

TRINITY Parochial Church Council
Thursday 31 January 2019 at 7.30pm at Chapter House, St John the Baptist

A G E N D A

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|-----|--|------------------|
| 1. | Opening thought and prayer | Steve Daughtery |
| 2. | Apologies for absence - | Jeremy Bamber |
| 3. | Minutes of Meeting 29 November 2018 | Jeremy Bamber |
| | a. TRINITY Policies on Website – update | |
| 4. | Matters arising from Minutes of 29 November 2018 | Jeremy Bamber |
| | a. TRINITY Café – update | Jules Middleton |
| | b. Night Shelter - update | Jules Middleton |
| 5. | Safeguarding Team – update | Steve Daughtery |
| 6. | Finance & Remuneration Team | |
| | a. Finances and Balances – update | Derek Hull |
| | b. Budget 2019 – decision | Derek Hull |
| | c. Christine Angell housing – update | Ian Taplin |
| | d. Passing Gift Aid on to Charities and Mission Partners – update | Richard Jayawant |
| 7. | TRINITY | |
| | a. PCC Away Day 13th October 2018 – update | Steve Daughtery |
| | b. St John’s Church Hall - update | Ian Taplin |
| 8. | TRINITY MAP 2019 – decision | Steve Daughtery |
| 9. | General Data Protection Regulation – update | Martin Dyer |
| 10. | Youth Minister Position – update | Steve Daughtery |
| 11. | Buildings Team | Trevor Meadows |
| | a. Health and Safety Report – update | |
| | b. Church End Pillar, SJSC Wall – update | |
| 12. | Mission Team | Carole Darling |
| | a. Allocation Recommendation – decision | |
| | b. Lisa and Isaac in Uganda - update | |
| 13. | Defining Church activities for insurance liability | Jeremy Bamber |
| 14. | Policy Review – Safeguarding Policy – decision | Jeremy Bamber |
| 15. | Any Other Business | Jeremy Bamber |
| | a. Exhibition Fund Grant to go to South Malling School – decision | |
| | b. TRINITY Communion – add Peter Markby | |
| 16. | Confidential Minutes of meeting 29 November 2018 | Jeremy Bamber |
| 17. | TRINITY Future Staffing and Strategy – decision | Jeremy Bamber |
| 18. | TRINITY Future Staff Funding Group – paper distributed as appropriate at PCC | Steve Daughtery |

Date of next meeting – Thursday 28 March 2019