ST. SAHAG and ST. MESROB ARMENIAN CHURCH PARISH ASSEMBLY MINUTES FEBRUARY 12, 1989

The Parish Assembly of St. Sahag and St. Mesrob Armenian Church was called to order by the Parish Council Chairman, Grant Mazmanian. The opening prayer was offered by the Reverend Paree Metjian, Pastor and President of this Assembly. In attendance were 170 dues paying members for 1988.

Parish Council Chairman, Grant Mazmanian, thanked Reverend Paree Metjian, the Parish Council members and the parishioners for their hard work and support during his term as Chairman.

<u>Verification of Eligible Voters:</u> Eligible voters were required to sign the registration book, at which time they received a ballot.

<u>Election of Assembly Officers:</u> Edward Ounjian was elected as Chairman of the Assembly, Lucille A. Mazmanian as Secretary and Richard Shakarjian as Parliamentarian.

<u>Minutes of the 1988 Assembly:</u> The prior year minutes were accepted as printed.

Mr. Edward Ounjian thanked the Assembly for electing him Chairman and invited Reverend Paree Metjian to deliver his message. Der Paree stated that our Parish must remained unified to continue our endeavors for future generations. (Copy attached)

ELECTION OF PARISH COUNCIL, AUDITING AND NOMINATING COMMITTEES: Sonya Bulkey was the chairperson for the nominating committee and asked for nominations from the floor for people to be on the ballot, as there was an insufficient number of people on the standing ballot. The following people were added to the ballot for Parish Council:

> Melcolm Avrigian Sonya Bulkey Anahid Megeurian Paul Mesegian Paul Mihranyan Richard Boyajian

Nominations for Auditing Committee: Papken Megeurian Rose Torigian Araxie Richards

Nominations were closed. Candidates were introduced to the Assembly and voting commenced. Ballots were received as

Steven P. Barsamian called roll from the registration book for the people to drop their own ballots into the box located at the head table. Appointed by the Assembly Chairman to count the ballots were

<u>Organizational Reports:</u> The Church Organization Reports were reviewed and discussed. A motion was made and passed to accept the reports as presented.

Adoption of the 1989 Budget: A motion was made and passed to accept the 1989 Budget in the amount of

Old Business: There was no Old Business noted.

Election results were reported as follows:

Parish Council - 6 Elected

Sonya Bulkey Zovig Devletian Charles Keytanjian Margaret Ashekian Anahid Megerian

Alternates: Paul Meshijian, Paul Mihranyan and Andy Keleshian

Nominating Committee - 3 Elected

Steve Barsamian Jovia Keytanjian Andrienne Riser

Alternatives: Virgian Azadian and Elizabeth Berberian

<u>Auditing Committee - 3 Elected</u>

John Eskandarian Diran Shakarjian Joseph Hoplamazian

Alternative: Rose Torigian

New Business: The Chair recognized Grant Mazmanian. Thereafter, Grant Mazmanian requested to present the Zambak proposal in the amount of \$150,000.00 gift to the Church to name the main hall after her deceased husband, Garabed Zambak. Grant requested a vote of confidence from the parishioners to accept this generous gift. A considerable amount of discussion pursued - pro and con - and finally the Chair requested to close the discussion and to give the opportunity for the parish members to vote. A vote was taken from the eligible parishioners in a closed ballot; as their name was read they dropped their ballots in a box at the head table. The following people were appointed to count the votes: George Mangigian, Steven Barsamian and Sonia Bulkey.

At this time, the Chair announced the result of the voting of the Zambak proposal which was 82 in favor and 86 opposed. There upon a petition was presented from the floor by Rose Arpajian concerning "Memorial Hall". A proposal was read by Rose Arpajian concerning the funding and naming of the main hall.(Copy attached) There was considerable discussion - pro and con - for the merits of the project and finally the Chair made a motion to close the discussion and have a vote. By a show of hands the proposal carried. It is understood that this project is to be headed by Zabelle Zarmanian and George Mangigian and will report to the Parish Priest and the Parish Council.

The Chair invited Mer Paree to close the 1989 Parish Assembly. Der Paree in his concluding remarks expressed to feeling that he was relieved and that greater challenges lie ahead. He stated that the church needs team work, unity, harmony and above all love to carry the mission forward.

The Parish Assembly was closed with a prayer offered by The Reverend Paree Metjian. The meeting adjourned at 5:00 p.m.

Masmanan and

Lucille A. Mazmanian Secretary

Edward Ounjian

Chairman The Reverend Paree ĩian Pastor