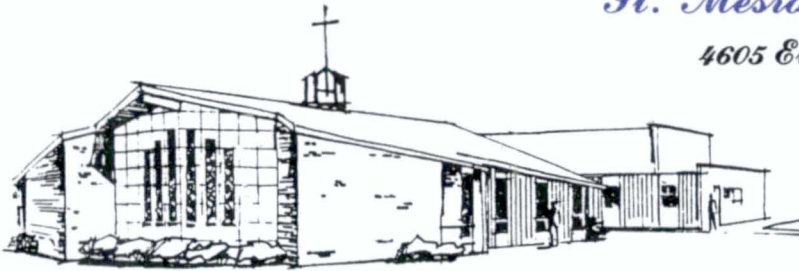


St. Mesrob Armenian Apostolic Church

4605 Erie Street, Racine, Wisconsin 53402

414-639-0531



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Reverend Father Garabed Kochakian, Pastor

Տ. Կարապետ Քահանայ Բոզաբեան - Հովիւ

Sunday, February 3, 1985

Minutes of Annual Parish Assembly held in Church Hall

Meeting opened with requim prayer by Fr. Garabed Kochakian, offered for deceased members of the Parish during the past year.

Meeting called to order by Parish Council Chairman, Tom Janikian at 1:50 P.M..

Eligible voting members present 48.

Assembly members passed a motion that this number constituted an acceptable quorum. Motion made by Mike Janikian-seconded by Myron Chordigian.

Minutes from October 21, 1984 Assembly meeting was read by Parish Council Secretary, Sarkis Andekian. Statement concerning organ report corrected to read "organ be left where it had been visibly placed that morning". Report corrected and approved as corrected.

Elections for Parish Assembly Chairman and Secretary were conducted. Elected officers for Assembly meeting were:

Chairman - Sarkis Cherkenian
Recording Secretary - Mary Janikian

Fr. Kochakian gave an oral report of the state of the Church as appearing in the Annual Reports for 1984 printed booklet issued to each member.

Tom Janikian gave the Parish Council report.



REPORTS OF STANDING COMMITTEES AND PARISH ORGANIZATIONS

1) Treasurer and Auditing Committee read and adopted - 1985 Budget approved.

2) Sarkis Cherkenian of Permanent Trust Fund Committee presented the report. Permanent Trust Fund was read and adopted. Murad Gengozian moved that Committee consider matured CD notes be invested in Treasury Notes due to higher interest return - motion was received and deferred to Permanent Trust Fund Committee.

The reports of the various auxiliary organizations reviewed were the following:

1) Armenian School-it was noted that there was a discrepancy in "balance to date"-report deferred back to committee for correction.

2) Organ Committee reported that donations exceeded cost of organ and that there were still expenses to be paid with excess: installation, carpeting and an up-coming dedication concert.

3) Perry Paragamian gave the report for the Picnic Committee and announced that this year's profit was the best to date. He welcomed two new members to this year's committee-Nishan Akgulian and Kai Kazarian.

4) Projects Committee listed priority of structural repairs. Tom Janikian moved that since cost of repairs were too high to be budgeted, monies should be allocated from Permanent Trust Fund-motion tabled for review.

5) Next Tom Janikian gave an up-date progress report on the Donors Plaque. He presented an alternative to original \$2000.00 approved cost. Instead, he presented the recommendation of the Parish Council that a plaque costing \$175.00 be fabricated. Mark Akgulian moved to accept the \$175.00 proposal-motion carried.

By 3:00 P.M. it was reported that 51 dues paying members were present. Balloting and elections were held. Mary Ann Injouslian, chairman, and other members of the Nominating Committee conducted the elections.

At 4:10 P.M. the Nominating Committee reported the new 1985 elected committee members:

Parish Council - Donna Barootian, Sarkis Cherkenian,
Perry Paragamian & Tom Janikian (re-elected).

Auditing Committee - Harry Boranian, Art Musurlian &
Mary Cherkenian

Permanent Trust Fund Committee - Sarkis Kazarian

Nominating Committee - Harry Akgulian, Julie Kaprelian &
Harold Sahakian

Diocesan Assembly - There were no proposals offered for presentation to the March 5th Diocesan Assembly.

Tom Janikian reported that the Membership Committee had not achieved its goals and that the Parish Council would be appointing a new committee for 1985-86.

New Business

Murad Gengozian moved that the Parish Council appoint a committee to investigate and report to the Assembly one year from this date regarding expansion of church hall and building a retirement complex on the church grounds.- motion carried. Der Hayr added that HUD has provided our parish with ample material about such undertaking and that it was available.

Donna Barootian moved that Projects Committee and Parish Council call a special meeting to obtain permission to fund classroom expansion and that funds be drawn from the Permanent Trust Fund - motion carried.

Michael Dadian, a member of ACYOA Juniors, requested a key to church. He explained the difficulties of getting a key from the council members. Ardis Cherkenian suggested that his request be deferred to Parish Council for consideration and any action.

Ardis Cherkenian was invited to present a report on the establishing of THE ST. MESROB ARMENIAN CHURCH ENDOWMENT FUND. He explained the overall concept and the benefits it would provide to the financial security of our parish. Mary D. Akgulian moved that in 1984 the ENDOWMENT FUND be placed under the Care of Permanent Fund Committee and that a new committee be formed in 1985. Donna Barootian seconded motion carried.

Pat Paragamian moved there be no smoking allowed in the gym and kitchen- motion carried. Signs are to be posted.

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MINUTES OF ST. MESROB ANNUAL PARISH ASSEMBLY

Mary Domanico moved that a new freezer be purchased for the Church and that the funds be drawn from the Permanent Trust Fund to pay for it. This was seconded by Martha Kargenian. After discussion the motion was passed.

Ardis cherkenian suggested Church hire a custodian-deferred to Parish Council.

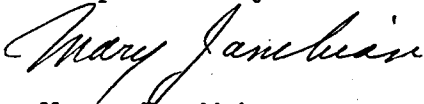
Byds Musurlian moved that a designated area for Funeral Committee be set aside for their supplies-motion carried.

Mary D. Akgulian presented a reminder, for Rose Akgulian, that Church had established a Founders Room and it would be good to have it completed by Diocesan Assembly 1986.

Fr. Garabed reminded Assembly of two important events in the future. In 1985 there will be a celebration of the Sunday School's 50th Anniversary sometime in the fall and that the St. Mesrob Church had established the first organized Sunday School in the Diocese. Secondly, he reminded everyone of the 1986 Diocesan Assembly to be hosted by St. Mesrob Church. He informed the Assembly that Mikael Garoukian had accepted the general chairmanship of this forthcoming event and that everyone's participation was expected without exception.

Meeting adjourned at 6:00 P.M.-Der Hayr offered a closing prayer and 1985 blessings.

Respectfully submitted,



Mary Janikian
Secretary



Sarkis Cherkenian
Chairman



Rev. Fr. Garabed Kochakian
Pastor and President