

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

**DATE: August 18, 2009 10:13 a.m. LOCATION: PARISH RECTORY**

**ATTENDING:**

**Jim Carroll, Treasurer  
Fr. William Gyure, President  
Jan Parsons, Secretary  
Fr. Al Schifano - proxy  
Most Rev. Gerald Kicanas – proxy**

The annual meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order at 10:13 am in the Parish Rectory.

Fr. Bill opened the meeting with a prayer.

Jan Parsons announced that we did have a quorum.

Minutes of the prior meeting were approved with the following corrections: Mrs. Schivley made the request to have funds restricted for the Moses project in Mr. Schivley's honor, not Fr. Gyure. Also, the correct spelling of the name Schivley was noted.

**SAFE ENVIRONMENT:**

New regulations were reviewed and approved regarding cell phone, cyber bullying, and sexting. New information obtained from the Phoenix conference regarding "Safe Environments" was discussed. The parish feels that we are ahead of the curve on this topic.

Jan Parsons asked if we are in compliance with the Revised Diocesan Safe Environment Program. Fr. Gyure stated that we are in full compliance

Jan Parsons then asked if the Parish is in full compliance with the Diocesan Policies previously adopted by the Parish Board of Directors. Fr. Gyure stated that we are indeed in full compliance.

**PRESIDENT'S REPORT:**

Fr. Gyure commented that Mr. Delfino Herrera who works as a tree trimmer for APS pointed out some dead tree limbs on the property and offered to remove them and thin the tree at St. Vincent de Paul. He offered to come one day a week to trim bushes and take care of shrubs. Fr. Gyure will speak to Mr. Herrera about compensation.

Fr. Gyure also noted that the sidewalk is cracking in front of the church and on the ramp going up to the hall. We are looking into the cost for repairs to be made. Fr. reported that he was not aware of any other real or potential liability on church grounds.

Jim reported that we spent an average of \$1300 a month for ground maintenance last fiscal year.

**OLD BUSINESS: (update on bequests)**

Fr. Gyure stated that he sent all documents (copies of wills, annuities etc.) to Fr. Al after the last board meeting. He then spoke to Mr. Miller on the 9<sup>th</sup> or 10<sup>th</sup> of August and he indicated that he would be in Payson on Thursday, August 20<sup>th</sup> and he would receive any additional documents needed and would discuss the details of the Bullhead, New Mexico and farms properties with Fr. Gyure at that time.

We are currently pursuing the 2<sup>nd</sup> annuity from Mr. Adema in the amount of \$35,000.00, as that payment has not been received yet.

**NEW BUSINESS**

Fr. Gyure referenced Schedule M in the Financial report commenting that there was \$1250.00 left over after we paid for the Moses monument itself and that that money is an asset not a liability. It can be used for flower work or a walkway path to the monument.

Jan Parsons made a motion to approve a Resolution to accept St. Philip's Financial Report for fiscal year ending June, 30, 2009. Jim Carroll seconded and the motion was unanimously approved.

Fr. Gyure made motion to approve a Resolution to approve and ratify all action of the Officers of the Corporation in the furtherance of the business and affairs of the Corporation in the past year. Jan Parsons seconded. Motion was unanimously approved.

Discussion was held regarding the purchase of a new parish vehicle that will be used to travel to the missions in Young and Tonto Basin and other parish related activity.

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The Finance Committee had approved \$25,000.00. However, the Board of Directors does not feel that this amount is adequate for the purchase of a four wheel drive vehicle that is needed for the drive on the road to Young, particularly in inclement weather. After much discussion, the board suggested that we do not need to rush into this purchase. In fact, the Board recommended that the pastor look at all options: rent, lease, purchase of a 4-wheel drive vehicle and recommend ways to pay for it. And further that he report his findings at a future meeting.

Jim Carroll made a motion that we table a Resolution to authorize the pastor to purchase a vehicle in accordance with diocesan policy. Fr. Gyure seconded. Motion was unanimously approved.

Fr. Gyure made motion to adjourn the meeting and Jim Carroll seconded. Meeting was adjourned at 11:26 am

Respectfully submitted,

Jan Parsons, Secretary