

MINUTES
ANNUAL MEMBERSHIP MEETING
SUNDAY, DECEMBER 2, 1984

The meeting was called to order by Parish Council Chairman Leif Peterson at 1:10 pm. Father Zenob Nalbandian opened the meeting with a prayer.

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

Charlie Kademian nominated Russell Kaishian for Chairman of the meeting. The motion was seconded. Frank Markarian moved that the nominations be closed. The motion was seconded. Motion carried.

Chairman of the meeting, Russell Kaishian, entertained nominations for secretary of the meeting. Terry Ann Peterson was nominated. The nomination was seconded. 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 the minutes of last year's meeting. Esahag Haidarian seconded the motion. Motion carried, minutes stand approved as written.

Pastor's Report

Der Hayr reported on the activities of the church during the past year. He expressed that the organizations were active and successful during the year. He encouraged church members to become even more involved in the activities of the church and asked members to make a greater commitment to the Church.

Parish Council Report

Parish Council Chairman Leif Peterson reported that the nine Parish Council members and two Diocesan delegates held meetings the first Tuesday of each month. He thanked the various church organizations for their help in making this year's picnic the most successful ever. He also thanked those members who contributed time to the Choir, the Sunday School, the Library, the Sixtieth Anniversary celebration, and the Cemetery.

One of the new projects of the Council this year was a new lighted marquis outside the church. Projects which the Council will consider in the new year are ceiling fans for the church proper, and installation of a handrailing along the outside steps of the church.

Women's Guild

Chairman Mary Boyajian reported that the Guild was very busy this year preparing for the church picnic and the annual bake sale. She thanked all those who helped during the year.

Sunday School

Grace Hadjinian reported that the teachers of the Sunday School and the Armenian School were always willing to instruct the children of the parish.

Terry Ann Peterson told the assembly about the Diocesan collection for the hungry of Ethiopia. She explained that anyone wishing to make a special donation should contact her for the specific information.

Keghart

Editor Hampar Kaishian thanked the staff for its past help and asked the assembly for more volunteers.

Cemetery Committee

Leif Peterson reported that Nerses Nersesian has asked to be relieved of his duties as he will soon be retiring out-of-state. Peterson explained that volunteers for a new committee would be accepted later in the meeting.

Election of New Parish Council Members

Esahag Haidarian of the Nominating Committee reported that five (5) new councilmembers were needed. The following were nominated. Also noted are the votes each received. It was moved and seconded that the nominations be closed. Motion carried.

Kaiser Boyajian - 13
Peter Boyajian - 10
Armen Hadjinian - 28
Sam Hadjinian - 15
Mary Hayalian - 12
Mark Jandegian - 10
Meyer Jandegian - 25
Hampar Kaishian - 6
Russell Kaishian - 21
Mampre Ohanian - 15

Armen Hadjinian, Sam Hadjinian, Meyer Jandegian, Mampre Ohanian and Russell Kaishian were elected with Kaiser Boyajian and Mary Hayalian as first and second alternates.

Election of Nominating Committee

The following names were nominated for Nominating Committee. Also noted are the votes each received. Frank Markarian moved that the nominations be closed. Sam Hadjinian seconded the motion. Motion carried.

Hoyle Green - 7
Esahag Haidarian - 25
Hampar Kaishian - 7
Russell Kaishian - 10
Frank Markarian - 11
Arsho Ohanian - 12
Terry Peterson - 15

Esahag Haidarian, Arsho Ohanian and Terry Peterson were elected to the Nominating Committee.

Election of Auditing Committee

The following names were submitted as nominations for this committee. Also noted are the votes each person received. Charlie Kademian moved that the nominations be closed. Sam Hadjinian seconded the motion. Motion carried.

Armand Bendian - 10
Helen Barsamian - 10
Herb Barsamian - 8
John Gurinian - 9
Charlie Kademian - 28
Namzar Kaprelian - 21
Tertad Tertadian - 10

Charlie Kademian, Namzar Kaprelian, Armand Bendian and Tertad Tertadian were elected. Helen Barsamian respectfully withdrew her name.

Discussion of the 1985 Budget

Parish Council Chairman Leif Peterson proposed the 1985 Budget which included a raise in membership dues to \$5.00 per week per member. After much discussion, Elliot Kaishian moved to increase the membership dues in the 1985 Budget. Kathy Kaishian seconded the motion. Motion carried.

Elliot Kaishian then moved to accept the 1985 Budget as proposed. Frank Markarian seconded the motion. Affirmative - 11, Opposed - 13. Motion defeated.

Grace Hadjinian moved that the proposed 1985 Budget be adjusted to show an increase of \$4.00 per person per week in membership dues. Helen Barsamian seconded the motion. Affirmative - 21, Opposed - 5. Motion carried.

Grace Hadjinian then moved that the 1985 Budget be approved as ammended. Malina Bedrosian seconded the motion. Affirmative - 22, Opposed - 1. Motion carried, budget approved as ammended.

New Business

Frank Markarian suggested several church improvement proposals to the Parish Council, among these were ceiling fans for the church and repairs to the stage in the church hall.

Leif Peterson requested volunteers to help with the Cemetary Committee. Mampre Ohanian and Armen Hadjinian volunteered to help Leif Peterson and Kerovpe Balian. It was suggested that Matt Kademian, Alex Haidarian and Mike Hayalian also be asked to join the committee. Charlie Kademian moved that these volunteers be accepted as committee

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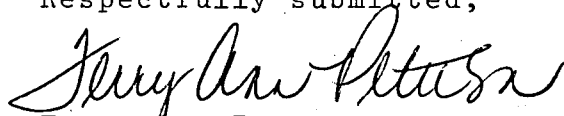
members and that the committee be responsible to the Parish Council. Esahag Haidarian seconded the motion. Motion was unanimously carried.

Parish Council Chairman Leif Peterson reminded the assembly that Der Hayr was planning to be gone for six weeks beginning December 15. He encouraged the membership to attend services at one of the sister churches in Der Hayr's absence.

Charlie Kademian reminded the assembly that the new Parish Council members need to be approved by the Archbishop. Until this approval, members should direct their questions and comments to the current Council.

Charlie Kademian moved that the meeting be adjourned. Grace Hadjinian seconded the motion. Motion carried. The meeting was adjourned with a prayer at 3:45 pm.

Respectfully submitted,



Terry Ann Peterson
Secretary
General Membership Meeting