

MINUTES
GENERAL MEMBERSHIP MEETING
HOLY RESURRECTION ARMENIAN CHURCH
SOUTH MILWAUKEE, WISCONSIN

FEBRUARY 4, 1989

The meeting was called to order by Parish Council Chairman Grace Hadjinian at 8:00 pm. She entertained a motion from the floor for Chairman of the meeting. It was moved and seconded that Charley Kademian be nominated. It was then moved and seconded that the nominations be closed. Both motions carried.

Charley Kademian then entertained nominations from the floor for Secretary of the meeting. It was moved and seconded that Terry Ann Peterson serve as Secretary. It was also moved and seconded that the nominations be closed. Both motions carried.

The Secretary read the minutes of the last Parish Assembly Meeting of February 21, 1989. The minutes were approved as read.

Parish Council Treasurer Sam Hadjinian then conducted the roll-call of dues-paying members.

It was moved and seconded that the meeting be held with those members present. The motion was unanimously carried.

Grace Hadjinian read the Parish Council report. She explained the scheduled for upcoming Saturday and Sunday Divine Liturgies and discussed the possibility of obtaining a full-time deacon for the parish. Much discussion ensued regarding a deacon and the search for a full-time clergy. The Parish Council will continue its efforts to secure a full-time priest for the parish.

It was moved and seconded that the Treasurer's Report be accepted as read. The motion carried.

It was moved and seconded that the Women's Guild Report be accepted as read. The motion carried.

Mike Hayalian gave the Cemetery Report. He discussed the possibility of a Perpetual Care Fund. It was pointed out that the Parish Council has the continual responsibility of maintaining the cemetery. Kaiser Boyajian will soon be taking photographs of the cemetery to send to the survivors of those buried there in the hopes of raising funds for repair of the cemetery road.

The parishioners were reminded of a meeting to work on Earthquake Relief Monday, February 6 at St. Hagop's Church, Racine.

It was noted that \$500 were received from the Armenian Golf Open to the church. A reminder was given to Hampar Kaishian to write acknowledgments to Charlotte Barsamian, Mary Hayalian and Dorothy Kash for their generous

donations toward the purchase of a new copying machine for the church office.

Hampar Kaishian asked for volunteers to continue publishing the Keghart as he will soon be retiring to California. Terry Peterson volunteered to edit the publication.

A motion was made to add more members to the Parish Council. It was then suggested that the number of members remain the same, but that more members be added as the need arose. It was suggested that the members select the three replacement members to the 1989 Council from volunteers rather than voting on a slate of candidates. It was so moved and seconded; the motion was carried. The following persons volunteered to serve on the Parish Council for a two-year term beginning in 1989.

Armen Hadjinian
Mike Hayalian
Helen Barsamian

It was moved and seconded that the Nominating Committee continue to serve through 1989. The motion was carried, therefore, the following persons are the Nominating Committee.

Armen Hadjinian
Mike Hayalian
John Sahagian

It was moved and seconded that the Auditing Committee continue to serve through 1989. The motion was carried. The following persons are the Auditing Committee.

Namzar Kaprelian
Mary Haidarian
Charley Kademian

Leif Peterson thanked the Parish Council members who had served their term and offered encouragement to those members that will remain on the Council for another year.

The 1989 Budget was presented. Church improvements such as repair to the altar-area ceiling, the church hall and windows were noted. Elliot Kashian suggested that the parish hire a part-time secretary in the amount of \$4,200/year. This person would work four hours per day and have certain administrative responsibilities as well as clerical. This was discussed, however, the motion was not seconded.

Leif Peterson moved that \$1,000 of the miscellaneous expenses be allocated to the reestablishment of the ACYOA in the parish. Motion was seconded.

A motion was made and seconded that the budget be accepted as amended with the allocation to the ACYOA. The motion was carried unanimously.

Holy Resurrection
Page Three

Malina Bedrosian agreed to continue as Treasurer of the Women's Guild. The Parish Council will continue to pursue an executive board for the Women's Guild.

Elliot Kashian moved that the meeting be adjourned. Leif Peterson seconded the motion. The motion was carried. The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Terry Ann Peterson
Secretary