

7.30pm WALTON CHURCHES PARTNERSHIP: Agenda for Annual General Meeting

1. Welcome and Apologies
 2. Minutes of the 2017 AGM & Matters arising
 3. Highlights of our worship community year
 4. Finance & 2017 accounts
 5. Appointment of Treasurer and Independent Examiner
 6. Confirmation of Congregational Representatives to WCP (2 per congregation) and MK Mission Partnership, and of other WCP Council officers for 2018-19
 7. Staffing within Walton Churches Partnership – updates
 - a. Baptist Minister post
 - b. Renewal of Ruth's post for 2nd five-year period
 - c. Pioneer post in Wavendon's new housing development
 - d. St Michael's Priory Pastoral Assistants
 8. Safeguarding – update and approval of 2018 policy: <http://www.wcpmk.co.uk/children-and-young-people/safeguarding/>
 9. Walton LEP Housing Ltd
 - a. 2017 Accounts
 - b. Update on Twinflower Development Project
 10. Building Partnership
 - a. Key events coming up: Thy Kingdom Come?, Week of Guided Prayer, BBQ (Sun 15th July pm?)
 - b. Hopes for 2018
 11. AoB
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8.45-9.00pm WALTON PCC: Agenda for Annual Parochial Church Meeting

1. Minutes of 2017 AGM & Matters Arising
2. Note about individual churches' Annual Reports (copies available on request)
3. Note about 2017 accounts
4. Note about election of Churchwardens
5. Note about election of PCC members and Deanery Synod reps 2017-20¹
6. Delegation of specified functions to the institutions of Walton Churches Partnership
7. Safeguarding – update and approval of 2018 policy
8. Broughton Trust Report
9. Current resolutions re: churchyards
10. AoB
11. Date of next PCC Meeting

¹ PCC members are normally elected for a 3 year term. This year marks the start of a new term, who would therefore serve until 2020, unless they indicate a wish to step down prior to this date. Churchwardens and Anglican ministers licensed to the parish are ex-officio PCC Members.