



Trinity
Churches

ANNUAL PARISH CHURCH MEETING 2017

Agenda

**Trinity Centre
Sunday 30TH APRIL 2017
6.30 pm**

Living for Jesus, Loving on 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.

This will include a presentation on the "Living Stones" 2017 Appeal.

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 24 April 2016
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 24 April 2016
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 2016 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 2016, for approval.
- (b) Budget for 2017, 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):

- 1 (Holy Trinity) for three years;
- 1 (CTK) for three years

- 4 (Deanery Synod rep from HT) for three years
- 3 (Deanery Synod rep from CTK) for three 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 12th June 2017

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 2017 are as follows

PCC.

Monday 12th June, Monday 11th September, Monday 6th November
730pm in the Trinity Centre

Standing and Finance Committee.

Mondays 10th July, 9th October, 27th November
730pm in the Trinity Centre