

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

**DATE: OCTOBER 4, 2010 LOCATION: PARISH RECTORY**

**ATTENDING:**

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

A special meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order at 11:38 a.m. in the Parish Rectory.

Fr. Bill opened the meeting with a prayer.

Jan Parsons called roll and announced that we have a quorum.

Minutes of the meeting of August 5, 2010 were reviewed. Fr. Gyure made a motion to approve the minutes as written. Bobbie Simone seconded. Motion was unanimously approved.

Jan Parsons made a motion to convey to the Town of Payson a strip of land located on the frontage of 511 S. St. Philip St specifically the West 33 feet of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 3, Township 10 North, Range 10 East in Gila County, Arizona. Along with the conveyance of land the Board acknowledged that all liability for the road and drainage ditch shall be transferred to the Town.

Jan Parsons further moved that Fr. Gyure be authorized to sign a quick claim deed on behalf of the Board of Directors. Bobbie Simone seconded. Motions carried unanimously.

The next meeting will be held in January 2011.

Meeting of 10-4-2010  
P2

Bobbie made motion to adjourn the meeting. Jan seconded. Meeting adjourned at 11:55 a.m.

Respectfully submitted,

Jan Parsons, Secretary