

St. Philip The Apostle Catholic Church  
Parish Finance Committee Minutes August 12,2009

The finance committee met at 6: 10 on August 12,2009 in room 6 of the parish hall.  
Present: Father Bill .Gyure, Fran Doering Chairman, Mary Spencer, Bill Spencer,  
Phyllis Hall, Richard Falkenberg, Jan Parsons, Jim Carroll ,Bobbie Simone Secretary.  
Excused Absent: Bill Armstrong  
Also present: Joe Motola Bus. Mgr.

The committee reviewed the minutes of May 6th 2009.

1. It was stated that the missions are **self-sufficient**.
2. All stated improvements to the parish have been completed. A parishioner, as a memorial to her husband, has generously donated the funds for the Moses monument. Richard Falkenberg made the motion to approve the minutes. Mary Spencer seconded the motion. The committee voted unanimously to accept the minutes.

The committee discussed purchasing a new parish vehicle. The current vehicle is not heavy duty and it is hazardous traveling the unpaved roads to the mission in Young. The committee decided to look into a possible SUV with four-wheel drive. The cost would be approximately \$25,000.00 with the insurance payment of the current parish vehicle. Mary Spencer made a motion to approve and Fran seconded the motion. It was decided unanimously by the committee to investigate obtaining a SUV.

In an effort to reduce costs for the parish, the committee decided to pay-off the outstanding loan for the electric candles. By doing this we would receive a 5% discount. The committee voted unanimously to pay-off the loan.

Our parish offertory donations have improved from \$29,896.00 for the period of July 1<sup>st</sup>. to August 10<sup>th</sup>. 2008 to \$30,986.00 for the period of July 1<sup>st</sup>. to August 10<sup>th</sup>.2009.

We reviewed the financial statements for the fiscal year, which ended on June 30, 2009. Jan Parsons made a motion to approve the financial statements and Richard Falkenberg seconded the motion. The committee approved the financial statements unanimously.

The next financial committee meeting will be on October 21,2009 at 6:00 p.m.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

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Roberta Simone  
Secretary

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Rev. William L. Gyure  
Administrator