

# ANNUAL PARISH CHURCH MEETING 2018 Agenda

Trinity Centre
Sunday 29™ APRIL 2018
6.30 pm



Living for Jesus Loving one another Setting a table for the world

# **Opening Worship, Prayer and Reflection**

An opportunity to worship together, hear scripture and pray for the life of the parish. We will be praying for Keith and Amal Moore, new pioneer ministers in the parish.

# **Vestry Meeting**

This part of the evening may be attended by anyone on the electoral roll or resident in the Parish of Meole Brace

- 1. Welcome and opening prayer
- 2. Apologies for absence
- 3. Minutes of meeting held on 30 April 2017
- 4. Election of Parish Wardens (two to serve for one year)

# **Annual Parochial Church Meeting**

This part of the evening may be attended by members of the Electoral Roll for the Parish

- 1. Apologies for absence
- 2. Minutes of meeting held on 30 April 2017
- 3. Matters arising.
- 4. Brief reflections on the life of our churches, and ministry and mission across the parish.
- 5. A report from the Acting Electoral Roll Officer.
- 6. Receiving the Annual Report, which lays out ministry and mission across the parish.

There will be ample opportunity to ask questions concerning individual reports and areas of ministry, which should, if possible, be tabled in advance

### 7. Finances

The 2017 Annual Accounts approved by the PCC can be viewed in church prior to the meeting and downloaded from the church web site – or seen in the church office. Copies will be circulated prior to the meeting. If you have specific questions on the figures or budget, it would be helpful if you could let the church office know of these in advance.

- (a) Annual Accounts for 2017, for approval.
- (b) Budget for 2018, for information
- (c) Appointment of Independent Examiner, for approval.
- 8. Election of District Churchwardens for Holy Trinity and Christ the King (one each to serve for 1 year)
- 9. Election of DCC members (to also serve on the PCC):
  - 2 (Holy Trinity) for one years
  - 1 (Holy Trinity) for three years
  - 1 (CTK) for two years
  - 1 (CTK) for three years

There remain two vacancies on Deanery Synod for two years

- 10. Looking Ahead
- 11. Any other business please let the Vicar or church office know of any items in advance
- 12. Closing prayer

# **Parochial Church Council meeting**

At the end of the evening there is a short meeting to be attended by the newly elected and current members of the Parochial Church Council. This is for the purpose of appointing officers so that the smooth running of committees can take place before the next full PCC meeting on Monday 18<sup>th</sup> June 2018

- 1. Apologies for absence
- 2. Appointment of Officers

PC (dec)

- a. PCC Secretary
- b. PCC Hon Treasurer
- c. PCC Lay Vice-chair
- d. Clerk to the PCC
- 3. Co-options

PC (dec)

4. Any other business previously notified to the Vicar

### **CTK and HT District Church Councils**

- 1. Apologies for absence
- 2. Appointment of Officers

PC (dec)

- a. DCC Secretary
- b. DCC Hon Treasurer
- c. DCC Lay Vice-chair
- 3. Any other business previously notified to the Vicar

For information, future meetings in 2018 are as follows

PCC.

Monday 18<sup>th</sup> June, 10<sup>th</sup> September, 12<sup>th</sup> November 2018 730pm in the Trinity Centre

**Standing and Finance Committee.** 

Monday 9<sup>th</sup> July, 8<sup>th</sup> October, 3<sup>rd</sup> December 730pm in the Trinity Centre