St. James Armenian Church

Richmond, Parish Council

Parish Assembly was called to order by the chairperson John Baronian at 1:00 p.m. on Sunday 19th February, 1995.

Invocation

Aram Topjian verified the members present. Attending the meeting were 33 members presenting a quorum, from 79 paying members for 1994.

The 1994 Assembly minutes were read by Aram Topjian and approved. The chairperson of the day was elected, Linda Sharigian and the Secretary of the day was Azniv Amirkhanian.

Rob Norris, Treasurer, presented the 1994 Financial Report, 1995 Proposed budget, and the Financial Summary was approved by the majority.

Hayr Nareg presented the Pastor's report as submitted.

John Baronian, Chairman of the Parish council, presented the Parish Council's report as submitted.

Azniv Amirkhanian, Superintendent of the Sunday School presented the her report on the Sunday school as submitted. She, as the Diocesan Delegate, presented the Diocesan Annual report as submitted.

Hagop Berberian, Assistant Superintendent of the Armenian School presented his report on the Armenian School, as submitted.

David Livingston, Choir Chairman, presented his report on the Choir as submitted.

Rose Soghoian, Chairman of the Senior Group presented her report, as submitted.

Lilly Thomas, Chairperson of the Women's Guild presented the report as submitted.

Bedros Bandanzian, Chairman of the April 24th Committee, reported on the 80th commemoration that will be taking place during beginning the weekend of April 21st, 1995.

Bedros Bandanzian, Chairman of the Endowment Fund presented the report as submitted.

Hayr Nareg made a special presentation to Mrs. Isabelle Vranian a plaque "the Dr. George Vranian Memorial Youth Fund for the St. James Armenian Church in commemoration of George Vranian, M.D. 1918-1973.



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Dr. Paul F. McCleary

Dr. Margaret C. McCullough Vice President

William Dixon Special Assistant to the President

Development Robert Wilson

John V. Lindholm

Human Resources Ralph E. Black

Information Systems William C. Gilbert

Program Joy Carol Child and Family Services

Thomas R. Rhodenbaugh U.S. Program

Kenneth Phillips Europe Program

Shepard Harder ChildAlert Program

Sponsor Services
Dr. John F. Schultz

International Partnership Offices

CCF of Australia CCF of Canada Bornefonden Denmark Un Enfant Par La Main, France CCF Kinderhilfswerk, Germany CCF of Great Britain Hong Kong Children & Youth Services CCWA, Japan Korea Children's Foundation CCF of New Zealand

Chinese Children's Fund, Taiwan

Program Countries

Belarus, Bolivia, Brazil, Colombia, Ecuador, Estonia, Ethiopia, The Gambia. Guatemala, Haiti, Honduras, India. Indonesia, Kenya. Latvia, Lithuania. Mexico, Philippines, Poland, Romania, Senegal, Sierra Leone, Sri Lanka, Thailand, Togo, Uganda, U.S.A., Zambia

The Pastoral Housing Fund will be used to purchase the pastoral home, the additional amount needed to pay for the house will be paid back of the Church in five years and a legal lien will be held by the church.

Endowment Funds are invested in conservative CD investments, money market investments.

Bedros Bandanzian presented the 1994 Endowment Fund Analysis, the Endowment Funds Available and a reconciliation Statement for the St. James Endowment Funds Analysis.

If the family desires their monitory donations to be designated to a special fund, they should specify which specific fund it will be designated for in writing.

The Treasurer here emphasized the need to know specifically where the donation to the church is to go to. Donor must designate on the check. If it is not designated it goes to pledge.

John Baronian, Chairman of the Parish Council, made a special appreciation presentation of a Merit Award plaque to Henry Magarian

> "For his personal contribution of time and unselfish efforts and by virtue of sincerity and diligence of his outstanding dedication for the enhancement of the St. James Armenian Church is hereby designated honorary member of the Parish Council, February 15, 1995".

Melina Kerneklian presented to us Mariam Navarsardian, the eight-year old who arrived from Armenia, through the Medical Outreach who will be operated on by Dr. Gary Loften who is a unique specialist in this field. Also, the Henrico Doctor's Hospital who is donating their services. Mariam's condition is very serious. Margie baronian has set up a schedule for all those who will be in the U.S. a minimum of three weeks. Stella Bandanizan will be collecting donations for Mariam.

Elections took place for the Parish Council, Auditing, and Nominating Committees. Please see enclosed sheets for the results of the elections.

Meeting was adjourned at 2:45 p.m.



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Ethiopia, The Gambia.
Guatemala, Haiti,
Honduras, India.
Indonesia, Kenya.
Latvia, Lithuania.
Mexico, Philippines,
Poland, Romania,
Senegal, Sierra Leone,
Sri Lanka, Thailand,
Togo, Uganda,
U.S.A., Zambia