

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

FEBRUARY 11, 1990

A prayer was said by Deacon Serop Aljalian, after which the meeting was called to order by Parish Council Chairman, Grace Hadjinian at 12:40 P.M. She entertained a motion from the floor for Chairman of the meeting. It was moved and seconded that Esahag Haidarian be nominated. It was then moved and seconded that nominations be closed. Both motions carried.

Esahag Haidarian then entertained nominations from the floor for Secretary of the meeting. Terry Peterson and Kathy Kaishian were nominated. It was moved and seconded that nominations be closed. Kathy Kaishian was elected as Secretary.

The Secretary read the minutes of the last Parish Assembly Meeting of February 4, 1989. The minutes were approved as read.

It was moved and seconded that a 15-minute recess be called so that everyone could review the 1989 annual report. Motion was denied inasmuch as each organization's report would be read during the meeting.

It was moved and seconded that because a quorum was not present, the meeting be held with those members present, and with the ultimate approval of Surpazan. The motion was unanimously carried.

Grace Hadjinian read the Parish Council Report. It was moved and seconded that the Parish Council Report be accepted as read. The motion carried.

Deacon Serop Aljalian read his report. Esahag Haidarian said that the names of Rev. Carnig Hallajian and Fr. Arten Ashjian be added to the list of guest celebrants. It was moved and seconded that the Deacon's Report be accepted with said additions.

Grace Hadjinian gave a short oral report regarding the 1989 Diocesan Assembly. She said Jack Antreassian gave a detailed report on how the reconstruction of Armenia in the earthquake areas will take place. Diocesan Delegate Leif Peterson added that a discussion was made regarding extending the term of office of the Archbishop from 4 to 6 years. Nothing was voted on.

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

It was moved and seconded that the Sunday School 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. Grace Hadjinian instructed the Women's Guild to turn over \$1,000.00 to the Parish Council because it is a By-Law requirement of each organization to return 60% of their income to the Parish Council.

The Cemetery Report was read by Mike Hayalian. Esahag suggested that a way to raise funds for the Cemetery Committee might be to make available grave blankets during the Christmas season. Elliot Kashian wanted to know if Holy Resurrection Cemetery is in compliance with State rules as pertains to being a perpetual care cemetery. Charley Kademian stated it is not mandatory to have a separate account for perpetual care because we are not a perpetual care cemetery. Michael said a perpetual fund is set up, but it is starting slow. A motion was made and seconded to table any further discussion and that it be brought up at the next Parish Council meeting. The motion carried.

Grace stated that it was necessary that the Cemetery Committee turn over 60% of their income to the Parish Council.

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

Nominations for Parish Council were as follows:

Scott Urick - 19	Leif Peterson - 11
Janice Urick - 12	Kathy Kaishian - 15
Rose Huda - 14	Elliot Kashian - 8
Greg Gavric - Disqualified	Grace Hadjinian - 10
Malina Bedrosian - 8	Kaiser Boyajian - 0

It was moved and seconded that the nominations be closed. The motion carried. Secret ballot voting proceeded for five (5) new members. They are:

Scott Urick
Janice Urick
Rose Huda
Greg Gavric
Kathy Kaishian

Nominations for Nominating Committee were as follows:

Helen Barsamian - 18	Esahag Haidarishn - 6
Sema Hayalian - 18	Nanzar Kaprelian - 7
Kaiser Boyajian - 9	Mary Haidarian - 8

It was moved and seconded that nominations be closed. The motion carried. Voting proceeded for three (3) new members. They are:

Helen Barsamian
Sema Hayalian
Kaiser Boyajian

Nominations for Auditing Committee were as follows:

Al Hayalian - 10	Mary Haidarian - 8
Charley Kademian - 17	Sena Hayalian - 7
Namzar Kaprelian - 14	Elliot Kashian - 4

It was moved and seconded that nominations be closed. The motion carried. Voting proceeded for three (3) new members. They are:

Al Hayalian
Charley Kademian
Namzar Kaprelian

Nominations for alternate Diocesan Delegate were as follows:

Helen Barsamian - 3
Grace Hadjinian - 8
Charley Kademian - 9

It was moved and seconded that nominations be closed. Motion carried. Voting proceeded for one (1) new Delegate to fill out the balance of the two-year term of Hampar Kaishian.

Charley Kademian

Grace posed the question that if Chuck Kademian was out of town, who would be designated to sign any transactions regarding the Treasury Bonds. It was stated that another name will be selected at the next Parish Council meeting.

Esahag Haidarian thanked Sam Hajinian for volunteering to take care of the dues envelopes during 1989 even though he was not on the Parish Council.

Namzar Kaprelian asked if the Choir should turn over choir funds to the Parish Council. The answer was Yes - 60%, as stated before.

Grace Hadjinian presented the 1990 Budget. A motion was made and seconded that the budget be accepted as read. The motion was carried.

NEW BUSINESS

A motion was made and seconded that the Food Fair be held at the church again. The motion was carried. Grace Hadjinian mentioned that the raffle tickets should be sent out earlier this year.

Sena Hayalian thanked all the past Parish Council members for the magnificent job they've done.

Namzar Kaprelian was thanked for taking care of the altar.

Terry Peterson was thanked for taking over as Chairman of the Women's Guild as well as the great job she was doing on the Keghart.

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Helen Barsamian volunteered to fill the position of Vice Chairman of the Women's Guild due to the untimely passing of Dirouhi Marcarian.

Sema Hayalian moved that the meeting be adjourned. Mary Ambrookian seconded the motion. The motion was carried. The meeting was adjourned at 3:10 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Kathy Kaishian". The signature is written in dark ink and is positioned above the typed name and title.

Kathy Kaishian
Secretary