

St Matthew's Church Harwell
Annual Parochial Meeting and Annual Parochial Church Meeting
to be held via video conference on Wednesday 7 October 2020
at 7.30pm and 7.35pm respectively

AGENDA

Annual Parochial Meeting

1. Apologies
2. Election of two churchwardens for one year

¹Annual Parochial Church Meeting

1. ²Resolution – *“To Disapply the new limit on the number of terms which may be served by lay members elected by the parish to the Deanery Synod”*
2. Election of Deanery Synod representatives – ³2 vacancies for a three year term
3. Election of PCC members – ⁴5 vacancies for three-year terms
4. Appointment of the Independent Examiner
5. Receipt of the reports:
 - Minutes of last year's meetings
 - PCC Annual Report for 2019, including the Electoral Roll report
 - Fabric Report
 - Financial Report and Accounts for 2019
 - Deanery Synod report for 2019
6. Number on the electoral roll as at September 2020
7. Thanks
8. The implementation of the church vision: “Growing God's Church, wider, deeper and closer” – challenges and opportunities
9. ⁵Discussion, questions and tabling resolutions (as applicable)
10. Closing Prayer

¹ Note that New Church Representation Rules issued in 2020

² A person who is elected in 2020 or subsequently to serve as a lay member of a Deanery Synod is now limited to 2 successive terms of office. They are then ineligible for election for the next 3-year term before becoming eligible again. But the annual meeting may pass a resolution disapplying this limit. The term limit does not apply to any term of office which began before 2020 and will therefore not become material under the Deanery Synod elections in 2026. See Rule M8(5) to (7)

³ 41-80 on 2019 Electoral Roll = 2 Deanery Synod reps; 81-160 on 2019 Electoral Roll = 3 Deanery Synod reps. Terms now runs from 1 July 2020.

⁴ Up to 50 on 2020 Electoral Roll = 6 elected PCC members; 51-100 on 2020 Electoral Roll = 9 elected PCC members

⁵ Church Representation Rule M7(2) *“The annual meeting(a) may adjourn; may determine its own rules of procedure”*

Papers

Minutes of last year's meetings
Annual Report for 2019 (including the Electoral Roll report)
Fabric Report
Financial Report and Accounts for 2019
Deanery Synod report on 2019

Note:

Church Representation Rule M6(6): "*The annual meeting may not appoint sidesmen; the duty to do so is imposed on the PCC by section 2(2)(f) of the Parochial Church Councils (Powers) Measure 1956*"