

GENERAL MEMBERSHIP MEETING OF
HOLY RESURRECTION ARMENIAN CHURCH
SUNDAY, FEBRUARY 7, 1999

Following Divine Liturgy and a light luncheon was served by the Women's Guild, the 1999 General Membership meeting was called to order at 12:10 PM. The meeting opened with a prayer said by Father Vahram Hazarian.

An attendance sheet was passed for all present to sign: total 26.

We began with the election of Assembly Officers to oversee the General Membership meeting for 1999.

- 1) Chairman - Marsha Kademian graciously accepted a nomination from the floor.
- 2) Vice-Chairman - Kaiser Boyajian, Chairman of the Parish Council, offered to co-chairman the meeting.
- 3) Secretary - Raymond Reinke, a member of the Parish Council offered to record the minutes of the 1999 General Membership meeting.

Reading of the minutes of the 1998 Assembly Meeting were read by Mary Haidarian, who was Secretary for that meeting. After a brief discussion, the minutes were approved as read.

Reports from Church Organizations:

- 1) Parish Council: A prepared message was read by Kaiser Boyajian, Chairman of the Parish Council. He concluded with a special thank you for all in attendance with a special thank you to Sema Hayalian who prepared all the documents and paperwork vital to this meeting.
- 2) Treasurer's Report: The report was prepared and read by Sema Hayalian, Treasurer of the Parish Council. After a brief explanation and discussion, the report was accepted as read.
- 3) Membership Dues: The attendance was examined by Rose Esalian who handles the donations and contributions to the Church. It was determined that those present were eligible to participate in the meeting. Letters will be sent to those whose dues are in arrears.
- 4) Sunday School Report: A prepared statement explaining the goals and direction of our Sunday School program was read by Lynn Hayalian who uses her gift to teach our younger parishioners the values of the Armenian Apostolic Church.
- 5) Women's Guild Report: The members of the Guild submitted their report which was read by Mary Haidarian, Chairwoman for the Guild.

- 6) Cemetery Report: A report was prepared and read by Michael Hayalian, who manages and oversees the finances maintenance and operations of the Soorp Haroutune Cemetery. He explained that contributions were made to the Cemetery and to the Cemetery Road Fund, and now those contributions were to be used. He also reported that the East end of the Cemetery is lower in grade and requires fill. Contractors will be asked for bids on fill and grading which will also help protect the roadway.
- 7) Adoption of the Budget for 1999: It is always difficult to predict the future needs of our Parish but we can project based upon past experience. Thus, our budget for 1999 is proposed. The report was prepared by Kaiser and Sema and read by Sema Hayalian, treasurer of the Parish Council. We are a small Parish, and we thank God that He keeps our doors open.
- 8) New Business: MARTYR'S DAY MADAGH - Sunday, April 18, 1999 has been designated as the celebration of Martyr's Day. Preparations will be made for flyers, announcements, and guest speaker.
- 9) Elections: For Diocesan Delegate: Marsha Kademian agreed to represent our Parish in any Diocesan function she may be called upon.

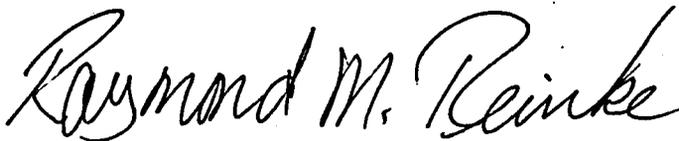
✓ Auditing Committttee: Because of her previous experience, Mary Haidarian will oversee the audit of our financial reports.

✓ Nominating Committee: No specific member was nominated for that post, but it will be filled when the need arises. Also Michael Hayalian who had to relinquish his post as Diocesan Delegate has agreed to serve on the Board of Trustees (as a need to maintain an odd number of trustee's - Dugan Esaian's name has been withdrawn).

10) Closing Statements:

- a. Expressed by Fr. Vahram Hazarian and translated by Raffi Hazarian.
- b. Closing statement also by Mary Haidarian.
- c. After a closing prayer, we adjourned at 1:16 PM.

Respectfully Submitted,



Raymond M. Reinke,
Secretary
General Assembly
February 7, 1999

PARISH ASSEMBLY MEETING
FEBRUARY 7, 1999

1. Kaiser Boyajian
2. Mike Huxton
3. Rose Esajian
4. Tony Spilerman
5. Marsha Koderian
6. Jackie Karian
7. Mary Boyajian
8. Gordon Spilerman
9. LYNN HAYMAN
10. Tony Spilerman
11. Rose Spilerman
12. Raymond Spilerman
13. Rose Huxton
14. Elvin Koderian
15. Helen Spilerman
16. Donna Huxton
17. Donna Spilerman
18. Aisha Zakian
19. K. D. Huxton
20. Rosemary M. Spilerman
21. Rosemary Spilerman
22. Rose Spilerman
23. Raffi A. Huxton
24. Mary Spilerman
25. Tony Spilerman
26. Jackie Koderian
- 27.
- 28.
- 29.
- 30.