

**MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF ST. PHILIP THE APOSTLE CATHOLIC CHURCH – PAYSON**

DATE: June 16, 2011 LOCATION: PARISH RECTORY

ATTENDING:

**Fr. William Gyure, President
Jan Parsons, Secretary
Fr. Al Schifano – proxy
Most Rev. Gerald Kicanas – proxy
Bobbie Simone, Treasurer**

A meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order on June 16th at 10:27 a.m. in the Parish Rectory.

Fr. Bill opened the meeting with a prayer.

A timely notice was received. Present are Pastor Gyure, Secretary Parsons, Treasurer Simone and present by proxy are Bishop Kicanas and Fr. Schifano.

Minutes of the meeting of February 4, 2011 were reviewed. There were no corrections or amendments. Bobbie Simone made a motion to approve the minutes as written. Fr. Gyure seconded. Motion was unanimously approved.

COMPLIANCE

Jan Parsons asked if the parish was in compliance with the Revised Diocesan Safe Environment Program. Fr. Gyure responded that we were. Jan Parsons asked if the Parish was in full compliance with the Diocesan Policies previously adopted by the Parish Board of Directors. Again, Fr. Gyure responded that we were. Fr. Gyure stated that we are awaiting statistics from Judy Carroll, who is on vacation. As soon as these are given to us we will send the report in on time.

We also had an Audit and Safety Inspection. Fr. Bill reported that Joe Motola had a high rating. We have had a fire safety inspection last week; all is ok. The stove exhaust system in the hall was inspected and good for another year. We are getting this done locally and saving money.

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Jan asked if the parish has a functioning Finance Council and Pastoral Council. Fr Bill responded that we do and that they each meet quarterly.

PRESIDENT'S REPORT

There are no more maintenance projects. Everything is up to date and paid for. The shrine has a nice grey-blue paint on the concrete floor.

On the Faith, Hope and Future Campaign, 54% of our commitment has been paid. The Diocese average is 64% and we still have 2 years to go. The campaign ends in 2012.

There have been no liability claims or lawsuits.

OLD BUSINESS

There is no old business to discuss.

NEW BUSINESS

Jan Parsons made motion to approve the resolutions to accept St. Philip's Operating budget for fiscal year 2011-2012 and to authorize the Pastor to spend corporate funds for all approved budget items. Bobbie Simone seconded. Motion was unanimously approved.

Jan Parsons made motion to approve the resolution authorizing the Pastor to spend up to \$25,000 for emergency expenditures on non-budgeted items. Bobbie Simone seconded. Motion was unanimously approved.

NEXT MEETING - Next meeting was tentatively set for September 15, 2011 as the statement of what we actually spent is due by the end of September.

Fr. Gyure closed the meeting with a prayer.

ADJOURNMENT – Bobbie Simone made motion to adjourn the meeting. Fr Bill seconded. Motion was unanimously approved.

Respectfully submitted
Jan Parsons, Secretary

