

PARISH OF WITNEY  
ANNUAL CHURCH MEETING  
SUNDAY 20 SEPTEMBER 2020 4PM  
ZOOM MEETING



- |  |                         |
|--|-------------------------|
| <b>1. 1 Prayers</b>  | Toby Wright             |
| <b>2. 1 Apologies</b>  | Kate Lockwood           |
| <b>3. 1 Meeting of Parishioners for election of Churchwardens</b><br>Minutes and matters arising from previous meeting held on 24 March 2019 | Toby Wright             |
| Election of Churchwardens  |                         |
| <b>4. 1 Annual Parochial Church Meeting</b>  |                         |
| <b>4.1</b> Minutes and matters arising from previous meeting held on 24 March 2019   | Toby Wright             |
| <b>4.2 Reports</b>   |                         |
| 4.2.1 Proceedings of PCC and church events in previous year  | <i>Year Review 2019</i> |
| 4.2.2 Safeguarding   | Ness Whiffin            |
| 4.2.3 Church buildings and furnishings   | <i>Year Review 2019</i> |
| 4.2.4 Finance and statement of accounts  | Jeremy Lasman           |
| 4.2.5 Electoral Roll   | Michelle Bailey-Wells   |
| 4.2.6 Rector's Report  | Toby Wright             |
| 4.2.7 Deanery Synod  | <i>Year Review 2019</i> |
| 4.2.8 Churchwardens' report  | Jeremy Lasman           |
| <b>4.3 Update on Churchwardens</b>   | Toby Wright             |
| <b>4.4 Elections</b>   |                         |
| 4.4.1 Deanery Synod representatives  | Toby Wright             |
| 4.4.2 Deputy Churchwardens   | Toby Wright             |
| <b>4.5 Youth Council</b>   | Nadia Whiffin           |
| <b>4.6 Appointment of independent examiners</b>  | Jeremy Lasman           |
| <b>4.7 Any other business</b>  | Toby Wright             |
| <b>4.8 Date of next meeting</b><br>Wednesday 5 May 2021 12 noon  | Toby Wright             |

**5 Meeting of new PCC (members only)**

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|--|------------------------|-------------|
| <b>5.1 Elections</b>                             |                        | Toby Wright |
| 5.1.1  | Vice Chair             |             |
| 5.1.2  | Treasurer              |             |
| 5.1.3  | Standing committee     |             |
| 5.1.4  | Electoral roll officer |             |
| 5.1.5  | Secretary              |             |
| <br>   |                        |             |
| <b>5.2 Appointment of Sidespersons/Welcomers</b> |                        |             |
| <br>   |                        |             |
| <b>5.3 Any urgent business</b>                   |                        | All         |
| <br>   |                        |             |
| <b>5.4 Matters for later PCC meetings</b>        |                        | All         |
| <br>   |                        |             |
| <b>5.5 Date of next PCC meeting</b>              |                        | Toby Wright |

Draft Future Dates

**APCM**

Wednesday 05 May 2021	1200
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**ADCM**

Holy Trinity – Sunday 16 May 2021	1200
St Mary’s – Sunday 09 May 2021	1230
Hailey – Sunday 16 May 2021	1030
Curbridge – Sunday 09 May 2021	1000

**Standing Committee**

Monday 09 November 2020	1815
Tuesday 08 December 2020	1815
Monday 11 January 2021	1815
Monday 08 February 2021	1815
Monday 08 March 2021	1815
No SC April - Easter	
Monday 10 May 2021	1815
Monday 21 June 2021	1815
No SC – July or August	
Monday 20 September 2021	1815
Monday 18 October 2021	1815
Monday 15 November 2021	1815
Monday 06 December 2021	1815

**PCC**

Monday 19 October 2020	1900
Tuesday 01 December 2020	1900 - <i>approval of draft budget, incl DCC budgets</i>
Monday 25 January 2021	1900 - <i>confirmation of GDPR &amp; Keeping/Binning</i>
Tuesday 02 March 2021	1900
Monday 19 April 2021	1900 - <i>to agree accounts</i>
<b>XX XX 2021 - Archdeacon’s visitation - all PCC to try to attend</b>	
Thursday 27 May 2021	1900 - <i>including Risk Assessments</i>
Wednesday 07 July 2021	1900
Tuesday 12 October 2021	1900 - <i>approval of draft budget, incl DCC budgets</i>

**DCC**

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St Mary's

Tuesday 22 September 2020 - *agree draft budget*  
Monday 23 November 2020  
Monday 03 February 2021  
Tuesday 04 May 2021  
Monday 28 June 2021 - **joint at SM**  
Monday 27 September 2021 - *agree draft budget*  
Monday 22 November 2021

Holy Trinity

Tuesday 15 September 2020           1945 -*to agree draft budget*  
Thursday 26 November 2020       1945  
Monday 1 February 2021           1945  
Thursday 29 April 2021           1945  
Monday 28 June 2021 - **joint at SM**  
Thursday 7 October 2021           1945 - *to agree draft budget*  
Monday 22 November 2021       1945

Hailey

Wednesday 23 September 2020   1530 - *agree draft budget*  
Wednesday 25 November 2020   1530  
Friday 04 February 2021          1530  
Thursday 06 May 2021           1530  
Monday 28 June 2021 - **joint at SM**  
Monday 04 October               1530 - *to agree draft budget*  
Thursday 18 November           1530