St Matthew's Church Harwell Annual Parochial Meeting and Annual Parochial Church Meeting to be held on Sunday 8 May at 11.50am and 11.55am respectively

(back up remote alternative: Thursday 12 May at 7.30pm/7.35pm via Zoom)

AGENDA - final

Annual Parochial Meeting

- 1. Apologies
- 2. Election of two churchwardens for one year

Annual Parochial Church Meeting

- 1. Election of PCC members 5 vacancies for three-year terms¹
- 2. Appointment of the Independent Examiner
- 3. Receipt of the reports:
 - Minutes of last year's meetings
 - PCC Annual Report for 2021, including the Electoral Roll report
 - Fabric Report for 2021
 - Financial Report and Accounts for 2021
 - Deanery Synod report for 2021
 - Safeguarding report for 2021
- 4. Number on the electoral roll as of April 2022
- 5. Thanks
- 6. The implementation of the church vision: "Growing God's Church, wider, deeper and closer":
 - Update on Youthwork Trust and work with children and families
- 7. Discussion, questions and tabling resolutions (as applicable)²
- 8. Closing Prayer

¹ Up to 50 on <u>2021</u> Electoral Roll = 6 elected PCC members; 51-100 on <u>2021</u> Electoral Roll = 9 elected PCC members. St M's ER stood at 73 as of April 2021 so we can have up to 9 elected PCC members

There were 4 unfilled vacancies after the 2021 annual meeting. Michelle Walker was elected in April 2019 for 3 years, so her term ends at the 2022 annual meeting. That makes 5 vacancies.

² Church Representation Rule M7(2) "The annual meeting(a) may adjourn; may determine its own rules of procedure"

Papers

Minutes of last year's meetings
Annual Report for 2021 (including the Electoral Roll report)
Fabric Report 2021
Financial Report and Accounts for 2021
Deanery Synod report on 2021
Safeguarding report for 2021