

St Philip The Apostle Catholic Church  
Parish Finance Committee Minutes May 6,2009

The finance committee met at 6:00 p.m. on May 6, 2009 in room 6 of the parish hall. Present: Father Bill Gyure, Fran Doering Chairman, Mary Spencer, Bill Spencer, Phyllis Hall, Richard Falkenberg, Bobbie Simone Secretary. Absent: Bill Armstrong and Jan Parsons. Also present: Joe Motola Bus.Mgr. Jim Carroll ex-officio.

A discussion occurred on the 2008 Campaign case statement goals, ie. Rebates to be used for parish missions and for tile replacement in the hall. These goals were never brought to the attention of the finance committee, the parish council , nor to Father Bill. Father Bill stated that the missions must be self-sufficient and he also stated the hall tiles are sufficient at the present time and that the water table was the real problem causing the tiles to shift and creating spaces in between some of them. To carry out the stated goals would simply deplete the fund for St. Philips Parish. The council then decided unanimously that the rebate should be used for: Roof repair, Asphalt sealing and striping, landscape improvements and that the remainder amount plus future rebates be saved for future capital improvements.

Father Bill discussed capital improvements. The parking lot needs to be resealed for cracks and new striping put down. The cost will be \$2,500.00. A unanimous decision was to have the parking lot repaired now before the monsoon. The garage roof needs repairing. Two bids were provided. A bid from Diversified Services in the amount of \$2,484.09; Whaley Roofing in the amount of \$1,800.00. The first bid had no warranty and the second bid had a 2 year warranty. By a unanimous decision the job was given to Whaley Roofing for repairs. Also discussed was to have installed a monument in the front of the church. On one side would be the 10 commandments and on the other side would be the Beatitudes with respect for life at the base. The cost would be \$4,000.00. It is undecided if we should ask for donations or as a memorial. The decision was tabled for future discussion.

Charities:

To date we have collected 20% of the money that was pledged for the 2008 Our Faith, Our hope, Our Future Campaign. The Diocese has put \$16,815.00 into a restricted account for our use. 8% of the money will be allocated to our mission in Young as their share based on their contributions to date. It was suggested that the remainder of the money be used for present parish & future capital improvements with counsel approval.

Our parish is at 50% of the Bishop's 2009 Appeal. Hopefully with the participation of the Tonto Basin Mission that percentage will increase.

The council voted unanimously that we will participate in four campaign collections per year. Peter's Pence in June; Diocesan School on September 26, Priest Retirement on December 12 and Catholic Relief Services in March.

There will also be collections for St. Ann's Indian Mission twice a year in July and November. Collections for St. Vincent de Paul during the 2009 calendar year will be on the 5<sup>th</sup> Sunday in March, May, August and November. The envelopes will be placed in the bulletin one week prior to the 5<sup>th</sup> Sunday of those months. Approval was unanimous.

Financials statements were given out for review from July 2008 through April 2009 showing a current profit of \$14,816.30 . Our offertory is down approximately \$30,000.00. We are monitoring all utilities to cut expenses. The proposed budget for the fiscal year 2009-2010 was reviewed. Fran made a motion to approve the budget and Mary seconded the motion. The approval was unanimous.

Comments were made concerning the security of the plate collection. The money is always placed in locked bags and kept in a locked room. The outside of the building is also locked. The money is secured under dual control. The safe combination has been given to Father Bill, Joe Motola and Ruth Craig.

Meeting **was** adjourned at 8:15 p.m.

Respectfully submitted,

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Bobbie Simone  
Secretary

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Father William Gyure  
Administrator