

ANNUAL PARISH ASSEMBLY

St. Mesrob Armenian Church
Racine, Wisconsin

February 11, 1996

AGENDA

1. Opening prayer
2. Verification of eligible voters and call for quorum
3. Election of Chairman and Secretary of the Day

Recess for Lunch

4. Approval of Minutes of previous Assembly
5. Adoption of Agenda
6. Nominating Committee Report and Elections

Parish Council - three to be elected
Nominating Committee - three to be elected
Auditing Committee - one to be elected
Permanent Trust - one to be elected

NOTE: On the back of this Agenda is a list of people still finishing terms on the above offices and therefore cannot be nominated for that particular office.

7. Pastor's Report
8. Parish Council Report
9. Auditing Committee Report
10. Parish Treasury and Financial Report
11. Permanent Trust Committee Report
12. Review and Acceptance of Organizational Reports
(a Representative will be present to answer all questions)
13. Proposal:
"The Parish Council proposes to transfer \$8,000.00 from the Permanent Trust to the 1996 operating Budget in order to purchase a new copy machine."
14. Review and adoption of 1996 Budget
14. New Business
- 15 Motion to adjourn