

7.30pm WALTON CHURCHES PARTNERSHIP: Agenda for Annual General Meeting

1. Opening Devotions
2. Welcome and note of Apologies for Absence
3. Minutes of the 2019 AGM & Matters arising
4. Highlights of our worship community year – pre-COVID, and since lockdown
5. Confirming Congregational Representatives to WCP (2 per congregation) and MK Mission Partnership, and of other WCP Council officers for 2019-20
6. Finance Update & Receipt of 2019 accounts
 - a. Walton LEP Housing Ltd – approval of 2019 accounts
 - b. Appointment of Treasurer and Independent Examiner
7. Safeguarding updates: appointment of Officer and Responsible Adults, & approval of current policy: <http://www.wcpmk.co.uk/children-and-young-people/safeguarding/>
8. Mission and Ministry updates
 - a. Eagle Farm Pioneer Post and future plans
 - b. Investing in Church Without Walls through the 2020s
 - c. Walton LEP's registration as a Charitable Incorporated Organisation by 31/03/2021
 - d. Christmas
 - e. Resourcing online and 'in-person' church for the foreseeable future
9. AoB

8.30-8.40pm WALTON PCC: Agenda for Annual Parochial Church Meeting

1. Minutes of 2019 AGM & Matters Arising
2. Note about individual churches' Annual Reports (copies available on request)
3. Note about 2019 accounts
4. Note about election of Churchwardens
5. Note about election of PCC members and Deanery Synod reps 2020-23 ¹
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 resolution re: churchyards:
 - a. *'This PCC approves the re-siting of the shed in Wavendon churchyard to a spot agreed by St Mary's church council.'*
 - b. *'This PCC notes the work carried out by Lynn Matthias repairing Wavendon churchyard wall.'*
10. AoB
11. Date of next Meeting (Ecumenical Council & PCC)

¹ PCC members are normally elected for a 3 year term – beginning in 2020 they would therefore serve until 2023, 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.

8.40pm – closing devotions