

**ARMENIAN CHURCH OF THE HOLY RESURRECTION MINUTES OF THE
ANNUAL PARISH ASSEMBLY ON FEBRUARY 5, 1995**

The annual Parish Assembly began at 11:50 a.m. with a prayer by Fr. Michael Buttero, Pastor. Fr. Michael also led the parish in prayer for the following 1994 deceased members:

Peter Bagdigian, Sr.	Martin Hovhanessian
Alan Waite	Mary Boghosian
Thomas Hovhanessian	

Harry Hougas, last year's Assembly Chairman requested nominees from the floor for the Parish Assembly Chairman and Secretary. Harry Hougas was elected Chairman and Adrienne Damian volunteered as Secretary.

The Chairman requested the election ballots be passed out and asked the assembly if there were any nominees from the floor. There being no further nominees, a motion was made and seconded to close nominations. Motion carried.

The Chairman announced that the ballot box for election of Parish Council and committees for 1995 would close at 2:15 p.m. The assembly recessed for lunch hosted by the members of the ACYOA Jrs.

The assembly reconvened at 12:45 p.m. at which time the minutes of the 1994 meeting were read by Adrienne Damian. A motion to accept the minutes as read was made and seconded. Motion carried.

REPORTS FOR 1994

PASTOR'S REPORT

Fr. Michael presented his report highlighting his activities consisting of religious, educational, and pastoral duties such as hospital visitations, home visitations, home blessings and counseling. He stated there was still a need to recruit younger members, and increase religious and historical training.

Paul Abrahamian mentioned that deacons had four training sessions: one in New Rochelle, NY at St. Nersess Seminary; one sponsored by the New England Region; Fr. Khevont Samourian; and two with Fr. Michael Buttero and Fr. Tateos Abdalian of St. George Armenian Church, Hartford, CT

PARISH COUNCIL REPORT

The Parish Council report was presented by Gary Hovhanessian, Chairman. His report detailed meetings, enterprises such as the church picnic, the anniversary banquet dinner, coffee hour, church membership, tri-church events, Christmas tree sale, and maintenance of our church and cultural hall.

AUDITING COMMITTEE REPORT

The Auditing Committee report was given by Berj Kallajian. After a time of answering questions, the motion to accept the report was made and seconded. Motion passed.

At this time, the Chairman stated that there was a quorum of 52 members present and that a simple majority was needed to pass.

REPORTS OF CHURCH ORGANIZATIONS

ACYOA, Jrs. - presented by Lauren Swisher, Recording Secretary. Report on file with Parish Council.

WOMEN'S GUILD - presented by Yeretzgin Patricia Buttero Report on file with Parish Council.

SUNDAY SCHOOL - presented by Roxie Maljanian, Supt. of Sunday School. Report filed with Parish Council.

LOOYS - presented by Fr. Michael Buttero for Deborah Buttero, Editor of the Looy's. He thanked John Maljanian and Parish Council members for helping with the mailings.

CHOIR - presented by Adrienne Damian, Choir Director and Chairman Report filed with Parish Council.

SARAH YAGOOBIAN SCHOLARSHIP - presented by Stephen DerMargosian. 1994 winner - Sarah Beth Swisher. Report filed with Parish Council

PARISHIONER OF THE YEAR - Darlene Simonian, Chairman, reported that 1994 winners were Rose Badrigian and Margaret Bagdigian. Darlene stated a new member of the committee was needed she was the outgoing member after 5 years. Report was filed with Parish Council.

PERMANENT TRUST FUND COMMITTEE - Hurach Azarigian reported that there is a principle balance of \$22,020. In June 1994, the certificate was changed from a three-month to a one-year C.D. as interest was higher. He mentioned anyone who wished to donate, preferable in \$1000 increments should do so before June 9, 1995. Report filed with Parish Council.

INVESTMENT COMMITTEE - presented by Harry Hougas. There is a balance of \$4907.79 as of 12/31/94. Two investments were made for a total of \$5000. One was to purchase 183.539 shares of Fidelity Asset Mgmt. & Growth and the other was for 124.013 shares of Warburg Princ. Int. Equity. Report filed with Parish Council.

CULTURAL CENTER COMMITTEE - Donald Azarigian reported there were no major changes since last year. He reviewed the last three years on the intent to sell the property. The committee feels we should keep renting the property. There were two personal contacts with the other side - the issue is dead at this

time. It is believed they are not in a position to purchase. There is a communication problem in their church and Rev. Seriano left the church and a new minister has replaced him. It was also stated that the Parish Council authorized a rent reduction during negotiations and now that negotiations are dead end, we may go back into a long-term lease agreement as we are now on a month-by-month basis.

CEMETERY CUSTODIAN - Hurach Azarigian reported that there are 110 unreserved graves. Status of Fairview Cemetery is that Town Committee voted to turn cemetery over to Parks Dept. Mayor vetoed it down as it is an entity all by itself under Cemetery Commission and can't be taken over by another city dept.

Hurach Azarigian suggested that the Parish Council write to the City about fixing the broken fence.

OLD BUSINESS

Parking lot access. The Parish Council recommends putting access in from the street behind our church property into our parking lot for approximately \$2,000.

Harry Der Assadourian motions we authorize the Parish Council to explore the feasibility of connecting the rear parking lot road spending up to \$4,000 to achieve it. Darlene Simonian seconded the motion. There was much discussion on this motion. The motion was put to a vote. There were only 10 members in favor or the motion. Motion was defeated.

NEW BUSINESS

1995 BUDGET - Michael Kallajian presented the report. Questions were asked and answered. Hurach Azarigian made a motion to approve the budget for 1995. Berj Kallajian seconded. Motion passed.

PARISH COUNCIL RECOMMENDATIONS

1. A request to fill the vacancy of Darlene Simonian of the Parishioner of the Year Committee as her term has expired. Margaret Bagdigian volunteered.
2. Increase pledges and get younger people to commit to helping our church stay alive.

ELECTION RESULTS

Parish Council (select 4)
Darlene Artibani - 14
Sarkis Davoudlarian - 22
Harry DerAssadourian - 34
Nick Der Bagdasarian - 39

John Maljanian - 46
Gloria Azarigian - 4
Art Simonian, Jr. - 34
Sarkis Yirigian - 34

There was a three-way tie which needed to be broken. Fr. Michael chose to have us vote by closed ballot.

Harry DerAssadourian - 29
Art Simonian, Jr. - 19
Sarkis Yirigian - 27

The following members were elected to Parish Council:

Harry DerAssadourian
Sarkis Yirigian
John Maljanian
Nick Der Bagdasarian

Auditing Committee (select 1)

John Abrahamian - 42
Lisa Yirigian - 14

Elected to the Auditing Committee was John Abrahamian

Nominating Committee (select 3)

Christine Azarigian - 24
Hasmik Cannata - 29
Violet Galazan - 19
Rose Mosey - 38
Lori Perundini - 22
Robert Yirigian - 34

Elected to the Nominating Committee were:

Hasmik Cannata, Rose Mosey and Robert Yirigian

Harry Hougas, Assembly Chairman thanked the outgoing Parish Council members for a job well done and congratulated all who were elected and all that attended.

The meeting was adjourned at 3:55 p.m. with a closing prayer by Fr. Michael.

Adrienne Damian

Adrienne Damian
1995 Parish Assembly Secretary

Rev. Fr. Michael Buttero

Rev. Fr. Michael Buttero
Pastor

Harry Hougas

Harry Hougas
Assembly Chairman