## ANNUAL PARISH COUNCIL MEETING January 26, 1975

Chairman, Sam Avakian, opened the meeting at 1:00 p.m. George Hadjinian was nominated to conduct the meeting. It was reported that the minutes were lost from the previous meeting so we proceeded without reading them.

Sam Avakian said the year was a financial success, however, morally and spiritually, we had failed. The choir only had two new members and the Sunday School had slipped considerably. He reported fourteen meetings were held throughout the year and ten official bulletins were sent out. He also said annual membership dues were raised. He proceeded by giving a rundown of all the various events throughout the year.

Harry Chobanian was not present to report on the building finances. It was stated that the savings account had \$2,397.75 in it.

Ladies Aid Chairman, Helen Kashian, gave her report. She gave a list of all the events the ladies had participated in throughout the year and thanked all of her officers for their jobs.

Marion Kalagian, Treasurer of Ladies Aid, gave her report.

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Garb Kaishian gave the annual financial report and it was accepted as read.

Our Diocesan Delagate gave her report. She stated an increase in Der Hayr's salary beginning June 1.

Der Hayr was called on to give his report. He mentioned South Milwaukee Ladies Aid and ours were planning on a joint meeting February 19.

Election of officers began and the following people were nominated:

Mesrobe Kaishian Charles Matosian Hairabed Kalagian Harry Chobanian Dr. S. Armagan Schockey Kalajian

It was moved and seconded that the nominations be closed. The remaining officers are as follows:

> Sam Avakian Garbis Jeknavorian Andy Mikaelian Rosemary Armagan Art Kashiaî.

A vote was taken and the new officers are:

Mesrobe Kaishian Harry Chobanian Charles Matosian Dr. S. Armagan

Old Business:

Helen Kashian brought up the problem of the women cleaning the church. Sam said plans had already been made to remedy this problem.

New Business:

Acceptance of 1975 Budget - Trustee Art Kashian gave a report. A motion was made to accept the proposed budget.

Andy Mikaelian suggested having a slate of four men and four women who are available to serve as trustees.

Sunday School was discussed and Ann Avakian commented on how well the Racine church operated. Anoush said we were well equipped to teach properly as far as reading and study material. It was going to be further discussed in hopes of reaching a successful solution. Qualified teachers are very hard to get,--it seems the educated people are not willing to take on this job.

Art Kashian said applications for Hy Camp had to be in by Feb. 16. The dates are August 9-16.

A check in support of the Yerevan dancers was given to Lynn Kaishian by Ann Avakian from the Ladies Aid for \$50.00

A motion was made by Andy Mikaelian and seconded by Art Kashian to adjourn the meeting.

Respectfully submitted.

Beverly Malkasian Secretary