

HOLY RESURRECTION ARMENIAN APOSTOLIC CHURCH

General Membership Assembly - February 24, 1991

The annual Membership Assembly was called to order by Parish Council Chairman, Michael Hayalian, at 12:30 p.m. and opened with a prayer by Rev. Fr. Vahram Hazarian.

Roll call was taken.

Membership Chairman, Rose Huda, reported there are 66 members, 42 have paid their dues plus dues assessment, 7 have paid dues and 17 have paid part of their dues. Attendance for the meeting, 21 members and are all eligible to vote.

Charlie Kademian was elected Chairman for the day and Rose Esaian was elected Recording Secretary for the day.

Motion was made and carried to dispense the reading of the minutes of the General Membership Assembly of February 11, 1990.

REPORTS:

Parish Council: Chairman Michael Hayalian reported the activities of the Parish Council for 1990 and thanked everyone for the opportunity for the learning experience and all that it has taught him. He personally thanked the Woman's Guild, Church Choir, Altar Servers, ACYOA, Delegates, Council members and Deacon Serop Aljalian for inspiration and guidance.

Church Choir: Chairman Namzar Kaprelian; Choir sponsored fellowship and there were no other activities.

Woman's Guild: Chairman Helen Barsamian hosted Woman's Saint's Day, sponsored fellowship, prepared Hokie Josh (3 funeral dinners), care of the Altar and Altar flowers, sale of bakery goods during the year, cleaning of the church, prepared all the baked goods and food for the 1990 Armenian Fest. Sixty percent of the 1990 income was presented to the Parish Council. Helen filled the vacancy following the resignation of Terry Peterson.

Cemetery: Chairman Michael Hayalian served three families, donated \$1,430.00 specifically for the cemetery road. All funds in the Perpetual Care have been transferred to the Parish account. The Perpetual Care fund has been closed. Tony Hadjinian and Michael Hayalian will continue to serve on the Cemetery Committee.

HOLY RESURRECTION ARMENIAN APOSTOLIC CHURCH
General Membership Assembly - February 24, 1991

Armenian Fest: Chairman Scott Urick. Copies of the financial report were available and special thanks were given to Scott and Janice Urick for the successful and wonderful job they did for this annual event.

KEGHART: Editor, Michael Hayalian. No report submitted.

Treasurer's Report: Treasurer, Janice Urick.

A financial report was given. A special report was given for expenses incurred during Deacon Serop's assignment to our parish.

Expenses . . .	\$42,114.30
Credit	2,550.00 (sale of car and furniture)
TOTAL EXPENSE	<u>\$39,564.30</u>

The above figure does not include the increase of the church phone bill for the amount of \$302.43 during the past four (4) months.

Outstanding bill, 1990 Diocese Dues . . . \$4,733.12

There being no questions, the 1990 Financial Report was approved and moved to be filed for audit.

NEW BUSINESS

Report and review of the Bonds and the procedure of the meeting of October 14, 1990 pertaining to the Bonds was not illegal. At the suggestion of Very Rev. Bishop Khajag Barsamian, and approved by the Parish Council, to amend paragraph Number One by adding "IN A MEMBERSHIP MEETING," and delete paragraphs Number Six and Number Seven. A motion was made and carried to accept the amendment.

Paragraph now reads as amended:

NO. 1 - IT IS HEREBY RESOLVED THAT THE SECURITIES LISTED BELOW, OWNED BY "HOLY RESURRECTION ARMENIAN CHURCH OF SOUTH MILWAUKEE, WI." BE CONSIDERED PART OF AN INVESTMENT TRUST AND SHALL NOT BE SOLD, LIQUIDATED, OR REDEEMED, IN WHOLE, OR IN PART WITHOUT A MAJORITY VOTE AND CONSENT OF ITS MEMBERSHIP IN A MEMBERSHIP MEETING."

Copy of amended resolution will be put on file.

HOLY RESURRECTION ARMENIAN APOSTOLIC CHURCH
General Membership Assembly - February 24, 1991

ACYOA: No report submitted.

Sunday Church School: No active Sunday Church School. The balance in the account will be transferred to the Parish account and in the event the Church School becomes active again, the monies will be returned to the account.

Elections: Out going Council members are: Helen Barsamian, Armen Hadjinian and Michael Hayalian. Remaining Council members are Scott Urick, Janice Urick, Rose Huda and Malina Bedrosian. Malina filled the vacancy following the resignation of Kathy Kaishian. The Nominating Committee, Helen Barsamian, Kaiser Boyajian and Sema Hayalian, submitted the following names to be placed on the ballot. Greg Gavric, Kaiser Boyajian and Michael Hayalian. Additional nomination from the floor were Elliot Kaishian, Tony Hadjinian and Alfred Hayalian. Motion made and carried to close the nominations.

Newly elected Parish Council members are: Michael Hayalian - 17 votes
Greg Gavric - 13 votes
Elliot Kaishian - 11 votes

For any reason there is a vacancy in the Parish Council, the following candidates with the next highest votes will serve on the Council. Tony Hadjinian 10 votes; Kaiser Boyajian 7 votes; Alfred Hayalian 5 votes.

Motion was made to re-elect Helen Barsamian, Kaiser Boyajian and Sema Hayalian to serve on the Nominating Committee. All accepted, motion carried.

Motion made to re-elect Alfred Hayalian, Namzar Kaprelian and Helen Barsamian to serve on the Auditing Committee. All accepted, motion carried.

Diocese Delegates: No election. Leif Peterson has one year to fulfill his term. Parish Council President and Charlie Kademian, alterant.

PROPOSED 1991 BUDGET: A motion was made and second to continue Membership Dues at \$3.00 a week per member. Following a discussion, the motion passed 11 votes to 8 votes. The proposed 1991 Budget was approved.

HOLY RESURRECTION ARMENIAN APOSTOLIC CHURCH
General Membership Assembly - February 24, 1991

Projects and programs were suggested to the newly elected Parish Council members. Repairs are much needed; floors, stage, windows among other items. Charlie Kademian volunteered his time and asked that we should all do the same. Charlie congratulated the young Parish Council for the great job they did in 1990.

In closing, Fr. Vahram Hazarian said he had attended many churches and never so impressed with our Church cemetery. He felt very emotional to learn of it. He noted there was not a memorial tomb (monument) for the memory of the martyrs and our loved ones. He suggested a special fund raiser to erect a monument. The Parish Council will take the suggestion under consideration. He also said it is easy to built a church but to keep the door open is important! We must work very hard toward this. Good communication and fellowship among the parishioners are important.

Our thanks and appreciation was conveyed to Fr. Vahram for his services and his attendance at our assembly meeting.

Next Parish Council meeting will be held Tuesday, February 26, 1991.

Meeting closed with a prayer led by Fr. Vahram.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,



Rose Esaian,
Secretary, Parish Council Assembly

02/24/91