

NY

**ARMENIAN CHURCH OF THE HOLY RESURRECTION
MINUTES OF THE ANNUAL PARISH ASSEMBLY
FEBRUARY 3, 1991**

The Annual Parish Assembly meeting began at 1:15 p.m. with a prayer by Fr. Michael Buttero, pastor. A prayer was said for members Arshal Hoosigian, Andy Sargis, Arshal Manoogian and Julie Gary of our parish who fell asleep in Christ in 1990 and also prayers were said for our members of the Armed Forces over in Saudia Arabia. Mr. Emil Mosey, Parish Council Chairman asked for nominees from the floor for Chairman and Secretary of this Assembly. Edward Simonian was elected Chairman and Yerezgin Patricia volunteered to be Secretary.

At this time, the Chairman asked that the ballots be handed out and if there were any nominees from the floor. A motion was made and seconded to close nominations. Motion passed. The meeting was recessed for voting and reconvened at 1:30 p.m. It was announced that the ballot box would close at 2:15 p.m. The ACYOA members were thanked for the delicious lunch they prepared for the church members.

Adrienne Damian, Secretary of the 1989 Assembly read the minutes of the last Assembly meeting. Margaret Bagdigian made a motion to accept the minutes as read and seconded it. Motion passed.

It was announced that 49 ballots were cast as of 1:35 p.m.

1990 Reports

- a) The Pastor's report was presented by Fr. Michael Buttero. Sarah Yagoobian made a motion to accept the Pastor's report and Harry Badrigian seconded it. Motion passed.
- b) The Parish Council report was presented by Emil Mosey, Chairman. Adrienne Damian made a motion to except the Parish Council report and Harry Badrigian seconded it. Motion passed.
- c) The Auditing Committee report was presented by Malcolm Sagharian. Alice Bagdigian made a motion to accept the Auditors' report and Elizabeth Vartanian seconded it. Motion passed.

Emil made a recommendation that since we have a right of way on Kingspoint Road, which is the road behind the church parking lot, let us redo the parking lot when we put in the right of way driveway. Harry Badrigian volunteered to help the committee with this project along with Greg Abrahamian and Robert Yirigian (right of way) since he is on the City Commission Board. Emil also pointed out that the expenses showed less in 1989 because of the rug sale so don't be misled. Also the expenses of the Community Center are embedded in the numbers.

Under the \$10,000 donated by Maritza Ohanesian 25% of the interest goes to the Church Choir and 75% goes to Church operations. It should be corrected. Fr. Michael recommended that a copy of the letter stating this be kept with the Permanent Trust Fund Records.

d) Church Organization Reports

The various church organizations presented their reports.

1. Women's Guild - Rose Mosey
2. Sunday School - Roxie Maljanian

Lucy Simonian recommended that when the Sunday School report is given, it should include the substitute teachers' names.

3. Choir - Adrienne Damian
4. Armenian School - Fr. Michael
5. ACYOA Seniors - Arthur Simonian, Jr.

6. Senior Citizens - Eddy Simonian reported that they need new members otherwise everything was in order. They meet every Wednesday.

7. Loosy - Mary Abrahamian

8. Cemetery Report - Fr. Michael gave a report because Hurach Azarigian was ill and unable to attend this Assembly. He reported that everything is in order.

A motion was made by Sue DerMargosian to accept all the reports listed above and Alyce Avedisian seconded it.

Motion passed.

e. Cultural Committee - Sue DerMargosian, Chairman, gave a report

f. Scholarship Committee - Fr. Michael reported that Given Hoosigian will replace Sarah Yagoobian as Chairman and Louise DerBagdasarian will replace her deceased husband John as Secretary.

g. Parishioner of the Year Committee - Fr. Michael reported that Violet Galazan is going off the committee and she will have to be replaced. He thanked Violet for all her help as a member of the committee. Under new business we will ask for a volunteer.

h. Special Religious Program Committee - Fr. Michael reported because of physical problems, etc. Stephan Der Margosian was unable to fulfill his duties. Volunteers were needed for the committee.

i. Permanent Trust Fund Committee - Guy Simonian gave the report. Harry Hougas made a recommendation that the money in the Permanent Trust Fund which is lumped with the Reserve Fund money in CDs. When the CD comes due on February 26th we should set up a separated account for the Permanent Trust Fund.

j. ACYOA Advisory Committee report - No one from this committee was present. Mary Abrahamian stated that the committee did not fulfill their duties. The reason why this committee was listed is because it was created by this body and they have the responsibility to report their progress. One advisory committee member should be at ACYOA meetings at all times. The Advisors should be encouraging the members to get together.

Roxie Maljanian recommended that we activate the Junior ACYOA. (This will be brought up under New Business.)

k. Investment Committee report - Harry Hougas reported that the committee had one meeting but could not develop a consensus for an investment program. He asked with the approval of this body that the committee continue. The members are Harry Hougas, Arty Simonian, Sr. and Armen Michalak. Alice Bagdigian made a motion to keep the same committee and Yerezgin Patricia Buttero seconded the motion. Motion passed.

Harry Badrigian made a motion to accept all the committee reports and Margaret Bagdigian seconded it. Motion passed.

6. Old Business

There was no old business brought up from the floor, therefore, the Chairman went on to new business.

7. New Business

Violet Galazan brought up the problem we have with rubbish and cleaning after affairs. She recommended that we hire a custodian. The Parish Council will take this under advisement.

Margaret Bagdigian made a motion to add Harry Badrigian to the Parishioner of the Year committee replacing Violet Galazan. Alyce Avedisian seconded the motion, motion passed.

Sonia Ohanian made a motion that the ACYOA Seniors, in conjunction with the Parish Council, come up with three people to be on the ACYOA Advisory Committee. Sue DerMargosian seconded the motion, motion passed.

Harry Badrigian recommended that we should be able to vote before the meeting, between 10 and 11 a.m. After a lengthy discussion Fr. Michael stated that legally we can't do it because you have to have a quorum to open the meeting and also you have to ask for nominations from the floor. Rose Badrigian made a recommendation that we open the meeting before lunch is served than adjourn the meeting until after lunch. This way members may vote during lunch. The Parish Council will take this under advisement and come up with a solution for next year.

Stephan DerMargosian brought up the problem of no water available in the back of the Altar during the winter. The Parish Council has already been looking into this matter.

Rose Badrigian made a recommendation to decorate our Church more festive during the 1991 Christmas season.

Sue DerMargosian brought up starting an ACYOA Juniors group. Parish Council reported they have been working on this matter.

a. 1991 Budget Approval - John Maljanian presented the report. Malcolm Sagherian recommended that we have a Capital Reserve Fund for our Church.

Maritza Ohanessian recommended that we have the Armenian writing translated into English that is above the Altar. We could use it as a memorial. The Parish Council will look into the feasibility of this recommendation.

A motion was made by Berj Kallajian to accept the 1991 Budget. Rose Badrigian seconded the motion, motion passed.

b. Parish Council Recommendations
Driveway and parking lot be done together.

Harry Badrigian recommends we have an affair to raise money for Jerusalem.

Emil Mosey volunteered to be on the 50th Anniversary committee with Rose Badrigian, Yeretzgin Patricia, Sharon Landsman, and Rose Mosey. The Banquet and Dance will be held on October 12, 1991 with the Primate present.

With no other new business the Chairman of the Assembly asked for the Election results.

Election results of the Parish Council, Auditing and Nominating Committees were posted on the black board. the results were as follows:

PARISH COUNCIL

Margaret Abrahamian - 6 votes	Arthur Simonian, Jr. - 27 votes
Harry Badrigian - 20 votes	Edward Simonian - 22 votes
Peter Bagdigian, Jr. - 32 votes	Mark Vartanian - 11 votes
Grant Landsman - 31 votes	Robert Yirigian - 38 votes

The following have been elected to serve on the Parish Council: Peter Bagdigian, Jr., Grant Landsman, Arthur Simonian, Jr., Robert Yirigian and Alternate Edward Simonian.

AUDITING COMMITTEE

Rose Azarigian - 17 votes	Harry Hougas - 33 votes
Barbara Badrigian - 14 votes	Guy Simonian - 27 votes
Dr. Robert Badrigian - 27	Ruth Waite - 28 votes

Because of the tie between Dr. Robert Badrigian and Guy Simonian, Rose Badrigian relinquished her son's votes because of Dr. Badrigian's heavy work load.

The following have been elected to serve on the Auditing Committee: Harry Hougas, Guy Simonian and Ruth Waite.

NOMINATING COMMITTEE

Lillian Azarigian - 15 votes	Mark Simonian - 17 votes
Rose Badrigian - 30 votes	Elizabeth Vartanian - 21 votes
Violet Galazan - 29 votes	Sarkis Yirigian - 32 votes

The following have been elected to serve on the Nominating Committee: Rose Badrigian, Violet Galazan and Sarkis Yirigian.

The following Parish Council members will remain in office for one additional year: Sarkis Alkhasian, Peter Bagdigian Sr. John Chiloyan, John Maljanian and Michael Kallajian.

Emil Mosey, Parish Council Chairman thanked the Parish Council and Fr. Michael for their hard work during the year.

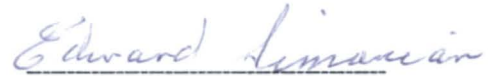
Margaret Bagdigian made a motion to adjourn the meeting and Rose Mosey seconded it. Meeting adjourned at 4:35 p.m. with a closing prayer and everyone singing the Hayr Mer.

Respectfully submitted,


Yeretgin Patricia Buttero
Assembly Secretary



Fr. Michael Buttero
Pastor



Edward Simonian
Assembly Chairman