

MINUTES OF PARISH ASSEMBLY MEETING HELD ON FEBRUARY 20, 1977 at HOLY RESURRECTION ARMENIAN CHURCH, SOUTH MILWAUKEE, WIS.

Meeting was called to order at 1:45 p.m. by Parish Council Chairman, Herbert Barsamian, and was presided over by Very Reverend Arshag Khatchadourian. There were 48 members in good standing present, and those names are appended to these minutes.

After an opening prayer by Father Arshag, nominations for Chairman and Secretary for this meeting were held. Elected were Russell Kaishian, Chairman, and Grace Hadjinian, Secretary. A quorum was present (48 out of 126 paid members), and the meeting proceeded.

Minutes of 1976 general membership meeting were read by Grace Hadjinian, and motion was made by Charlie Kademian to approve them; seconded by Mary Ambrookian. Motion carried.

Pastor's annual report was given by Father Arshag, after which he thanked everyone who worked with him and the Church this past year.

Parish Council's annual report was given by Herbert Barsamian. He stressed the importance of members' participation in Church affairs, and encouraged everyone to support the new parish council.

Parish Council's annual financial report was given by Grace Hadjinian, and was approved by the Assembly.

Auditor's report was given by Mary Haidarian, who said the books of all the organizations were in good order to the best of their knowledge.

Margaret Kademian turned over a check to the Parish Council this day for \$2,000 on behalf of the Ladies Aid, which represented 60% of their profit for 1976.

None of the organizational reports were read at the request of the Assembly.

Father Arshag mentioned that although we do have a Junior ACYOA, there is also the need for a Senior group in this area, and he suggested that the Assembly think seriously about how to reach the young people.

Russell Kaishian complimented the Cemetery committee, mainly Nerses Nersesian, Keropve Balian, and Ronald Lewis who work tirelessly and without recognition.

Father Arshag gave a report on the Armenian School which is self-supporting and is under the name of the AGBU. He wanted the assembly to know that the Church premises are being used, and the school is being run by volunteers. There is a total of 34 students enrolled in the school and dance group.

The Midwest Regional Council was discussed at the request of Mr. George Stevoff in a letter written to our Parish Council. Grace Hadjinian brought the Assembly up to date on the recent meeting which was held in Waukegan with the other Midwest Churches, and the pros and cons discussed there on whether to continue the Midwest Regional Council. Charlie Kademian made a motion that the Midwest Regional Council continue. Motion was

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seconded and unanimously passed by the Assembly. The Parish Council will appoint a committee to attend any future meetings.

Elections for four new Parish Council members were held. Kathy Kaishian and Kaiser Boyagian of the Nominating Committee presented the following names for this office: (Nominations from the floor were also taken)

Harold Baylerian, Mary Hayalian, Harry Karian, Manoog Panosian, Peter Sahagian, Tertad Tertadian, Rose Esaian, Hampar Kaishian.

Elected by secret ballot for a two-year period were:

- |                     |          |
|---------------------|----------|
| 1. Hampar Kaishian  | 31 votes |
| 2. Mary Hayalian    | 31       |
| 3. Harry Karian     | 30       |
| 4. Harold Baylerian | 22       |
| 5. Tertad Tertadian | 16       |
| 6. Manoog Panosian  | 15       |
| 7. Peter Sahagian   | 13       |
| 8. Rose Esaian      | 10       |

Nominations for Auditing Committee were held. Nominated were Kaiser Boyagian, John Gurinian, Namzar Kaprelian, Mary Lewis, Charlie Kademian, Esay Esaian.

Elected by secret ballot for a 1-year period were:

- |                     |    |
|---------------------|----|
| 1. Charlie Kademian | 33 |
| 2. Mary Lewis       | 31 |
| 3. Namzar Kaprelian | 24 |
| 4. John Gurinian    | 18 |
| 5. Kaiser Boyagian  | 17 |
| 6. Esay Esaian      | 9  |

Nominations for Nominating Committee were held: Nominated were Kathy Kaishian, Kaiser Boyagian, Herbert Barsamian, Terry Ann Hadjinian, Patricia Hansen, Sam Hadjinian.

Elected by secret ballot for a 1-year period were:

- |                        |    |
|------------------------|----|
| 1. Kathy Kaishian      | 31 |
| 2. Kaiser Boyagian     | 24 |
| 3. Pat Hansen          | 23 |
| 4. Herbert Barsamian   | 21 |
| 5. Terry Ann Hadjinian | 13 |
| 6. Sam Hadjinian       | 12 |

Budget for 1977 was discussed, and Charlie Kademian moved the budget be accepted, and it was seconded, unanimously passed.

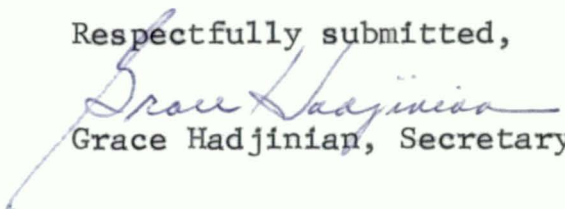
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Father Arshag said he felt the Parish Council was loaded down with a lot of work, and some of that work should be distributed. He has made a list of these jobs as listed on Page 34 of our annual booklet, and he would like to see a Chairman appointed for each one of those jobs. Suggestion was made to take the list home, study it, and return it filled out to either Kathy Kaishian or Kaiser Boyagian by the last Sunday in March.

There were no proposals submitted for forwarding to the Diocese, so Charlie Kademian made a motion that the meeting be adjourned. Before doing so, Father Arshag presented the news release sent to him by Very Reverend Paren Avedikian which was in support of Bishop Torkom Manoogian's stand on the unity question. Our Assembly was enthusiastically in favor of the news release.

Motion to adjourn was seconded, and passed at 4:30 p.m.

Respectfully submitted,

  
Grace Hadjinian, Secretary

. LIST OF MEMBERS IN GOOD STANDING ATTENDING PARISH ASSEMBLY MEETING 2/20/77  
HOLY RESURRECTION ARMENIAN CHURCH, SOUTH MILWAUKEE, WIS.

1. Grace Hadjinian
2. Kerovpe Balian
3. Bedros Salbashian
4. Turvanda Gaghunjian
5. Haeguhy Hadjinian
6. Hatchadour Kaishian
7. Arshag Souvagian
8. Gulu Souvagian
9. Hripsime Karamanian
10. Arshalous Hayalian
11. Onnig Vahradian
12. Mary Hayalian
13. Marie Sarian
14. John Sarian
15. Altoun Yenidunian
16. Hampar Kaishian
17. Lucy Tertadian
18. Herbert Barsamian
19. Namzar Kaprelian
20. Tony Hadjinian
21. Rose Hadjinian
22. Mary Haidarian
23. Kaiser Boyagian
24. Mary Boyagian
25. Kathy Kaishian
26. Esay Esaian
27. Sam Hadjinian
28. Russell Kaishian
29. Rose Esaian
30. Kay Kademian
31. Yevkine Karian
32. Osanna Tamuzian
33. Mary Lewis
34. Helen Barsamian
35. Kappy Kaprelian
36. Mary Ambrookian
37. Matt Kademian
38. Charlie Kademian
39. Marion Barsamian
40. Arsha Boyajian
41. Margaret Kademian
42. Manoog Panosian
43. Esahag Haidarian
44. Peter Tamuzian
45. Arousag Vahradian
46. Nazar Balian
47. Pat Hanson
48. Shanour Tamuzian