

St Matthew's Church Harwell

Annual Parochial Meeting and Annual Parochial Church Meeting

**to be held on Tuesday 29 April 2014
at 7.45pm and 7.50pm respectively in St Matthew's Church Hall
with refreshments at 7.30pm**

AGENDA – Final

Annual Parochial Meeting

1. Opening Prayer
2. Apologies for absence
3. Minutes of the last meeting, on Wednesday 18th April 2013
4. Election of two churchwardens for one year

Annual Parochial Church Meeting

5. Minutes of the last APCM, on Wednesday 18th April 2013
6. Matters arising from the minutes
7. Election of Deanery Synod representatives for three years
8. Election of PCC members:
Three vacancies for three-year terms (created by the expiry of three one-year terms)
PLUS
Two casual vacancies for two-year terms (created by the early resignation of Anne Gill and Vicki Luker, who were elected for a three-year term in April 2013)
9. Election of a) the PCC Vice Chair and b) the PCC Secretary to the **Joint** PCC
10. Appointment of sidespeople (Mel Gibson)
11. PCC Annual Report for 2013
12. Financial Report and Accounts (Chris Wheaton on behalf of PCC Treasurer)
13. Appointment of Independent Examiner
14. Fabric report (Tony Hughes)
15. Electoral Roll report (Mike Pepper)
16. Deanery Synod report (Gordon Gill)
17. Reports from selected organisations
 - a) Scouts (Brian Zimmerman)
 - b) Evergreens (Gill Gay)
18. Rector's Remarks
19. Any other business or questions
20. Closing Prayer

Papers

Minutes of the last meeting
Harwell PCC Annual Report (including the Fabric report)
Financial Report and Accounts for 2013

