St. Mesrob Armenian Church 4605 Erie Street Racine, Wisconsin 53402 February 14, 1982

The St. Mesrob Armenian Church Parish Assembly was called to order by Parish Council Chairman, Sarkis Cherkinian at 2:00 p.m. on Sunday, February 14, 1982. An opening prayer was led by H\$\$ Varoujan Kabaradjian.

With 20

There were 65 members in attendance. A motion was made by Mike Garoukian and seconded by Murad Gengozian that the membership present constitute a quarum. Motion carried.

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Minutes of the last Parish Assembly held February 1, 1981 were read by Secretary, Steve Barootian and approved.

Mike Garoukian was elected Chairman of the meeting with Tom Janikian, Secretary.

The Parish Council written report was presented by Chairman, Sarkis Cherkinian. Special thanks went out to Father Varoujan for responding faithfully whenever called to serve our parish.

A suggestion was made by Robert Agulian that every effort should be made to notify parishoners well enough in advance when badarak services will be held.

The Parish Council Report was accepted as read.

Visiting Pastor's Report

The Visiting Pastor's Report was presented by the Very Rev. Fr. Varoujan Kabaradjian who summarized his report with the following suggestions:

- 1) In November, all church organizations should notify the Midwest Regional Council of all planned activities for the upcoming year.
- 2) The Parish should cooperate with the Parrish priest.
- 3) Attempts should be made to help and support our youth who

participate in such activities such as A.C.Y.O.A, Choir, Sunday School and Armenian School.

- 4) At Midwest Regional Council meetings, representatives should make every effort to be present and to form strong relationships with other chapters.
- 5) Each organization should hold a cultural activity monthly.

In addition, a report was given on the number of Sacraments that the Very Rev. Fr 7 performed.

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ORGANIZATION REPORTS

Armenian School

Murad Gemgozian reported that the Armenian School was doing well. They have 14-17 students. Because the Armenian School treasury exceeds \$500, they were asked to transfer to the Reserve Fund the excess amount.

<u>Choir</u>

Because the Choir had not submitted beginning balances(checking and savings account) for their report, Secretary, Tom Janikian was instructed to obtain these figures from Janet Hahn. The written report was accepted as presented.

Sunday School

The written report was accepted as presented.

Junior A.C.Y.O.A

The written report was accepted as presented.

Picnic Committee

An announcement was made that David Azarian has been appointed the new Picnic Committee Chairman. Special thanks were expressed for the seven years of service which Perry Paragamian gave as Committee Chairman. The written report was accepted as presented.

Project Committee

The written report was accepted as presented.

Women's Guild

The writtem report was accepted as presented.

Permanent Trust Fund

The written report was accepted as presented.

FINANCIAL REPORT

The 1982 Financial Report was presented. A motion was made from the floor to change the title "Building Fund Pledge" in the Financial Report to read "Pledge". The written report was accepted as presented.

The Nominating Committee members presented the following slate of nominees:

Parish Council

Mary D. Akgulian		•	51
Harold Sahakian	· · · ·		37
George Stevoff		•	53
John Kaishian \star			21
Virginia Musurlian	*		11
Murad Gengozian	* .		8

* Nominated from the floor

Elected were:

Mary D. Akgulian - 2 yr. George Stevoff - 2 yr. Harold Sahakian - 2 yr. 61 ballots cast 1 void ballot - 4-

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Diocesan Delegates

		•
Rose Akgulian	32	ł
Sarkis Cherkian	. 22	•
Charles Dadian	21	
Mike Garoukian	38	ł
Murad Gengozian	18	
George Stevoff	. 28	ł

* Elected

62 ballots cast 1 void ballot

Nominating Committee

Harry Akgulian 31 * Steve Barootian 26 Sarkis Cherkinian 29 Mike Garoukian 35 * Catherine Mikaelian 31 Noubar Tcheuredkjian 39 *

60 ballots cast

Auditing Committee

Harry Boranian 4	10
Mary Cherkinian	37
Mike Kadamian 2	21
Catherine Mikaelian	31

Noubar Musurlian 27 David Azarian 16

Elected were:

Harry Boranian Mary Cherkian Catherine Mikaelian

Alternates:

Noubar Musurlian Mike Kadamian David Azarian *

* Nominated from floor

Reserve Fund Committee

Ann Akgulian	18
Charles Dadian	17
Frank Vidian	25

Elected:

Frank Vidian	- 3 yr.	term
60 votes cast	ed ,	

Open Floor Suggestions

Harry Cherkinian suggested that the Parish Council study the possibilities for the use of solar heat in the church. *** - See addendum on page 6. - NEW BUSINESS

Membership

228 current dues paying members as of February 14, 1982 The meeting was adjourned at 4:45 p.m.

Mike Garoukian, Chairman

Varoujan Kabaradjian. President

Respectively Submitted, Tom Janikian. Secry

New Business

It was moved by Harry Cherkinian and seconded by Virginia Musurlian that all monies earned by Permanent Trust Fund assets, and not previously earmarked for other use, be hereafter retained by the Permanent Trust Fund. (This motion would discontinue the practice of forwarding these monies to the Parish Council General Fund.)

Motion passed.