

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

DATE: February 16, 2012 10:00 A.M. LOCATION: PARISH RECTORY

ATTENDING:

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

ALSO ATTENDING:

Lisa Smith, Chase Bank

A meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order by Fr. Gyure at 10:00 a.m. in the Parish Rectory.

Fr. Bill opened the meeting with a prayer.

Fr. Bill announced that we do have a quorum.

Minutes of the meeting of December 20th were reviewed. Bobbie Simone made motion to approve the minutes as written. Father Gyure seconded. Motion carried unanimously.

SAFE ENVIRONMENT:

Jan Parsons asked if we are in compliance with the Diocesan Safe Environment Program. Fr. Gyure stated that we are in full compliance. He added that this Saturday is the last Safe Environment session for St. Vincent de Paul. Joe will send a list of those who will be excluded for lack of 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.

OLD BUSINESS:

Father Gyure disseminated the proposed yearly calendar of contributions for 2012 for everyone's information.

NEW BUSINESS:

Jan Parsons made motion to approve the second quarter financial statement - October thru December 2011. Bobbie Simone seconded. Motion carried unanimously.

Fr. Gyure distributed an informational sheet regarding our Faith, our Hope, our Future. The Diocese has received 71% of the amount of money pledged. St. Philip the Apostle parish has contributed 64% of our pledged amount. We have one year to go. A question was raised by a parishioner about the disposition of the rebate money. Fr. Bill distributed an accounting for the amount received & spent so far. This is an update to the reports given to parishioners and the Diocese.

PRESIDENT'S REPORT:

Fr. Gyure introduced Lisa Smith from Chase Bank. We have initiated moving our checking account from Wells Fargo to Chase. This informational phase is the first step in the process. Father Gyure explained the issue we have accepting checks when parishioners write their checks out to some entity or project other than our official name which is listed on the business account.

Lisa explained that because of money laundering and identity theft, the feds have tightened the rules on what they can and cannot accept. She went on to explain that we could have a co-mingling agreement with the other entity but – we have to have the other organizations permission for a DBA, they have to be an established business and that at the State level they need a trade name certificate. They have to be registered with the Arizona Corporation Commission or have a 501(C)3 status.

Father Gyure gave examples of organizations our parishioners donate to. Lisa said she would check on the missions to see if they can contribute as a DBA on our account.

She will also check on any extra charges that might be waived – such as the night drop, extra deposit bags, etc.

Lisa also explained that she will be our personal banker for the account. If we have any issues, questions or requests, we can call the local branch office to talk to her or leave her a message. The move from Wells Fargo Bank, to the JP Morgan Chase bank was proposed and approved.

Father Gyure brought up the Shively trust. On January 18, 2012 the law office of Dennis Omoto requested our response regarding to pursuing a claim to the New Mexico land. It was proposed and approved that St. Philip Parish would not pursue ownership of the properties due to the cost of clearing the titles and the legal cost involved. Father Gyure instructed Jan Parsons to prepare a response indicating that the Board's intention is not to pursue the property.

Regarding the Ohio farm, there are still questions about the Land contract, who has legal authority, who is paying taxes, who has the deed, etc. Jan Parsons indicated that she would like to do a little more research, to understand the contract, and to make sure the church is on good ground before responding to Mr. Omoto. Ms. Delster, executor for the estate is of the opinion that less time and money would be involved if she just forwarded the payments to the church and not change the payee under the Land Installment Contract.

Jan will review the records and prepare a response for Fr. Gyure review prior to sending the letter to Mr. Omoto.

The original agreement stated that we would receive a \$30,000 check each year for five (5) years. This year we received a check in the amount of \$47,000. Next year will be the last payment.

Finally, Fr. Gyure announced that there would be a Convocation in Tucson March 15 – 17th. Everyone from St. Philips is going to different workshops and coming back to Payson at different times. If anyone is interested in attending, let the parish know.

The next meeting is tentatively scheduled for May 2012. Meeting was adjourned at 11:45

Respectfully submitted,
Jan Parsons, Secretary