

**STOKE HOLY CROSS WITH DUNSTON ANNUAL VESTRY MEETING
AND
ANNUAL PAROCHIAL CHURCH MEETING
HELD IN STOKE HOLY CROSS CHURCH HALL ON
TUESDAY 19TH MARCH 2019 – 7.30PM**

AGENDAS

Opening Prayers: Rev. Rob Baker

Apologies for Absence:

ANNUAL VESTRY MEETING Chaired by the Rev. Rob Baker

1. **Minutes of the 2018 Annual Vestry Meeting** (Any matters arising from the vestry meeting to be held over for the Church Meeting)
2. **Election of Church Wardens**

ANNUAL PAROCHIAL CHURCH MEETING Chaired by the Rev. Rob Baker

1. Approval of the Minutes of the 2018 Meeting (13th March 2018)
2. Matters arising from the minutes of the Vestry meeting 2018 and the APCM 2018
3. Vicar's Report
4. Change a nation project
5. Update on church kitchen and toilet
6. Approval of reports from the APCM booklet and any presented on the day. These may include:
 - a. Churchwardens' Report
 - b. Risk Assessment
 - c. Secretary's Report
 - d. Fabric Report
 - e. Treasurer's Report and Accounts
 - i. Appointment of independent examiner for accounts to end 2018
 - f. Safeguarding reports to include
 - i. Adoption of diocesan policies on the safeguarding of children and vulnerable adults
 - ii. Appointment of safeguarding officer
 - g. Loddon Deanery Synod report
7. Adoption of Electoral Roll
8. Adoption of the Terriers for Stoke Holy Cross and Dunston Church
9. Election of Deanery Synod members to 2020
10. Election of PCC Members: 2 to 2022
11. Any other business where notified before the start of this meeting
12. The proposed date for the next Annual Parish Meeting and Annual Parochial Church Meeting is Tuesday 17th March 2020.

Followed by the first meeting of the newly elected

PAROCHIAL CHURCH COUNCIL

1. Election of officers:
 - Vice Chairman
 - Treasurer
 - Secretary
 - Electoral Roll Officer
2. Approval of minutes from the previous PCC Meeting – 15th January 2019
3. Matters Arising
4. Any other business
5. Suggested date of next PCC meeting – 14th May 2019
6. Closing Prayer