ANNUAL PARISH ASSEMBLY

St. Mesrob Armenian Church Racine, Wisconsin

February 2, 1997

<u>AGENDA</u>

1. Opening Prayer

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- 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 - Four to be elected Nominating Committee - Three to be elected Auditing Committee - One to be elected Permanent Trust - One to be elected

- 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
- 13. Review and adoption of 1996 Budget
- 14. New Business
- 15. Adjounment

Still on Parish Council and, therefore, cannot be nominated:

Carol Kazarian	<i>v</i> .	(in l
Ed Kargenian		(in l
Arthur Musurlian		(in l

(in her second term) (in his first term) (in his first term)

Coming off of Parish Council

Mary Janikian	(end of first term)
Jack Kazarian	(end of first term)
Sue Nersesian	(end of first term)
Michelle Sahagian	(end of first term)

Nominating Committee

1996 Nominating Committee members are Mikael Garoukian; Mary D. Akgulian; Tom Janikian.

According to By-Laws, a person can run for two consecutive one-year terms. This is the first term for all on this Nominating Committee.

Presently on the Auditing Commitee:

Noubar Tcheurekdjian	(finishing 1st year of 3 year term)
Pat McConnell	(finishing 2nd year of 3 year term)
Janet Mrazek	(finishing 3rd year

Therefore, Janet Mrazek will be coming off and one person must be elected for a three year term.

Permanent Trust Committee

Presently on the Peri	manent Trust Committee:
Thomas Gengozian	(finishing 1st year of 3 year term)
Adam Chalekian	(finishing 2nd year of 3 year term)
Art Petersen	(finishing 3rd year of 3 year term)

Therefore, Art Petersen will be coming off and one person must be elected for a three year term.