

MINUTES
ANNUAL MEMBERSHIP MEETING
SUNDAY, FEBRUARY 5, 1984

The meeting was called to order by Parish Council Chairman Esahag Haidarian at 1:30 p.m. Father Zenob Nalbandian opened the meeting with a prayer.

Charlie Kademian moved that the meeting be held with a quorum of members present. Sam Hadjinian seconded the motion. Motion carried.

Charlie Kademian nominated Kaiser Boyajian for Chairman of the meeting. Nerses Nersesian seconded the motion. Charlie Kademian moved that the nominations be closed. The motion was seconded by Nerses Nersesian. Motion carried.

Kathy Kaishian nominated Terry Ann Peterson for Secretary of the meeting. The motion was seconded by Mary Haidarian. As there were no other nominations, it was moved and seconded that the nominations be closed. Motion carried.

Charlie Kademian moved that the secretary dispense with the reading of last year's assembly minutes. The motion was seconded by Mary Hayalian. Motion carried, the minutes stand approved as written.

Pastor's Report

Der Hayr reported that the year was filled with activities and that the church organizations were fulfilling their duties and achieving success. He encouraged everyone to continue the good work and thanked the congregation for its moral, physical and financial help.

Parish Council Report

Parish Council Chairman Esahag Haidarian reported that 1983 was a good year of rapport and cooperation. He spoke of the accomplishments of the Council and other church organizations, and encouraged continued support.

A question was raised regarding the special envelope in the dues packet which addresses the Diocesan dues. Grace Hadjinian moved that the congregation accept the envelope requesting \$50.00 additional from each church member. Mary Hayalian seconded the motion.

After some discussion, Elliot Kashian called the question. The question was defeated 6-17 with 6 abstentions. It was discussed further that the additional fee would be considered as regular dues. ~~are considered.~~ That is, those who cannot pay would be excused. Cases would be handled on an individual basis.

Frank Markarian requested that an amendment be made to the motion to stipulate that senior citizens, those on social security and pension who are not regularly employed, be assessed only \$25.00.

HOLY RESURRECTION MINUTES

Page Two

Mary Hayalian pointed out that the additional assessment actually amounted to an extra \$1.00 per week.

The request to amend the motion was defeated 14-15. The vote on the original motion was then taken. The motion carried by a vote of 21-6 with two abstentions.

Diocesan Delegate Report

Delegate Grace Hadjinian reported that the last Diocesan Assembly was held at Palos Heights, Illinois in May. The new Diocesan budget was approved (\$1,453,000). She said that there was much discussion regarding a new summer camp, St. Vartan's Camp, and Hye Camp. Discussion regarding the high-rise condo was reported. Final payment was made in June, 1983 on the Cathedral mortgage. She reported that there was also a discussion on unity, but the movement is currently at a standstill. Her report was approved as given.

Leif Peterson moved that the other church organizations dispense with the reading of their reports, as they were printed in the meeting bulletin. Kathy Kaishian seconded the motion. The motion was carried unanimously.

Esahag Haidarian asked Nerses Nersesian of the Cemetery Committee if the fees were sufficient. Nersesian reported that the fees were indeed sufficient and requested additional help on the committee. Leif Peterson volunteered his help. Nersesian was thanked by the parish for his work on the committee. Charlie Kademian moved that the 1984 Parish Council be empowered to look for replacements for the Cemetery Committee and approve such committee as soon as possible. Grace Hadjinian seconded the motion. The motion was unanimously carried.

Election of Parish Council Members

Russell Kaishian of the Nominating Committee reported that four new councilmembers were needed. The following were nominated. Also noted are the votes each received. Grace Hadjinian moved that the nominations be closed. Mary Hayalian seconded the motion. Motion carried.

Elliot Kashian - 18
Charlie Kademian - 12
Dugan Esaian - 21
Kappy Kaprelian - 19
Leif Peterson - 15
Meyer Jandegian - 14
Parsegh Vahradian - 13
Mampre Ohanian - 2
Armand Bendian - 10

Elliot Kashian, Dugan Esaian, Kappy Kaprelian and Leif Peterson were elected with Meyer Jandegian and Parsegh Vahradian as first and second alternates, respectively.

HOLY RESURRECTION MINUTES

Page Three

An election was then held for two Diocesan Delegates. The following were nominated. The votes each received is also noted. Frank Markarian moved that the nominations be closed. Elliot Kashian seconded the motion. Motion carried.

Grace Hadjinian - 20
Charlie Kademian - 24
Russell Kaishian - 12
Parsegh Vahradian - 6

Grace Hadjinian and Charlie Kademian were elected Diocesan Delegates with Russell Kaishian as the alternate.

Nominations were accepted for the Auditing Committee. The following members were nominated. The votes are also noted. Frank Markarian moved that the nominations be closed. Grace Hadjinian seconded the motion. Motion carried.

Namzar Kaprelian - 21
Mary Haidarian - 18
Meyer Jandegian - 18
Shirley Nersesian - 3
Charlie Kademian - 19
Esahag Haidarian - 14

Because there was a tie, it was suggested that the committee consist of four members instead of three. The members are Namzar Kaprelian, Mary Haidarian, Meyer Jandegian and Charlie Kademian.

Nominations were then accepted for the Nominating Committee. The following members were nominated. The votes each received is also noted. Mary Haidarian moved that the nominations be closed. Frank Markarian seconded the motion. Motion carried.

Terry Ann Peterson - 18
Russell Kaishian - 28
Mary Hayalian - 5
Hampar Kaishian - 13
Esahag Haidarian - 18
Roxie Jandegian - 11

Terry Ann Peterson, Russell Kaishian and Esahag Haidarian were elected to the Nominating Committee.

Budget

Grace Hadjinian reported the 1983 and 1984 Budgets. Esahag Haidarian moved to approve the 1983 and 1984 Budgets. Mary Hayalian seconded the motion. Motion carried.

HOLY RESURRECTION MINUTES

Page Four

New Business

Esahag Haidarian address the assembly regarding a committee with St. John's Armenian Church, Greenfield, Wisconsin. This committee would explore the advantages, disadvantages and possibilities of combining the two parishes. The committee from Holy Resurrection consists of Charlie Kademian, Esahag Haidarian, Leif Peterson, Terry Ann Peterson and John Gurinian.

Discussion followed in which the committee's purpose was defined; i.e., to look at the situation and make recommendations. It was also presented that the committee would make no decisions on its own. Final approval on the part of the parish would rest with the congregation.

Charlie Kademian moved that our Parish Council extend a warm welcome to the parish of St. John's Armenian Church on behalf of the Parish Assembly to attend our church services. Grace Hadjinian seconded the motion. The motion was unanimously carried. A copy of the formal request is appended to the minutes. Esahag Haidarian suggested that the secretary of the Membership Meeting write the letter and extend the invitation.

Mary Haidarian moved that the committee be empowered to hold discussions with the Greenfield committee. Grace Hadjinian seconded the motion. Motion carried 30-1.

Grace Hadjinian pointed out that this year marks the 60th Anniversary of our parish.

Frank Markarian suggested that icons be built of the apostles Thaddeus and Bartholomew on the exterior of the church building. He further suggested that donations could be made to fund these sculptures. Charlie Kademian moved that Markarian continue to explore the idea. Esahag Haidarian seconded the motion. The motion was carried. It was also noted that statues were not permissible, only icons.

Charlie Kademian moved that the meeting be adjourned. Grace Hadjinian seconded the motion. The motion carried. Der Hayr closed the meeting with a prayer at 4:23 p.m.

Respectfully submitted,

Terry Ann Peterson
Secretary
General Membership Meeting