ST BOTOLPH-WITHOUT-BISHOPSGATE

Notice and Agenda of the Annual Vestry Meeting and the Annual Parochial Church Meeting, followed by a meeting of the Parochial Church Council, to be held on Thursday 11 April 2019 at 1.00 pm in St Botolph's Church

There will be a short said service of Holy Communion at 12.10 pm, following which refreshments will be served before the meetings begin

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Opening prayers

Apologies for absence

ANNUAL VESTRY MEETING

1. Minutes of Annual Vestry Meeting held on 18 April 2018 **p. 2**
2. Election of Churchwardens for the year 2019–2020

ANNUAL PAROCHIAL CHURCH MEETING

1. Minutes of the Annual Parochial Church Meeting held on 18 April 2018 **pp. 2-4**
2. Matters arising from the Minutes not on the Agenda
3. Election of one Deanery Synod representative for the remainder of the triennium 2017-2020
4. Election of up to nine PCC members for the year 2019–2020
5. Appointment of Sidesmen for the year 2019–2020
6. Appointment of Independent Examiner for the year 2019–2020
7. To receive from the Parochial Church Council, and approve:
   —the Annual Report **pp. 5-14**
   —the Financial Report and Accounts **separate booklet**
   —the Churchwardens' Report on the Fabric **pp. 15-16**
   —the Electoral Roll, together with a report **p. 17**
   —a Report on the proceedings of the Deanery Synod **pp. 18-20**
8. Any other admissible business
   (please notify the PCC Secretary in advance of the meeting)

PAROCHIAL CHURCH COUNCIL

1. Election of Officers:
   —Lay Vice-Chairman Secretary Treasurer Electoral Roll Officer
   Safeguarding Officer Children's Champion ALMA Link Officer
2. Composition of Committees:
   —Standing Committee Finance Committee any other committees
3. Renewal of PCC Safeguarding policy **separate paper**
4. Any other admissible business
   (please notify the PCC Secretary in advance of the meeting)
5. Dates of future meetings: to be dealt with by correspondence