

West Swindon and Lydiard Tregoze Church Partnership

Partnership AGM (P-AGM)

and CofE Annual Parochial Church Meeting (APCM)

At Toothill Church. Thu 4 April 2019, 7:30pm

1. Welcome (Steve Kershaw)

Please sign up on the attendance sheet.

2. Prayer activity (Teresa Townsend)

3. Presentation of Partnership Annual Report for 2018

Highlights, questions

Motion: That the Partnership Annual Report be accepted

4. Matters arising from minutes of our P-AGM (for 2017) held 29 Apr 2018

Minutes were agreed at PC 9 May 2018) so just anything still arising...

5. Presentation of Partnership Central Account for 2018

6. Presentation of Consolidated Partnership Accounts for 2018

Questions

Motion: That the Partnership Central, and Consolidated Accounts be accepted

Motion: A vote of Thanks for our accounts inspectors Steve Fraser (and Heather Weeks) at MHA Monahan's

Motion to appoint Steve Fraser at MHA Monahan's as inspectors for 2019 accounts.

7. Budget

Sue will present the budget for 2019 and a quick summary of our income/expenditure issues, proposed solutions, what we might change, and how we plan to sustain our work.

8. Break for Tea and discussions

Sadly – you're not done yet – more overleaf...

9. Plenary discussion of Finance plans

10. Areas of focus for 2019

- Publish an agreed vision for our mission here, generate a strategy that aims at that goal. Look for actions resulting from these discussions.
- Stabilise our long-term finances
- By engaging with the Holy Habits initiative, increase discipleship in our congregations.

11. Renew our commitment to our policies

Motion: That we re-affirm our Accessibility, Domestic Abuse, Health and Safety, Privacy, and Safeguarding policies.

12. Elections to Partnership Council

13. Partnership posts – Treasurer, Safeguarding lead

14. Denomination Points of Contact (reps)

West of England Baptist Assoc, CofE Swindon Deanery Synod, Methodist Upper Thames Circuit, URC South Western Synod

15. CofE specific posts

Churchwardens

At HTS, At St Marys

Those authorised to assist at CofE communion

At HTS, At St Marys, At Toothill, At Westlea

Read banns

At St Marys

16. Dates and notices

PC Mon 13 May 2019 7:30 at Toothill

17. Close in prayer (David Hoar)