

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

**DATE: December 20, 2011 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**

A meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order by Fr. Gyure at 9:57 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 previous 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 we are 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. We are currently updating the attestations and Criminal History Checks for people whose clearances have expire at the end of their third year or fifth year respectively. We renewed the volunteers who attended but not all attended and we intend to hold a second session for them. We reached 55% of this group that was scheduled. We are in the process of taking appropriate measures to insure all are in compliance.

MEETING OF 12-20-2011  
P 2

**PRESIDENT'S REPORT:** The president's report will be given in conjunction with New Business.

**OLD BUSINESS:**

No old business to discuss.

**NEW BUSINESS:**

**Approval of quarterly financial statement July 1 through September 2011.**

Fr. Gyure noted that the directors have already reviewed the statement as they are members of the finance council and parish council. Fr. Gyure called for the motion to approve the quarterly financial statement. Bobbie Simone made the motion, Jan parsons seconded. Motion was unanimously approved.

The Board then move to the ratification of Bobbie Simone as the treasurer of the Board of Directors. Jan Parsons, director of the elections committee, noted that Bobbie was reelected with no opposition.. Jan Parsons then made motion that the nomination be ratified by the Board of Directors. Bobbie seconded. Motion was unanimously approved.

**President's report:** Fr. Gyure noted that with the director's approval, the majority of the parish council has removed Al Shiya as a member of the group and therefore, Shirley McGeary is automatically our acting chairman.

Fr. Gyure also noted that the Board of Directors recognizes the independence of the Knights of Columbus and Saint Vincent DePaul and that this independence is part of their bylaws.

Also Fr. Gyure noted that the Hispanic community is participating more in the common life of the parish, including the spiritual exercises such as the Spanish Breviary. Husbands and wives participate together in this office. It was noted that the Spanish choir has 11 members. Additionally, the Spanish women are helping with cleaning and decorating of the church on special occasions. Membership of the Hispanic community on the parish council has increased.

Next meeting is tentatively scheduled for February 2012. Meeting was adjourned at 10:25 a.m.

Respectfully submitted,  
Jan Parsons, Secretary