

Minutes
Annual Parish Assembly
Holy Resurrection Armenian Church
South Milwaukee, Wisconsin

Sunday, February 21, 1988

Parish Council Chairman Leif Peterson called the meeting to order at 12:15 pm. Very Reverend Papken Anoushian opened the assembly with a prayer.

Hampar Kaishian read the list of dues-paid members. Grace Hadjinian moved that the meeting be held with those present. Meyer Jandegian seconded the motion. The motion was unanimously carried.

Leif Peterson entertained nominations for Chairman of the meeting. Meyer Jandegian nominated Charley Kademian. Grace Hadjinian seconded the motion. It was moved and seconded that the nominations be closed. The motion was carried. Charley Kademian was elected Chairman.

Terry Ann Peterson was nominated for Secretary of the meeting. The nomination was seconded. It was moved and seconded that the nominations be closed. Both motions carried.

Terry Peterson read the minutes of the 1987 Parish Assembly. It was moved that the minutes be accepted as read. The motion was seconded. The motion carried.

As there was no Pastor's Report, Leif Peterson continued with the Parish Council report. He thanked the membership for attending the meeting. He said that it was time for the parish to expand its horizons in the Milwaukee community and time for the church to move forward.

Charley Kademian and Grace Hadjinian gave the Diocesan Delegate report. Neither delegate was able to attend the Diocesan Assembly in 1987. Charley Kademian explained that the delegates were working to help the Diocese understand what our Diocesan assessment should be without the services of a full-time clergyman. The 1987 assessment was correct, but credits still need to be made on 1985 and 1986.

Frank Markarian gave the Treasurer's Report. The checking account balance as of December 31, 1987 was \$5699.72. The Savings Account balance as of December 31, 1987 was \$8222.77. There is still a small balance to be paid on the Diocesan Dues. Grace Hadjinian moved that the Treasurer's Report be accepted. Mary Ambrookian seconded the motion. There was a question regarding the number of members on which the parish is assessed. Leif Peterson explained that the number of dues-paying members actually exceeds the number of those who are paid in full and eligible to vote at the meeting. The Treasurer's Report was approved as submitted.

Sema Hayaljan gave the Women's Guild report. Mary Ambrookian moved that the report be accepted. Rose Hadjinian seconded the motion. The report was accepted as submitted.

Namzar Kaprelian submitted the Choir Report. It was moved and seconded that the report be accepted as submitted. The motion carried.

Michael Hayalian gave the Cemetery Report. Charley Kademian complimented the committee on doing a good job. He suggested taking photos of the monuments and sending the photos to the living relatives. Sema Hayalian suggested that the church send a card to donors who have contributed for funerals. The Parish Council will discuss the proposal.

Elections -- Diocesan Delegate. Because both Grace Hadjinian and Charley Kademian have served three consecutive terms, neither is eligible to run again. Because the membership number of our parish has dropped, we are only able to elect one Diocesan Delegate.

Charley Kademian opened the floor for nominations for Parish Council. The following members were nominated and seconded, Four nominees were to be elected.

Esahag Haidarian
Elliot Kashian
Grace Hadjinian
Mary Haidarian
Kay Kademian
Malina Bedrosian
Kaiser Boyajian
Armen Hadjinian

It was moved and seconded that the nominations be closed. Motion carried. The votes each nominee received is as follows.

*Esahag Haidarian - 24
*Elliot Kashian - 18
*Grace Hadjinian - 23
*Mary Haidarian - 17
Kay Kademian - 6
Malina Bedrosian - 5
Kaiser Boyajian - 3
Armen Hadjinian - 5

Esahag Haidarian, Elliot Kashian, Grace Hadjinian and Mary Haidarian were elected to the Parish Council.

The floor was opened for nominations for Diocesan Delegate. One of the nominees was to be elected. The following members received nominations and seconds.

Leif Peterson
Hampar Kaishian

It was moved and seconded that the nominations be closed. Motion carried. The votes each nominee received is as follows.

*Leif Peterson - 24
Hampar Kaishian - 1

Leif Peterson was elected the Diocesan Delegate. Hampar Kaishian will be the alternate.

The floor was opened for nominations to the Auditing Committee. The following members received nominations and seconds.

Frank Markarian
Namzar Kaprelian
Mary Haidarian
Leif Peterson
Charley Kademian
Rose Huda.

It was moved and seconded that the nominations be closed. Motion carried. The votes each nominee received is as follows.

Frank Markarian - 10
*Namzar Kaprelian - 20
*Mary Haidarian - 17
Leif Peterson - 4
*Charley Kademian - 20
Rose Huda - 4

Namzar Kaprelian, Mary Haidarian, and Charley Kademian were elected to the Auditing Committee.

The floor was opened for nominations to the Nominating Committee. The following members received nominations and seconds.

Mike Hayalian
Armen Hadjinian
John Sahagian
Al Hayalian
Rose Hadjinian
Mary Ambrookian

It was moved and seconded that the nominations be closed, Motion carried. The votes each nominee received is as follows.

*Mike Hayalian - 27
*Armen Hadjinian - 17
*John Sahagian - 11
Al Hayalian - 10
Rose Hadjinian - 6
Mary Ambrookian - 7

Mike Hayalian, Armen Hadjinian and John Sahagian were elected to the Nominating Committee.

The proposed 1988 Budget was reviewed. It was moved and seconded that the Budget be accepted. The motion was unanimously carried.

Esahag Haidarian thanked Leif Peterson for being Chairman of the Parish Council during some trying times and thanked Hayr Soorp for helping to keep our doors open.

Elliot Kashian moved that the meeting be adjourned and that the Women's Guild meet on their own to elect officers. The motion was not seconded. It was suggested that the Parish Council choose the women to be officers of the Guild. It was also suggested that women alternate as chairman throughout the year on two or three month terms. It was also suggested that the officers continue for a two year period. The assembly was reminded that the election was not limited to only those members present at the meeting. Terry Peterson volunteered to chair the Guild provided that another person would take charge of the Picnic, as her schedule did not permit her to be available during the summer months. Several persons volunteered to help, among them Sema Hayalian, Kay Kademian, Helen Barsamian and Mary Haidarian.

It was moved and seconded that the meeting be adjourned. Motion carried. The meeting was adjourned with a prayer at 1:45 pm.

Respectfully submitted,



Terry Ann Peterson
Secretary