

**PARISH OF ST JOHN AND ST LUKE, CLAY HILL  
THE ANNUAL MEETING OF PARISHIONERS**

**To be held in St Luke's Church on Sunday 5th March 2017 commencing 12 noon**

**AGENDA**

**Opening prayer**

1. Apologies for absence
2. Minutes of the previous meeting held 6<sup>th</sup> March 2016
3. Matters arising from the Minutes
4. Appointment of two Churchwardens for each of St John's and St Luke's Churches

**THE ANNUAL PAROCHIAL CHURCH MEETING**

**AGENDA**

1. Apologies for absence
2. Minutes of the previous meeting
3. To confirm the Minutes of the meeting held 6<sup>th</sup> March 2016
4. Matters arising from the Minutes
5. Elections and Appointments
  - 5.1. To elect representatives to the Parochial Church Council
  - 5.2. To elect representatives to the Deanery Synod
  - 5.3. To appoint Sidespersons to St John's and St Luke's Churches
  - 5.4. To appoint an Independent Examiner or Auditor
6. Statutory Reports
  - 6.1. Report of the Revised Electoral Roll
  - 6.2. Annual Report on the proceedings of the Parochial Church Council and the activities of the Parish generally in 2016
  - 6.3. Financial Statement of the Parochial Church Council for the year ended 31<sup>st</sup> December 2016
  - 6.4. Report on the fabric, goods and ornaments of St John's Church
  - 6.5. Report on the fabric, goods and ornaments of St Luke's Church
  - 6.6. Report on the proceedings of the Deanery Synod
7. Other Reports
  - 7.1. Vicar's Report
  - 7.2. Mothers' Union
  - 7.3. Choir
  - 7.4. Winter Night Shelter
  - 7.5. House Group
8. Date of First Meeting of the new Parochial Church Council  
Sunday 5<sup>th</sup> March 2017, St Luke's Church
9. Any other Urgent Business (Must be notified to the Chair in advance)

**Closing Prayer**