

Walton Churches Partnership Council

7.30pm WALTON CHURCHES PARTNERSHIP – Agenda for our Annual General Meeting Wednesday 3rd May, 2023, at St. Mary’s Church, Wavendon

1. Opening Devotions
2. Welcome and note of Apologies for Absence
3. Minutes of the 2022 Annual General Meeting of 6th April, 2022, and matters arising not covered by the agenda
 - a. Walton LEP’s registration as a Charitable Incorporated Organisation
 - b. Winding up of Mission Partnership and creation of Churches Together in MK
4. Confirming Congregational Representations to WCP (2 per congregation) and of other WCP Council Officers for 2023-24
5. Finance Update and Receipt of 2022 Accounts
 - a. Walton LEP Housing Limited – approval of 2022 accounts
 - b. Appointment of Treasurer and Independent Examiner
6. Safeguarding Updates: appointment of Officer and Responsible Adults and approval of current policy – <http://www.wcpmk.co.uk/children-and-young-people/safeguarding>
7. Mission and Ministry Updates:
 - a. LEP Review
 - b. Warm Spaces across the Partnership
 - c. Brief highlights of ministry and mission from each congregation
8. Any Other Business

8.30pm – 8.45pm

WALTON PCC – Agenda for Annual Parochial Church Meeting

1. Minutes of the 2022 AGM and Matters Arising
Churchyard Updates
2. Note about individual churches’ Annual Reports (copies available on request)
3. Note about 2022 accounts
4. Note about election of Churchwardens
5. Note about PCC members and Deanery Synod Reps 2023-2026¹
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. Any Other Business
10. Date of Next Meeting (Ecumenical Council and PCC) – to be agreed

¹ PCC members are normally elected for a 3 year term – beginning in 2023 they would therefore serve until 2026, 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.