members of the Reserve Fund Committee- Haig Pedian - Dr. Hrach Htick - Jerry Ajemian. Violet Koresian moved that we confirm these men as chosen by the Trustees in their positions. Marge Sarkisian seconded this motion, vote taken and motion carried.

Chairman called for Auditing Committee Report. Rose Zakarian and Zephur Yazijian advised this report in full to be submitted within two (2) weeks as it is not yet complete. They did however submit the following figures, Closing balance 1970 = \$6,250.66, opening balance 1970 = \$1,741.30, receipts during 1970 = \$27,865.94, disbursements during 1970 = \$23,240.12. Auditing Committee will submit 1971 Budget and any recommendations along with their final report. Kaz Kazarian suggested the Auxiliary Organizations close their treasurer's books end of November each year in order not to delay Auditing Committee.

## Next order of business - Election of Parish Council Officers.

| <u>Nominated</u>    | <u>To Remain</u> | <u>Outgoing</u>   |
|---------------------|------------------|-------------------|
| Haig Pedian         | Kaz Kazarian     | Henry Babikian    |
| Jake Matiosian      | Peter Klujian    | Khosrov Hovsepian |
| Nishan Babikian     | Hugo Sarkesian   | Kegham Parsegian  |
| Dr. Vahe Karachorlu |                  | Misak Paloian     |

Members eligible to vote = 37, members instructed to vote for four (4) people.

## Following is result of election:

|                   |          |           |    |
|-------------------|----------|-----------|----|
| Haig Pedian       | 36 votes | elected   |    |
| Jake Matiosian    | 30 votes | elected   |    |
| Nishan Babikian   | 30 votes | elected   |    |
| Dr. Karachorlu    | 26 votes | elected   |    |
| Alternates        |          |           |    |
| Henry Babikian    | 11 votes | alternate | #1 |
| Khosrov Hovsepian | 4 votes  | alternate | #2 |
| Misak Paloian     | 4 votes  | alternate | #3 |
| Kegham Parsegian  | 2 votes  | alternate | #4 |
| Armen Zakarian    | 1 vote   | alternate | #5 |

Auditing Committee Election. Marge Sarkesian moved that Rose Zakarian and Zephur Yazijian continue for 1971, Rose Paklaian seconded, vote taken, motion carried unanimously. Also, ordered that the Treasurer will work with Auditing Committee during the year.

Kaz Kazarian moved that we allocate sum of \$2,000. from the Trustees treasury to the reserve fund for operational costs. Motion seconded by Azniv Nighosian, vote taken, motion carried.

Agnes Pedian moved meeting be adjourned, Lee Matiosian seconded, motion carried unanimously. Father Sarkis closed meeting with benediction at 4:30 P.M.

Respectfully submitted,

*Charlotte M. Bader*

Charlotte M. Bader  
Secretary of the Day  
3/2/71