

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

DATE: February 25, 2013 1:00 P.M. LOCATION: PARISH RECTORY

ATTENDING:

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

A meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order by Fr. Gyure at 12:54 p.m. in the Parish Rectory.

Fr. Gyure opened the meeting with a prayer.

Fr. Gyure announced that we do have a quorum.

Minutes of the meeting of February 5, 2013 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 the parish was 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. He also stated that the Spanish Prayer group is also taking part in the safe environment program and we have 14 or 15 clearances so far.

**Board of Directors
2-25-2013**

NEW BUSINESS:

St. Philip the Apostle parish received a request through the Diocese from St. Monica's parish in Tucson for a loan in the amount of \$200,000.00. The finance committee at St. Philip reviewed the request and recommended that the Board approve the loan.

Jan Parsons motioned to approve the Resolution that Saint Philip the Apostle Roman Catholic Church – Payson hereby authorize and approve the request for a financial loan to Saint Monica Roman Catholic Parish – Tucson, in the amount of \$200,000.00 at a 3% interest rate for a term of 3 years, with the full backing of the Diocese of Tucson.

Bobbie Simone seconded. Motion was unanimously approved.

ADJOURN

There being no further business, Fr. Gyure declared the meeting adjourned at 1:10 p.m.

Respectfully submitted,
Jan Parsons, Secretary

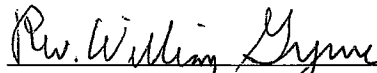
WAIVER OF NOTICE
OF
SPECIAL MEETING OF BOARD OF DIRECTORS
OF
SAINT PHILIP THE APOSTLE ROMAN CATHOLIC PARISH – PAYSON

The following directors of the SAINT PHILIP THE APOSTLE ROMAN CATHOLIC CHURCH - PAYSON, an Arizona non-profit corporation, hereby waive notice of the special meeting of the Board of Directors, and consent to the special meeting on Monday, February 25, 2013 at 1:30 p.m. in the Rectory of St. Philip the Apostle Parish, or any adjournment thereof. The purpose of said special meeting shall be to review and decide the following resolution(s):

Resolved that Saint Philip the Apostle Roman Catholic Church – Payson hereby authorizes and approves of the request for a financial loan to Saint Monica Roman Catholic Parish - Tucson, in the amount of \$200,000, at a 3% interest rate for a term of 3 years, with the full backing of the Diocese of Tucson.

and to discuss other business as may properly come before the meeting.

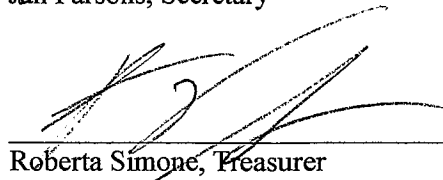
Dated February 25, 2013.



Rev. William Gyure, President



Jan Parsons, Secretary



Roberta Simone, Treasurer