<u>Keynsham Parish – APCM 7.30pm Tuesday 25th April 2023</u> <u>Agenda for Keynsham Meeting of Parishioners Followed by the Annual Parochial Church Meeting</u> In the Parish Hall, adjacent to St John's Church

Chair - Revd Dr Stephen M'Caw

- 1. Apologies
- 2. Bible reading and prayer
- 3. Minutes from last year's Meeting of Parishioners and Annual Parochial Church Meeting (3rd May 2022)

Keynsham Meeting of Parishioners

NB The Churchwardens measure 2001 – states that churchwardens serve for a maximum of 6 years. At the annual meeting in 2015 it was agreed for the rule not to apply in this Parish.

1. Election of two churchwardens for each of the four churches (Completed nomination forms to be handed to the chairman before the meeting)

Annual Parochial Church Meeting

- 1) To consider:
 - a. The Financial Statements of the Parochial Church Council for the year ending the 31st December 2022 independently examined and the subsidiary 1) The Central PCC Accounts and 2) Clergy Fees Accounts.
 - b. Rector's Report
 - c. Report on the proceedings of the Parochial Church Council over the last year, and the reports on the Parish's activities generally (NB these are from April 2022 to April 2023)
 - d. Report on the changes in the electoral roll since the last Annual Parochial Church Meeting
 - e. A statement as to whether the PCC has complied in its duty to have regard to House of Bishops' guidance on safeguarding children and vulnerable adults
 - f. A report of the proceedings of the Chew Magna Deanery Synod

NB The report on the fabric, goods and ornaments of the Parish is delegated to the Annual District Church Meetings. (This includes the Church buildings.)

- 2) Election of 5 representatives to Chew Magna Deanery Synod for 3 years (Current representatives are Sue Lloyd, John Watkeys and Christine Woodward)
- 3) Election of 6 Churches Together lay representatives NB All the clergy are automatically members of the Churches Together Council (CTKS). During the last year: Peter Bird, June Lowe, Pip Lovell from St John and Anne Edmondson from St Francis. (Peter Bird does not wish to continue)

Others are members by virtue of their roles - David Clarke: Friends in Need and Wendy Robbins: Christian Aid.

- 4) Appointment of accountant and examiner for the 2023 accounts.
- 5) Any other Business
- 6) The date of Keynsham Meeting of Parishioners and Annual Parochial Church Meeting for next year is provisionally set for Tuesday 23rd April 2024.
- 7) Closing Prayer

Agenda for a Short Parochial Church Council Meeting

- 1) Election of Lay Chairman, Secretary and Treasurer for the coming year and
- 2) Coopting chairs of PCC subcommittees (Worldwide Mission Committee & Stewardship)
 3) Appointment of Electoral Roll Officer Ali Cohen has offered
- 4) To note the members of the PCC Standing Committee are the trustees of the 'Environmental Body.' This is the body overseeing applications for any funds from the Landfill Community Fund on behalf of the Parish
- 5) AOB
- 6) Date of next PCC meeting: Tuesday 6th June 2023.