

PAROCHIAL CHURCH COUNCIL of ST JAMES' ROWLEDGE

Notice of a Meeting to be held on **Wednesday 20th November 2019** at **8:00pm** in the Octagon.

A G E N D A

	Opening Prayers and Reflection	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 18 th September 2019 <i>(attached)</i> .	RG	
4.	Matters arising from the minutes	RG	8:15pm

Strategic items

5.	150th Anniversary Commemorations i. To receive an update on individual projects. ii. To receive an update on the re-ordering project <i>(concept drawing from Robert Blower attached)</i> .	RG	8.30pm
6.	PCC Away Day To note the arrangements for PCC Awayday on Saturday 25 th January.	RG	8:40pm
7.	Youth and Children's Ministry To receive a report from Youth and Children's Minister <i>(to follow.)</i>	AR	
8.	Parish Friends To receive an update on this initiative.	RG	
9.	Licensed Lay Ministry (LLM) To consider a request from Jennifer Gant to support her application to train as an LLM <i>(letter attached)</i> . <i>RG to leave meeting during discussion and vote.</i>	RG	

Routine Business

10.	Safeguarding To receive a report on any recent safeguarding issues.	ND	8.50pm
11.	Finance i) To receive a draft 2019 forecast and provisional 2020 budget <i>(to follow)</i> . ii) To consider beneficiaries for 2019 mission giving <i>(suggested donations attached)</i> .	AF	9:00pm
12.	Schedule of Meetings for 2020 <i>(see below)</i>	RG	9:40pm
13.	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 2020

15 th Jan. – PCC	17 th Jun. – SC
12 th Feb. – SC	15 th Jul. - PCC
25 th Mar. – PCC	23 rd Sep. - PCC
26 th Apr. – APCM	21 st Oct. - SC
20 th May – PCC	18 th Nov. - PCC