

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

**DATE: March 23, 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 special meeting of the Board of Directors of St. Philip the Apostle Catholic Church was called to order at 10:24 am in the Parish Rectory.

Fr. Bill opened the meeting with a prayer.

Fr. Bill announced that we did have a quorum.

Minutes of the meeting of 11-4-2009 were approved as written. There was discussion about contributions to charities including those to St. Vincent de Paul. The Vincentians feel that they collected more money when they were allowed to have a second collection on the fifth Sundays of the month. The parish's stand is that we will treat all collections in the same manner. It was suggested that representatives from St. Vincent de Paul be allowed to greet members of the congregation on those fifth Sundays and hand out envelopes in the lobby at the beginning of Mass. Deacon Ed will continue to give the sermon on those days encouraging the congregation to be generous.

**SAFE ENVIRONMENT:**

Jan Parsons asked if we are in compliance with the Revised Diocesan Safe Environment Program. Fr. Gyure stated that we are in full compliance. Fr. Bill noted that we reviewed the Compliance plan on July 29, 2009 and on July 10, 2010 we will review the plan again requesting necessary compliance attestations and/or fingerprints from those who need them. There will be a compliance meeting in Tucson on 4-27-2010.

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**REVIEW OF THE QUARTERLY FINANCIAL STATEMENT:**

The board reviewed the quarterly financial statement. We are doing very well. Fr. Bill has been making minor repairs to fencing etc. around the property. "Joe Maintenance" is finishing the repair on the windows and will install a window in the rectory. He will then go to work filling in the cracks and spray painting the retaining wall in front of the church. Contributions to the Bishops Appeal (ACA) are steadily increasing.

Jan made motion to accept the quarterly financial statement. Bobbie seconded. Motion carried unanimously.

**OLD BUSINESS:**

Fr. Bill gave the board an update on the property transfers and funds bequests. Sue Delster has this year's check for \$33,000. She is also in the process of switching the title so future checks will come directly to the parish. While the Moses monument is in place, Mr. Shively's granite marker should arrive and be installed next to the monument in about six weeks.

Ms. Delster sent all the paperwork relative to the New Mexico property to the parish. Fr. Bill sent it to the diocesan realtor - Mr. Miller. Mr. Miller will cause the titles to be transferred to St. Philips and then will put the properties up for sale.

**NEW BUSINESS:**

Jan made a motion and Fr. Bill seconded to ratify the approval of the Bishop's appointment of Bobbie Simone as Treasurer of the Corporation of St. Philip the Apostle Roman Catholic Church for the remainder of the past Treasurer's term ending on 1-19-2012. Motion was unanimously approved.

The next meeting is tentatively scheduled to be held before the end of June.

Jan made motion to adjourn the meeting. Bobbie seconded. Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Jan Parsons, Secretary