

**Parish of Finchampstead & California**

**ANNUAL VESTRY & PAROCHIAL CHURCH MEETING**

to be held in St James' Church Centre, Finchampstead, RG40 4LU

on

Monday 29 April 2019 at 7.30pm

**AGENDA**

**Part One (for those on the new Church Electoral Roll and residents of the parish whose names are on the civil Electoral Roll, all of whom may vote for churchwardens)**

1. Opening Prayers
2. Apologies

**ANNUAL VESTRY MEETING**

3. Minutes of the 2018 vestry meeting
4. Election of six (6) Churchwardens, two for each worship centre (Written nominations only before the meeting)

**Part Two (for those on the recently renewed Church Electoral Roll)**

**ANNUAL PAROCHIAL CHURCH MEETING**

**For approval or acceptance:**

1. Approval of minutes of 2018 Annual Parochial Church Meeting
2. Approval of the Report and Financial Statements of the Parochial Church Council for the year to the 31 December 2018
3. Acceptance of Report on the Fabric, Goods and Ornaments of the parish
4. Acceptance of Report on the proceedings of the Deanery Synod
5. Acceptance of Report on the new Electoral Roll compiled for this APCM

**For decision:**

1. Election of five (5) representatives to the Parochial Church Council – the 5 whose term has come to an end (see composition of PCC document) - plus extra places as required to fill vacancies
2. Election of one (1) Deanery Synod rep to replace Richard Peat for remaining period to 31 May 2020
3. Appointment of Sidespeople
4. Appointment of an Auditor/ Examiner

**For information/discussion**

An introduction to 'Living Generously'

**Any Other Business**

An opportunity for anyone eligible to vote to ask questions about the Parish and its activities (*questions preferably in advance to the churchwardens or PCC secretary, please*)

**At this point, PCC members will be asked to confirm by a show of hands that the previous officers (Treasurer & Secretary) and Standing Committee members will remain in post until the next PCC meeting (13May 2019)**

Closing prayers

Meeting to be followed by **Cheese and wine** and an opportunity to view the displayed reports from PCC committees and church groups and to speak to leaders and members of those committees and groups.