

PAROCHIAL CHURCH COUNCIL of ST JAMES' ROWLEDGE

Notice of a Meeting to be held on **Wednesday 15th May 2019** at **8:00pm** in the Octagon Room.

AGENDA

	Opening Prayers and Reflection	RG	8.00pm
	The Role of the Parochial Church Council	RG	
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 13 th March 2019 (<i>attached</i>).	RG	
4.	Matters arising from the Minutes	RG	
5.	Annual Parochial Church meeting To note and comment on the minutes of APCM (<i>attached</i>).	RG	
6.	Appointment of Vice Chair, Parish Officers and Committees To make appointments as necessary (<i>see attached proposals</i>).	RG	

Strategic Items

7.	150th Anniversary Commemorations i) To update on progress of individual projects (<i>list attached – please would all those tasked with projects come ready to update the meeting</i>). ii) To update on the building re-ordering project.	RG	8.30pm
8.	Children's Ministry To receive a report from the Children's Minister (<i>to follow</i>).	AR	
9.	Whole Church Discipleship – Church Weekend Away To consider arrangements for a church weekend away at Lee Abbey, Devon in 2021.	RG	
10.	Welcome Audit To look at the feedback from a recent audit on church welcome (<i>copy attached</i>).	CJ	

Routine Business

11.	Safeguarding To adopt the Diocesan Safeguarding policy and report on any safeguarding issues.	RG	9.15pm
12.	Health and Safety Register and Assessments To note any changes or outstanding works from last year's report and make arrangements for the annual assessments (<i>2018 report attached</i>).	BC	
13.	Finance To receive a report from the Treasurer on the current financial position (<i>to follow</i>).	AF	
14.	Items of urgent business (<i>if any</i>)	RG	
	Closing prayers.	RG	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

26 th June	SC (<i>if required</i>)	20 th November	PCC
17 th July	PCC	13 th December	Social at Vicarage
18 th September	PCC		
23 rd October	SC (<i>if required</i>)		