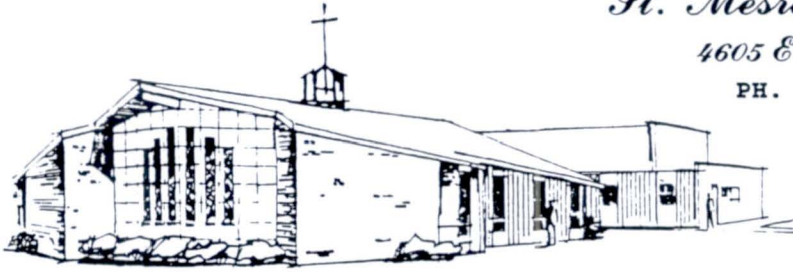


St. Mesrob Armenian Apostolic Church

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Ռէյսին, Ուիսքոնսին*

Reverend Father Yeprem Kelegian, Pastor

Տ. Եփրեմ Բահանայ Գլխեան

Home Phone 414-639-3044
April 1, 1999

Kaiser Boyajian, Parish Council Chairman
Holy Resurrection Armenian Church, South Milwaukee, Wisconsin

Dear Kaiser,

It was good talking to you this morning. As we spoke about over the phone, what we need to do is have a Special Parish Assembly, Sunday, May 23, after Church services. I can be there by noon. I (and perhaps Oscar Tatosian) will attend as a Diocesan Council member. If Fr. Vahram is in town that weekend, he will preside. You would Chair the meeting and the Parish Council Secretary would take the Minutes. The elections must be held to be in line with the Diocesan By-Laws. For this, then, we need to have "double slates". That is, if there are three people needed for Parish Council, then you need six nominees. I realize the difficulty involved in this. But, for starters, you already have people willing to help guide the church. You need only to convince a few more people to put their names on the slate for the purpose of satisfying the By-Laws.

The slates necessary:

Parish Council.....nominees must be twice the number as positions needed.

Nomination Committee for next year: Six nominees for three positions.

Diocesan Delegate: Two nominees for one position

Auditing Committee. There must be three on this committee. If you do not already have an three person Auditing Committee, then you need to elect three members....the highest vote getter would have a term of 3 years, the next 2 years and the third, one year. In the years after, you would only have to elect one person, to serve three years.

In addition, I am sure that the Treasurer's Report is ready to send in with the above elections. I am honored to be a part of this process with a church with such a long and illustrious history as Holy Resurrection.

Prayerfully,

Fr. Yeprem Kelegian, Diocesan Council Member

