

MINUTES OF GENERAL MEMBERSHIP MEETING

Sunday, February 14, 1982

(Postponed meeting of Sunday, January 31, 1982)

Meeting was called to order by Grace Hadjinian, Chairperson of the Parish Council, at 12:30 p.m. with 34 dues-paying members present. Since a quorum was not present, motion was made, seconded and approved that the meeting continue with the members present representing the quorum. The Chairperson announced that Item #7 (Report of Diocesan Council) was to be taken out of the Agenda. Copy of Agenda and list of members present attached to these minutes.

Der Hayr Zenob Nalbandian opened the meeting with a prayer.

CHAIRMAN AND SECRETARY

Harry Nabedian and Lorraine Nabedian were nominated unanimously for Chairman and Secretary respectively of the Membership Meeting. Der Hayr approved the nomination.

MINUTES OF MEETING

Minutes of the General Membership Meeting of Sunday, January 18, 1981 were read and approved.

REPORT OF PASTOR FR. ZENOB NALBANDIAN FOR 1981

Der Hayr reported on the Church activities for the year as follows:

1. Sacraments: 3 infants baptised and confirmed  
2 funerals  
Graveside blessings on Memorial Day  
Home blessing ritual (with special thanks to Kerope Balian for his assistance)
2. Visitations: Trinity Memorial Hospital visitations every Saturday
3. Armenian School for Adults: Classes were held every Thursday by Der Hayr. Attendance was unsatisfactory.
4. Choir: Although small in size, they are good in quality. Attendance has been very good throughout the year.
5. Altar Servers: Special thanks was given to Kerope Balian and Armen Hadjinian.

6. Meetings & Conferences: Presided over Parish Council meetings as President. Attended Diocesan Assembly meeting in Watertown, Mass., Midwest Regional Meetings in Waukegan, and South Milwaukee Clergy Conferences.
7. Newsletter: The "KEGHART" is now mailed out under the bulk rate. Special thanks to Kathy Kaishian who has done all the typing.

#### REPORT OF THE PARISH COUNCIL

Chairperson Grace Hadjinian gave the report. Lack of attendance at Church services by adults as well as our youth was stressed. It was reported that some of the members have not abided by the increase in weekly dues. The Chairperson thanked the Parish Council members and those who worked for the annual picnic which netted almost \$6,000. The addition of the plexiglass to the Church windows was completed this year.

#### REPORT OF THE TREASURER

Treasurer Nerses Nersesian gave the report. He also reported that approximately 25% of the members were not paying the increased rate in dues. It was suggested that the financial report, in the future, be combined to show the total disbursements and assets of the Church so that the report would indicate the net worth of the Church on one page. At the suggestion of the 1981 Audit Committee, a motion was made, seconded and approved that the Memorial Fund Committee reinvest their funds to secure a higher rate of interest than 5-1/4%.

#### REPORT BY OTHER CHURCH BODIES

Choir: Mary Ambrookian gave the report. Leif Peterson objected to the report in that two of the executive officers mentioned in the report did not participate throughout the year. Motion was made, seconded and approved that the line "I would like to thank my executive officers" be stricken from the report and that it should read as follows: "I would like to thank each of the Choir members for their faithful attendance and support."

Sunday School: Mary Hayalian gave the report. She emphasized that the attendance was very poor although the potential was there.

Ladies Guild: Kay Kademian gave the report. She thanked the Committee and stated that they had a fruitful year.

ACYOA: Terry Peterson gave the report. Arrangements are being made to reorganize the junior group and hopefully this will be accomplished in 1982.

Cemetery Committee: Nerses Nersesian gave the report. Kerope Balian has resigned as active member of the Committee but will remain in an advisory capacity. The Committee thanked Mr. Balian for his assistance throughout the years. They are now looking for a replacement. The parishioners expressed their desire to help the Committee paint the fence and the utility building at the Cemetery.

Armenian School: Grace Hadjinian gave the report. She reported that her assistant, Vanoush Demirjian, has returned to Beirut. Classes are held prior to Sunday School and again attendance has been unsatisfactory.

ELECTION OF PARISH COUNCIL

The following parish council members will serve another year:

Charley Kademian	Nerses Nersesian
Leif Peterson	Peter Sahagian

Nominations and results of the election: (4 elected)

Meyer Jandegian	28	Hybie Barsamian	19
Esahag Haidarian	25	Armen Bendian	12
John Gurinian	22	Hampar Kaishian	9
Mihran Minassian	21	Frank Markarian	8
Russell Kaishian	20	Kappy Kaprelian	7
		Terry Peterson	7
		Kaiser Boyajian	1

Nominations and results of the Auditing Committee: (3 elected)

Mary Haidarian	29	Kathy Kaishian	14
Namzar Kaprelian	29	Rose Bendian	8
Kappy Kaprelian	19	Mary Lewis	3

ELECTION OF NOMINATING COMMITTEE

Motion was made, seconded and approved that the procedure of Trustees whose terms expire suggest names to replace them be extended another year.

PROPOSED BUDGET FOR 1982

After discussion, motion was made, seconded and approved that the budget be approved except for one item. Under disbursements, the \$22,500 for Clergy Salary (Clergy Retirement & Insurance) should be changed to read \$20,500.

OTHER MATTERS

After discussion of various other matters, the meeting was adjourned.

*Chairman*

Respectfully submitted,  
*Lorraine Nabedian*  
Lorraine Nabedian  
Secretary