

MINUTES OF THE ELEVENTH ANNUAL PARISH ASSEMBLY

ST. JAMES ARMENIAN CHURCH OF WESTCHESTER
HARRISON, NEW YORK

February 5, 1984

The Eleventh Annual Parish Assembly met at the Parish Hall on Sunday, February 5, 1984, at St. James Church. The meeting began at 12:15 P.M. and was called to order by Albert T. Darien, parish assembly chairman of 1983. The assembly commenced with an opening prayer by Reverend Father Karekin Kasparian, Pastor. 68 Voting Members were in attendance and cast ballots.

Albert Darien welcomed everybody and then invited Ara Ishkanian, chairman of the Nominating Committee, to take the floor. He requested nominations from the floor at this time to run for various offices to be filled. There being no additional nominations a motion was made and seconded to accept the nominations as presented. Ara Ishkanian then presented to the annual assembly Ed Dorian as chairman and Rose Darien as secretary for the day. He presented them and asked for additional nominations from the floor for the two offices. There being none, the Annual Assembly elected by acclamation the chairman and secretary and motion so carried.

Ara Ishkanian requested that all nominees rise for their presence to be acknowledged.

The Nominating Committee advised the Assembly that the name of Ed Essayan was to be removed as candidate for the Nominating Committee as he had just accepted candidacy for the Parish Council. Mrs. Aida Pisani replaced him on the ballot.

First on the agenda was the Parish Council. Before ballots were cast the chairman of the Nominating Committee asked for nominations from the floor. Votes for seven (7) to be selected from eleven (11) names submitted, thus bringing the total number of Parish Council members back to eleven. There being no additional nominations from the floor, motion was made by George Davidian, seconded by Malcolm Shadoian, to close nominations.

Nominating Committee - eight names submitted, voting for four. No nominations from the floor. Motion to close nominations was made by Rose Derdarian and seconded by Garo Bashian.

Auditing Committee - six names submitted, vote for three. No nominations from the floor. Martha Gurahian made the motion to close nominations and Ellen Ishkanian seconded it.

Ara Ishkanian requested that all bona-fide members sign the register first and then cast their votes secretly. A short recess was called for lunch and refreshments at 12:35 P.M., during which period the ballots were cast.

Copies of the Eleventh Annual Reports of the Parish Assembly were distributed to all members.

The meeting reconvened at 1:05 P.M. Mr. Dorian requested each speaker to state his name and to speak briefly so that the meeting would run efficiently.

The minutes of the Tenth Annual Parish Assembly were read by Rose Darien and accepted as read.