

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

DATE: May 9, 2013 9:30 A.M. LOCATION: PARISH RECTORY

ATTENDING:

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

A meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order by Fr. Gyure at 9:31 a.m. in the Parish Rectory.

Fr. Gyure opened the meeting with a prayer.

Fr. Gyure noted that a waiver of notice was received and signed by all board members. Fr. Bill announced that we do have a quorum.

Minutes of the meeting of February 5, 2013 meeting were reviewed. Bobbie Simone made motion to approve the minutes as written. Jan Parsons seconded. Motion carried unanimously. →

SAFE ENVIRONMENT:

Jan Parsons asked if the parish was in compliance with the Diocesan Safe Environment Program. Fr. Gyure stated that we are in full compliance. Jan asked if we were in full compliance with the Diocesan Policies previously adopted by the Parish Board of Directors. Fr. Bill stated that we are.

NEW BUSINESS:

After review of the operating and capital budgets, Jan Parsons made motion to approve the resolution as follows:

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It is Hereby Resolved that the proposed parish operating and capital budgets for the fiscal year 2013-2014 are hereby approved as submitted by Saint Philip the Apostle Finance Committee.

Bobbie Simone seconded. The motion carried unanimously.

Bobbie Simone made motion to accept the following resolutions:

It is further RESOLVED that Saint Philip the Apostle Roman Catholic Church – Payson, a non-profit organization, hereby authorized the pastor to make expenditures on behalf of the corporation as approved in the budget and in accordance with requirements set by the Bishop and the Diocesan Building Policy.

It is further RESOLVED that the policy regarding expenditures for non-budgeted emergency items as adopted at the budget meeting of the Board in previous years for \$25,000 be approved.

Jan Parsons seconded the motion. Motion carried unanimously.

OTHER

A verbal request by St. Vincent de Paul was received by the parish to expand the amount of property they currently lease from the parish.

Jan Parsons made motion that St. Vincent de Paul prepare a written request complete with a scaled diagram of the intended extension to the Board of Directors prior to any consideration for expansion and re-leasing.

Father Gyure suggested that an addendum to the lease agreement be prepared through the diocese.

As an informational item, Father Gyure informed the Board of the possible formation of a Catholic Radio station in Payson. Deacon Tom Fox wants to form Rim Catholic Evangelization Corporation, a non-profit corporation.

Neither St. Philip the Apostle nor The Church of the Holy Nativity is involved in the development of this corporation. Father will bring in Deacon Fox to discuss the details.

Father Gyure's last day will be June 29th. A farewell celebration will be planned preferably after 0900 mass on Saturday with the Sodality taking charge.

ADJOURN

There being no further business, Fr. Gyure declared the meeting adjourned at 10:00 a.m.

Respectfully submitted,
Jan Parsons, Secretary