Holy Resurrection Armenian Apostolic Church Annual Parish Assembly Meeting Sunday - February 15, 1998 Page 1 of **3** 

Assembly meeting was called to order by Chairman Esahag Haidarian and opened with a prayer by Rev. Vahram Hazarian on Sunday, February 15, 1998 at 12:30 PM in the Church hall.

Roll call was taken with twenty six voting members present. Attendance sign up sheet is attached.

Esahag Haidarian nominated Kaiser Boyajian as chairman of the assembly meeting. All were in favor and Kaiser accepted.

Esahag Haidarian nominated Anthony Cifaldi as vice-chairman of the assembly meeting. All were in favor and Tony accepted.

Rose Esaian nominated Mary Haidarian as secretary of the assembly meeting. All were in favor and Mary accepted.

The February 16, 1996 annual assembly minutes were read by Sema Hayalian and approved as read.

Esahag Haidarian made a motion that everyone present read the annual report and if there were any questions or comments, they should be directed to the floor. The motion was approved with all in favor.

Rose Huda with regret resigned serving on the Parish Council and also keeping record of the membership dues. Rose has been serving on the council faithfully for the past seven years. Due to health reasons, she is forced to resign and her resignation was accepted. The assembly thanked Rose for the many years she has served on the council.

Kaiser Boyajian asked for volunteers to serve on the Parish Council. Rose Esaian volunteered to serve on the Parish Council and keep records of the membership dues.

Meyer jandegian volunteered to serve on the Parish Council as advisor.

Marsha Kademian volunteered to keep record of the Church investments: AT&T and U.S. Treasury.

Mary Haidarian volunteered to audit the Church treasury books; Parish Council, Cemetery, Women's Guild, investments and the membership dues. Page 2 of 3

Holy Resurrection Armenian Apostolic Church Annual Parish Assembly Meeting Sunday - February 15, 1998

Parish Council Members are as follows:

Esahag Haidarian	Raymond Reinke
Kaiser Boyajian	Esay Esaian
Sema Hayalian	Rose Esaian
Tony Hadjinian	Meyer Jandegian
Michael Hayalian - Diocesan	Delegate

Rose Esaian made a motion to approve and accept the adoption of the 1998 budget. All were in favor.

OLD BUSINESS: Kaiser Boyajian mentioned that Charley Kademian and Esahag Haidarian be commended for the completed 1997 project repairing and replacing of the Church roof. Making many inquires they were able to find a company with the lowest bid helping to keep the Church costs as low as possible.

NEW BUSINESS: Meyer Jandegian inquired of the altar repairs. Esahag said the altar will be repaired this year and should then be in good shape.

Sema Hayalian asked if the loan from the Cemetery to the Parish Council of \$4,500 will be paid back to the Cemetery. Esahag said the loan will be paid this year. He also commented that the Church is financially in good shape.

Esahag brought up the maintenance of the Cemetery grounds. To purchase larger equipment revisions must be considered for enlarging the storage area. He suggested the Cemetery committee, that even though larger equipment was purchased, where would we be five to seven years from now. We are getting older and it is difficult to get volunteers. We should consider the future of hiring people in mind to maintain the grounds. Tony Hadjinian and Michael Hayalian have been faithful volunteers for many years.

Sema Hayalian asked if we could hire organist Janet Cherkinian for her services on Martyr's Day. It was also discussed that the choir find and hire an organist for Sunday services.

DerHayr said that Martyr's Day service will be held on Sunday, April 26th. A madagh dinner will be prepared and served by the Women's Guild and a short program will follow. DerHayr will invite Deacon Jebigian and choir members from Chicago to participate. This is to be clarified.

Sema Hayalian complimented Charley Kademian for his many years of dedication serving our Church. Always willing to help in many ways. Charley was a faithful pillar. She also said that she hoped that Esahag will continue to serve as chairman in the years to come. Page 3 of 3

Holy Resurrection Armenian Apostolic Church Annual Parish Assembly Meeting Sunday - February 15, 1998

DerHayr asked that we all pause in silence in memory of Charley with our prayers. He said that we are all brothers and sisters present today. Whenever Charley was at his side, he would translate for him in English. He said that Charley and Esahag were like brothers. He said we have lost members in the past but losing Charley was very devastating to all of us. We have to continue and keep going forward as if Charley is with us. We must keep the doors of our Church open. It is easy to build a Church, but difficult to keep the doors open. Whetever we do, we do for the Church. We should pray to God to give us srength and spiritually continue to serve.

DerHayr said that we should make a strong effort in finding an organist Armenian or odar. It would be a great blessing to our parish.

The meeting was adjouned and closed with a prayer at 1:20 pm.

Respectfully submitted,

Mary Haidarian Recording Secretary

Fil 15, 1998 Bev. Vahram Hazarias 1. Marie Secian Rose Huda 2 3. Dema Hayahin 4 Century Cifaldi Elizabeth Cifaldi Si Though Kideman 6 Maha HKinter Zakian 8 Pr K. Hademian 10. Marsha Dedemian 11. Kinaz Karasfil Mary Boyspian 12. Renger Repubric 13 Rosenary Benche 14 15 Mike Hage Sa Tony Hadsenias 16 Kose Hadginia 17 18 12) 101 tou a caire (au more Th. Keinke ~ S Hour Fun Mule Hose Timelean 24 23 Geverne Kaino-Maying farding 24 25 Karzer Boyages ~ 26