

AGENDA FOR ANNUAL MEETING OF FUERTEVENTURA CHAPLAINCY 2023

MONDAY 22nd MAY 2023 @ 11am in Casa Bob.

Zoom Meeting ID: 874 1595 4908 Password: vKXsM6
Please let us know if you are going to be joining via zoom.

All the forms and reports needed for the meeting (numbered according to the agenda below) can be viewed & downloaded from:

<https://app.box.com/s/u7774upo1zafowam5kxonh0bh5sofh85>

(Click or on tablets/phones, copy & paste the link into your browser)

Opening Prayers.

PART ONE: (any person registered as a local government elector within the Parish)

1. Apologies for absence.
2. Election of a secretary for the meetings.
3. Election of two Church Wardens for a period of one year.

PART TWO: (Members of the Electoral Roll only)

4. Minutes of last meeting and Matters arising.
5. Proposal regarding the term of office of Archdeanery Synod Representatives:

Proposal from Ruth Brough: "That this Chaplaincy disapplies the limit on the number of terms a person elected as a lay member of Archdeanery Synod can serve."

6. Election of two Archdeanery Synod Representatives.
7. Election of two Chaplaincy Council Members for a period of three years.
8. Appointment of Stewards.
9. Appointment of Independent Examiner.
10. Appointment of Legal Representatives.

Reports as published on the website:

11. Electoral Roll report.
12. Financial Report & Receipt of Accounts.
13. Island Poverty Report.
14. Report by Churchwardens.
15. Archdeaconry Synod Representatives report.
16. Annual Chaplaincy Report.
17. Prayer Co-ordinator Report
18. Online Ministry Report.

19. Inventory of the Chaplaincy
20. Safeguarding Report and Actions.
21. Recruitment of New Chaplain update.
22. Any other relevant business.
23. Questions.
24. Closing remarks & prayers.

There will be a brief meeting of the newly elected Chaplaincy Council immediately following this meeting.

AGENDA FOR A MEETING OF THE FUERTEVENTURA CHAPLAINCY COUNCIL.

1. Apologies for absence.
2. Election of two Deputy Church Wardens.
3. Election of Lay Vice Chair.
4. Election of a Secretary.
5. Election of a Treasurer.
6. Election of an Environmental Officer.
7. To agree a schedule of meetings for the year, subject to any variations due to prevailing circumstances.

Suggested dates for 2023/24 meetings

Monday Chaplaincy Meetings	Monday Annual Meeting
26 June 2023	
25 September 2023	
27 November 2023	
18 March 2024	20 May 2024

Important dates (*some provisional at the moment*)

Sunday	28 August 2023	Bank Holiday
Sunday	12 November 2023	Remembrance Sunday
Sunday	19 November 2023	Safeguarding Sunday
Sunday	3 December 2023	Advent Sunday
Sunday	17 December 2023	Hand over cheques to Cancer/Tear Fund
Monday	1 Jan 2024	New Years Day
Sunday	21 Jan 2024	Service for Christian Unity
Friday	1 March 2024	World Day of Prayer
Friday	29 March 2024	Good Friday
Sunday	31 March 2024	Easter Sunday
Monday	1 April 2024	Easter Monday
Monday	6 May 2024	Early May Bank Holiday
Monday	27 May 2024	Spring Bank Holiday