

PAROCHIAL CHURCH COUNCIL of ST JAMES' ROWLEDGE

Notice of a Meeting to be held on **Wednesday 16th January 2019** at **8:00pm** in the Octagon.

A G E N D A

	Opening Prayers and Reflection	RG	8.00pm
1.	Apologies for absence	KF	
2.	Items of urgent business To note and agree to discuss any items of urgent business, <i>(if any)</i> .	RG	
3.	Approval of Minutes To approve the minutes of the PCC meeting held on 14 th November 2018 <i>(attached)</i> .	RG	
4.	Matters arising from the Minutes	RG	

Strategic Items

5.	150 Celebrations To present designs for commemorative altar frontals.	RG	8.15pm
6.	Foundation Governor to Rowledge Primary School. To appoint a Foundation Governor to Rowledge Primary School.	RG	
7.	Children's Ministry To receive a report from the Children's Minister <i>(attached)</i> .	AR	
8.	Electronic Giving To receive a report on electronic giving <i>(attached)</i> .	RDW	
9.	PCC Away Day To plan for a PCC away day to explore progress with the Parish Development Plan <i>(copy attached)</i> and look at 2019/2020 goals.	RG	

Routine Business

10.	Safeguarding <i>i)</i> To report on ongoing safeguarding assessments. <i>ii)</i> To appoint a new DBS Verification Officer. <i>iii)</i> To note any safeguarding concerns from Parish Safeguarding Officer.	RG	9.15pm
11.	PCC Membership To note the resignation of Berit Blackie.	RG	
12.	Emergency Evacuation Plan To receive the draft evacuation plan <i>(attached)</i>	RG	
13.	Finance <i>i)</i> 2018 accounts (provisional) <i>ii)</i> 2019 Budget <i>iii)</i> To consider a request for financial assistance from FCCT <i>(attached)</i>	AF AF RG	
14.	Items of urgent business <i>(if any)</i> .	RG	9:50pm
	Closing prayers.		10:00pm

Notes

Please prayerfully read through this agenda before the meeting if you are able, paying particular attention to those items God may lay on your heart.

PCC and Standing Committee Meeting dates for 2019

27 th February	SC <i>(if required)</i>	17 th July	PCC
13 th March	PCC	18 th September	PCC
28 th April	APCM 3pm	23 rd October	SC <i>(if required)</i>
15 th May	PCC	20 th November	PCC
26 June	SC <i>(if required)</i>	13 th December	Social at Vicarage