

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

DATE: JUNE 4, 2010 10:30 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 10:20 a.m. in the Parish Rectory.

Fr. Bill dispensed with the opening prayer in favor of a closing prayer.

Fr. Bill announced that we did have a quorum.

Minutes of the previous meeting were reviewed. Bobbie Simone made motion to approve the minutes as written. Fr. 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. 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 have a Standard Operating Procedure up to date and will turn it into the Diocese at the end of the month when Mrs. Carroll returns from vacation. At that time we will have the class numbers and will include that information in the paperwork.

Fr. Gyure also noted that we are in compliance with the rules and regulations relative to the parish council and finance councils. The charters are on the website and include the membership, the terms of office and the minutes. This information is available for anyone to view. Fr. Gyure pointed out that we have meetings quarterly with “emergency” meetings when warranted.

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PRESIDENT'S REPORT:

Father Gyure asked the Directors about the proposed Capital Improvements that were discussed at the Finance Council meeting. (The parish Directors are also members of both Boards) All of the proposed improvements are listed on the last page of the proposed budget packet.

Fr. Gyure noted that we have not had to go to the parishioners for additional financial assistance with capital improvements.

Jan questioned the disposition of an issue in the parish hall. At a previous meeting it was mentioned that water was seeping into the concrete under the floor affecting the tile. Fr. Gyure stated that this occurs occasionally during monsoon season and is due to shallow ground water levels. A few remedies have been attempted including diverting surface water away from the building. Fr. Gyure also reported that the float in the pump for the well was defective causing well water to spill over the top of the storage tank the afternoon of May 29. It is working now and he and Mr. Delfino will be watching it. Fr. Gyure will contact a well drilling company to perform a maintenance check.

The suggested list of capital improvements appears adequate to the directors.

Bobbie Simone questioned our ability to reach out to the 200 +/- parishioners who don't contribute (plate collections). Father Gyure explained that we have some parishioners who simply can't make ends meet, but who make up in enthusiasm what they don't monetarily.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

The next order of business was to approve the proposed budget for 2010-2011. Jan Parsons made motion to approve the attached proposed budget for the fiscal year 2010-2011 as submitted by the St. Philip the Apostle – Payson Finance Council. Bobby Simone seconded. Motion passed unanimously.

Jan Parsons made motion to authorize Fr. Gyure to make expenditures on behalf of the corporation as approved in the budget and in accordance with the

requirements set by the Bishop and the Diocesan Building Policy. Bobby Simone seconded. Motion passed unanimously.

Jan Parsons then made motion to authorize Fr. Gyure to make expenditures for non-budgeted emergency items not to exceed \$25,000.00. Bobbie Simone seconded. Motion passed unanimously.

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There being no further business, Fr. Gyure said the closing prayer.

The next meeting is scheduled sometime in the beginning of September after the finance council meets.

Fr. Gyure made motion to adjourn. Bobbie Simone seconded. Meeting was adjourned at 10:49 a.m.

Respectfully submitted,
Jan Parsons, Secretary