

## **7.30pm WALTON CHURCHES PARTNERSHIP: Agenda for Annual General Meeting**

1. Welcome and Apologies
2. Minutes of the 2018 AGM & Matters arising
3. Highlights of our worship community year – news from around our congregations
4. Mission and Ministry around the Partnership
  - a. Baptist Minister appointment summer 2019
  - b. Renewal of Ruth's post for 2018-2023 and future plans for Church without Walls
  - c. Pioneer post in Wavendon's new housing development 2020, incl plans for church plant in new church school and community hub in old school
  - d. 'Celebrate and Bless': major investment in church growth and discipleship across MK
  - e. Catholic Cluster and provision for Christ the King
  - f. Key Partnership events coming up:
    - i. Passover Meal Tues 16<sup>th</sup> April, Maundy Thursday Thurs 18<sup>th</sup> April
    - ii. Thy Kingdom Come 30/5-9/6 – 10 days of prayer for mission, including prayer event in Monkston Sat 8<sup>th</sup> June
    - iii. Summer BBQ July
  - g. Ideas for 2019-20
5. Confirmation of Congregational Representatives to WCP (2 per congregation) and MK Mission Partnership, and of other WCP Council officers for 2018-19
6. Finance & 2018 accounts
7. Appointment of Treasurer and Independent Examiner
8. Safeguarding – update and approval of current policy: <http://www.wcpmk.co.uk/children-and-young-people/safeguarding/>
9. Walton LEP Housing Ltd
  - a. 2018 Accounts
  - b. Update on Twinflower Development Project
10. AoB

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## **8.50-9.00pm WALTON PCC: Agenda for Annual Parochial Church Meeting**

1. Minutes of 2018 AGM & Matters Arising
2. Note about individual churches' Annual Reports (copies available on request)
3. Note about 2018 accounts
4. Note about election of Churchwardens
5. Note about election of PCC members and Deanery Synod reps 2017-20<sup>1</sup>
6. Delegation of specified functions to the institutions of Walton Churches Partnership
7. Safeguarding – update and approval of current policy
8. Broughton Trust Report
9. Additional resolutions re: churchyards
10. AoB
11. Date of next PCC Meeting

<sup>1</sup> 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.