

Minutes of Meeting

January 27, 1980

The meeting was called to order by Dr. George Rejebian, Trustee President, at 1:10 p.m. Roll call was taken. Out of 61 dues paying members, 27 people were present to constitute a quorum. (including one new member in 1979).

Dr. Garabed Fattal was nominated president pro-tem and Michael Ketchoyian, secretary pro-tem. Motion carried and voted unanimously.

Minutes of 1979 meeting was read by Michael Ketchoyian. Among the highlights were pastor's report and chairman's report.

Father George's comments:

1. Thanked Marion Rejebian for her guidance and endeavors to the youth group. Leadership transferred to Linda Misakyan.
2. Highlighted efforts by Ladies Guild, dance group, and cultural activities.
3. Leaving our parish for further self-development as a pastor and personal reasons.

Chairman's Report was presented by Dr. Rejebian for Carol Bogdasarian who was absent.

1. Storm windows were installed in the church to eliminate draft and cold air and the roof is now insulated.
2. The annual church dance and picnic were highly successful.
3. Many thanks were given to the Kradjian family for refinishing the hall floor.
4. Disposal of Port Crane property was strongly urged in 1980 for best possible price. Procedure follow-up through Diocesan permission will be executed.
5. Father Kevork's leaving the parish presents formidable challenge. The priest finding committee of Messrs. Fattal, Dekmejian, Rejebian and Father Kevork has been activated for this task. The pulse of the parish has had good rhythm with our parish priest and need of momentum for same should continue with replacement pastor.

The financial and budget report for 1980 was presented by John Bogdasarian.

Old Business

Motion was brought to floor for parish council to set figure in selling Port Crane property. Motion seconded and voted for unanimously. A letter to Diocesan council for permission to sell will follow.

New Business

Motion was brought forth for holding monthly Badarak with Rev. Mesrob Semerjian and more often with other visiting priests until permanent priest is secured. Motion seconded and voted for unanimously. Monthly calendar of events will be maintained. Motion on 1980 budget seconded and proposed unanimously.

A 1981 nominating committee was elected for candidates on Board of Trustees.

Marion Rejebian	19	votes
Dr. Garabed Fattal	25	"
Alice Boyajian	16	"
Dr. Robert Bogdasarian	18	"

Auditing committee was elected and voted unanimously.

Michael Ketchoyian
Harry Kradjian

Election of officers was as follows:

George Rejebian	26	votes
Hrair Dekmejian	25	votes
John Bogdasarian	26	votes
Nishan Ketchoyian	23	votes
Arshan Kradjian	6	votes
Armen Boyajian	3	votes
Henry Kachadourian	3	votes

The first four gentlemen join the following people serving in the second year of their term of office.

Jack Injajigian
Dr. Art Kachadourian
Deran Kradjian

In closing the meeting Father Kevork Arakelian gave a farewell talk of accomplishments, problems yet to be solved and embraced with everyone tearfully upon closing the meeting at 3:23 p.m.

Michael Ketchoyian

Michael Ketchoyian
Secretary Pro-tem

Dr. George Rejebian

Dr. George Rejebian
Pres. Board of Trustees

Fr. Kevork Arakelian