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THE ARMENIAN CHURCH OF THE HOLY RESURRECTION 1910 Stanley Street, New Britain, CT 06053

Hamlet Mehrabian Deacon-In-Charge (860) 223-7875 Office (860) 223-2044 Res.

Annual Parish Assembly

January 1, 1999

Dear Members:

The 1998 Annual Parish Assembly will be held on Sunday, February 7, 1999 in the Abrahamian Auditorium starting at 12:00 noon. A copy of the ballot and agenda are enclosed for your convenience, please bring them with you for your use during the meeting.

Also, the Choir will serve a light luncheon immediately after church services, at a nominal charge.

This year's assembly, like previous assemblies is important to the present and future growth of our church. The Parish Council will discuss new and important issues. We urge every member of our church to be present and to actively participate.

As you review this year's ballot and make decisions regarding your vote, please remember that we are selecting dedicated individuals willing to offer their time and talents while assuming administrative responsibilities and taking leadership roles in our church.

Respectfully,

Dn. Hamlet and the Parish Council

Armenian Church of the Holy Resurrection

Annual Parish Assembly

February 7, 1999

Meeting Time 12:00 pm

Voting Time 12:15 to 2:00pm

J. Abrahamian 97 Meeting Chairman

AGENDA

1. Call Meeting to Order @ 12:00 noon

2. Opening Prayer

3. Prayer for Deceased Members

4. Election of Assembly Officers (Chairman & Secretary)

5. Recess for Lunch - Reconvene @ 1:00 pm

6. Reading and Approval of 97 Assembly Minutes Adrienne Damian 97 Secretary

7. 1998 Reports

a. Deacon in Charge

b. Parish Council

c. Auditors Report

d. Church Organizations:

1. Armenian School

2. ACYOA Jr.

3. Choir

4. Looys

5. Sunday School

6. Women's Guild

e. Permanent Trust Fund Committee

f. Investment Committee

g. Cemetery Custodians

Dn Hamlet Harry DerAssadourian Berj Kallajian

Dn. Hamlet

Dn Hamlet Arthur Kosian Adrienne Damian Adrienne Damian Roxie Maljanian Rose Badrigian Hurach Azarigian Harry Hougas Hurach Azarigian &Tim Bagdasarian

8. Old Business

a. Items from last year's Annual Parish Assembly

b. As requiired

9. New Business

a. Approval of the 1999 Budget

b. Investment Committee - Elect 1 member for 3 year term

c. Future church needs and planning

10. Election Results

Nominating Committee

11. Closing Prayer

Dn Hamlet