

HOLY TRINITY ARMENIAN APOSTOLIC CHURCH OF GREATER BOSTON

ANNUAL PARISH ASSEMBLY  
Sunday, February 1, 1987

The Annual Parish Assembly of the Holy Trinity Armenian Apostolic Church of Greater Boston was held on Sunday afternoon, February 1, 1987 in Cultural Hall of the Church complex. Nancy Kasarjian, Chairman of the Parish Council presided. The Opening Prayer was offered by Very Reverend Father Oshagan Minassian.

The selection by the Nominating Committee of the Tivan for the day was announced by Dr. Michael Kolligian, member of this committee as follows:

Chairman: Attorney Walter Vartanian  
Armenian Recording Secretary: Araxie Janjigian  
English Recording Secretary: Rose Minassian

There being no further nominations from the floor, a Motion was made and seconded to approve the above-named Tivan. MOTION PASSED

Dr. Kolligian then presented the slate as put forward by the Nominating Committee:

Parish Council: (Votes to be cast for 6)

Arthur Avakian	Edward Panjian
Charles Dermenjian	Dorothea Piranian
Aram Hintlian, Jr.	David Raphaelian
James Kalustian *	Debbie Stevens
Nancy Kasarjian *	Harry Yessaian
Cathy Minassian	Albert Zouranjian

Nominating Committee: (Votes to cast for 5)

Jack Bichajian *	Eugene Raphaelian *
Haig Hedison	Gregory Tashjian
Dr. Michael Kolligian, Jr. *	Steven Tashjian
Phyllis Martins	Robert Takvorian
Gerard Odabashian	Diran Zahigian

Auditing Committee: (Votes to be cast for 3)

George Alexander *	Peter Talanian *
Anita Hedison	Roxann Tashjian
Mary Ann Soursourian	Araxie Toomajian *

Dr. Kolligian informed the Assembly nominations for each category would be accepted from the floor. There being none, a Motion was made and seconded to receive the selections as presented by the Nominating Committee. MOTION PASSED.

\* Incumbent

Copies of the Annual Report covering the period from January 1, 1986 thru December 31, 1986 were distributed to those present. The Chairman stated if there were no objections from the floor, formal readings of each individual report would be omitted. However, he stated, questions could be addressed to the Chair. No objections were expressed.

Minutes of the 1986 Parish Assembly:

A Motion was made and seconded to accept the Minutes of the Annual Parish Assembly held on February 2, 1986. MOTION PASSED.

Pastor's Annual Report for 1986:

A Motion was made and seconded to accept the Pastor's Annual Report for 1986. MOTION PASSED.

Parish Council Report for 1986:

The Chairman informed those present that the Treasurer of the Parish Council would answer any questions pertaining to the yearly statement and the proposed budget for 1987. There were no questions from the floor.

A Motion was made and seconded to accept the Parish Council Report as submitted. MOTION PASSED.

Candidates for the various offices were then invited to come forward and be introduced to the Assembly

The Chairman announced the Ballot Box would be opened at 1:30 p.m. and there would be a 15 minute break for voting purposes.

Proposed Budget for the Year 1987:

A Motion was made and seconded to accept the Proposed Budget for the Year 1987 as submitted. MOTION PASSED.

Trust Fund 1986 Financial Report:

A Motion was made and seconded to accept the Trust Fund 1986 Financial Report as submitted. MOTION PASSED.

Stewardship Program:

A Motion was made and seconded to accept the Stewardship Program Report as submitted. MOTION PASSED.

Cultural Committee Annual Report for 1986:

A Motion was made and seconded to accept the Cultural Committee Annual Report for 1986. MOTION PASSED.

Erevan Choral Society Annual Report for 1986:

A Motion was made and seconded to accept the Erevan Choral Society Annual Report for 1986 as submitted. MOTION PASSED.

Senior Women's Guild Report for 1986:

It was noted the name of Helen Donabedian as Advisor did not appear in this Report. This correction being noted, a Motion was made and seconded to accept the Senior Women's Guild Report as submitted. MOTION PASSED.

Women's Guild Annual Report for 1986:

A correction was noted in this Report which stated a Rummage Sale was held on December 4 and 5, 1986. It was verified a Rummage Sale did not take place on either dates. This correction being noted, a Motion was made and seconded to accept the Women's Guild Report for 1986. MOTION PASSED.

Chelsea Women's Auxiliary Annual Report for 1986:

A Motion was made and seconded to accept the Chelsea Women's Auxiliary Report for 1986 as submitted. MOTION PASSED.

Lynn, Salem, Peabody Women's Auxiliary Annual Report for 1986:

A Motion was made and seconded to accept the Lynn, Salem, Peabody Women's Auxiliary Annual Report for 1986 as submitted. MOTION PASSED.

Trinity Men's Union Annual Report for 1986:

A Motion was made and seconded to accept the Trinity Men's Union Annual Report for 1986 as submitted. MOTION PASSED.

"Friends of Holy Trinity - 1000 Club" Annual Report for 1986:

A Motion was made and seconded to accept the "Friends of Holy Trinity-1000 Club" Annual Report for 1986 as submitted. MOTION PASSED

Choir Report for 1986:

A Motion was made and seconded to accept the Choir Annual Report for 1986. MOTION PASSED.

Armenian School Annual Report for 1986:

A Motion was made and seconded to accept Armenian School Annual Report for 1986 as submitted. MOTION PASSED.

Sunday School Annual Report for 1986:

It was noted the name of Mark Krikorian as teacher was omitted from this Report. This correction being noted, a Motion was made and seconded to accept the Sunday School Annual Report for 1986. MOTION PASSED.

Trinity Couples Club Annual Report for 1986:

A Motion was made and seconded to accept the Trinity Couples Club Annual Report for 1986 as submitted. MOTION PASSED.

A.C.Y.O.A. Seniors Annual Report for 1986:

A Motion was made and seconded to accept the A.C.Y.O.A. Seniors Annual Report for 1986. MOTION PASSED.

A.C.Y.O.A. Juniors Annual Report for 1986:

A Motion was made and seconded to accept the A.C.Y.O.A. Juniors Annual Report for 1986 as submitted. MOTION PASSED.

The Chairman of the Assembly then asked those present if there were any Proposals which they wanted submitted to the Annual Diocesan Assembly. There were none.

The Chairman announced there would be an addition to the Agenda to be labelled 11a. This will be a presentation by Aetna Tashjian, chairman of the Renovation Committee, who was invited to address the Assembly.

Mr. Tashjian stated the Parish Council had appointed a committee for the refurbishment of the Church complex. He stated he would present the findings of this committee and asked for the complete support of the parishioners. The committee consists of Cynthia Kazanjian - Kitchen; Gerald Boghosian, - Foyer and Lavatories; Queenie Raphaelian - Adamian Hall and Classrooms; John Soursourian - Johnson Hall and enlargement of Kitchen; and Nancy Kasarjian as Chairman of the Parish Council. He added Charles Talanian has been asked to serve on the Committee.

The plans for the Renovation Committee include retaining the Basket Ball facilities with folding nets coming from the ceiling which will be used when the facilities are not in use.

The Foyer will be refurbished and a Men's Room added adjacent to the Ladies Room.

It is planned to have new style thermopane windows for Cultural Hall, a new wooden floor and a new wall between Cultural and Johnson Halls which can be raised when more space is necessary. Mr. Tashjian stated there will be a total face lift with new draperies, painting of the facilities and new doors. He stated the gross amount which is anticipated is \$618,000.00 if the kitchen is not enlarged and \$810,000.00 for a larger kitchen. He added these figures are an estimate and are not supported by bids. James Kalustian, a member of the Parish Council, informed the Assembly the Parish Council has not allocated any amount for the project.

In discussion the question was asked when this project will be started and Mr. Tashjian answered the Diocesan Annual Assembly will be held in our Church facilities in May of 1988 and the committee would like the project completed before that date.

The need for storage space is vital, Mr. Tashjian stated, and the question was raised whether consideration had been given to having storage space below the ground level and the answer was storage space had to be floor level.

There was discussion on plans to eliminate the Cloak Room. There were objections to this being done and Mr. Tashjian stated the Committee will take this into consideration.

Father Oshagan stressed the need for a Music Room and asked the Committee to take this into consideration. The Music Room, he stated, would be used for rehearsal and should have a piano in it and cabinets for musical materials. He also asked the committee to request improving the acoustics of Cultural Hall and Johnson Hall. Mr. Tashjian stated this is being done and suggested that possibly Johnson Hall could be used as a Music Room.

Regarding the classrooms, Mr. Tashjian informed the Assembly that this sub-committee headed by Queenie Raphaelian is working with interior designers in addition to classrooms improvements and Adamian Hall and laboratories improvements. Also, in consideration there are plans for a lounge for teachers and senior students.

Araxie Janjigian, Superintendent of the Armenian School, expressed her concern for the facilities of the School. She stated there have been losses of valuable books and several volumes have disappeared.

The need of a loading ramp was brought to the attention of the Committee and it was pointed out that this is possible since we do have the right of way for trucks to enter this area.

Donald Tellalian who by profession is an architect was invited by the Chairman of the Renovating Committee to address the Assembly. Mr. Tellalian stated that all Renovation Plans are based on a "wish list" and not all projects satisfy everyone. He stated we must consider Scheduling, Phasing, Budget and Priorities.

Among the items Mr. Tellalian commented on were:

New wooden floor for Cultural Hall should take into consideration the maintenance of the floor since the bouncing of basket balls would cause unusual movements and would require added maintenance.

Regarding storage space and classrooms, Mr. Tellalian suggested the architect check with the building codes limitations.

Small Thermopane windows, Mr. Tellalian, pointed out means matching of the bricks. He suggested the cost of this be taken into consideration. Also, he recommended a mechanical engineer be asked to look into the probable savings in having such windows.

Regarding the Kitchen Loading Dock, Mr. Tellalian recommended the architect check the "Right of Way". Also, a legal opinion should be obtained.

Regarding the Cloak Room, Mr. Tellalian felt it was sensible to retain it if the architect could use the space without a counter.

Mr. Tellalian advised the Committee to have the architect check the legal property line, before expansion is considered.

Mr. Tashjian informed the Assembly a meeting will be held in three or four weeks to further discuss renovation plans. This meeting will be opened to all parishioners.

The Chairman, Mr. Vartanian, then invited Dr. Kolligian to announce voting results. Those elected were as follows:

Parish Council:

Aram Hintlian, Jr.  
James Kalustian\*  
Nancy Kasarjian\*  
Cathy Minassian  
Harry Yessaian  
Albert Zouranjian  
Charles Dermenjian - Alternate

Nominating Committee

Jack Bichajian  
Haig Hedison  
Dr. Michael Kolligian, Jr.\*  
Phyllis Martins  
Diran Zahigian  
Eugene Raphaelian - Alternate

Auditing Committee

MaryAnn Soursourian  
Peter Talanian\*  
Araxie Toomajian\*  
Anita Hedison - Alternate

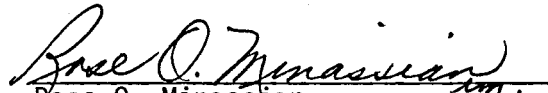
\*Re-elected

A Motion was made by Dr. Michael Kolligian and seconded that Holy Trinity Armenian Church submit a Proposal to the Diocese for the 1987 Diocesan Annual Assembly proposing that Section 14 requiring a minimum of two (2) candidates for each office be deleted. MOTION PASSED.

The Benediction was offered by the Very Reverend Father Oshagan Minassian.

The Annual Parish Assembly of the Holy Trinity Armenian Apostolic Church of Greater Boston was declared adjourned at 3:25 p.m.

Respectfully submitted,

  
Rose O. Minassian  
English Recording Secretary