



Trinity
Churches

ANNUAL PARISH CHURCH MEETING 2014

Agenda

**Holy Trinity Church,
Meole Brace
Monday 28th April 2014,
from 7.30 pm**

Living for Jesus, Loving on another, Setting a table for the world

From 7.15 pm Refreshments

7.30 pm Welcome and Opening Worship

7.45 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 21 April 2013
- 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 21 April 2013
3. Matters arising.
4. Brief reflections on the life of our churches, and ministry and mission across the parish.
5. A report from the Electoral Roll Officer
- 6 Receiving the Annual Report including.
 - (a) Churchwardens Report
 - (b) PCC Report
 - (c) DCC Reports
 - (d) Deanery Synod Report

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

7. Finances.

The 2013 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 2013, for approval.
- (b) Budget for 2014, for information
- (c) Appointment of Independent Examiner, for approval.

- 9. Election of District Churchwardens for Holy Trinity and Christ the King (one each to serve for 1 year)
- 10. Election of DCC members (to also serve on the PCC): 1 (Holy Trinity) for three years, 1(Christ the King) to serve for 1 year, and 1 (Christ the King) to serve for 3 years.
- 11. Election of Deanery Synod member (7) to serve for three years.
- 13. Any other business *please let the Vicar or church office know of any items in advance*
- 14. 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 16th June 2014.

1. Apologies for absence

2. Implementation of the agreed reduction in the size of the PCC PC (dec)

3. Appointment of Officers PC (dec)

PCC Secretary
PCC Hon Treasurer
PCC Lay Vice-chair

4. Co-options PC (dec)

5. Appointment of Standing and Finance Committee PC (dec)

The next meeting is on Monday 12th May 2014

6. Any other business previously notified to the Vicar

CTK and HT District Church Councils

1. Apologies for absence

2. Appointment of Officers PC / PH (dec)

DCC Secretary
DCC Hon Treasurer
DCC Lay Vice-chair

3. Any other business previously notified to the Vicar / Associate Minister

For information, future meetings in 2014 are as follows

PCC / Holy Trinity DCC 16 June, 8 Sept. 3 Nov.

CTK DCC 23 June 15 Sept. 10 Nov.

Standing and Finance 12 May 14 July 6 Oct. 24 Nov.