

**ANNUAL PAROCHIAL CHURCH MEETINGS
FOR THE PARISH OF ST MATTHEW WITH ST PAUL, WINCHESTER**

Agenda for the Annual Parochial Church meetings to be held on
Tuesday 14 May 2024 at 7.30 in St Paul's Church

7.30	1	Welcome	BL
7.30	2	Apologies	BL
7.35	3	<p>Compline</p> <p>The Lord almighty grant us a quiet night and a perfect end. Amen.</p> <p>Our help is in the name of the Lord; who made heaven and earth.</p> <p>Most merciful God, we confess to you, before the whole company of heaven and one another, that we have sinned in thought, word and deed and in what we have failed to do.</p> <p>Forgive us our sins, heal us by your Spirit and raise us to new life in Christ. Amen.</p> <p>O God, make speed to save us. O Lord, make haste to help us.</p> <p>Glory to the Father and to the Son and to the Holy Spirit; as it was in the beginning is now and shall be for ever. Amen.</p> <p>Before the ending of the day, Creator of the world, we pray That you, with steadfast love, would keep Your watch around us while we sleep.</p> <p>From evil dreams defend our sight, From fears and terrors of the night; Tread underfoot our deadly foe That we no sinful thought may know.</p> <p>O Father, that we ask be done Through Jesus Christ, your only Son; And Holy Spirit, by whose breath Our souls are raised to life from death.</p> <p style="text-align: right; color: red;">Psalm 86</p> <p>¹ Incline your ear, O Lord, and answer me, for I am poor and in misery.</p> <p>² Preserve my soul, for I am faithful; save your servant, for I put my trust in you.</p> <p>³ Be merciful to me, O Lord, for you are my God; I call upon you all the day long.</p> <p>⁴ Gladden the soul of your servant, for to you, O Lord, I lift up my soul.</p>	JR

		<p>⁵ For you, Lord, are good and forgiving, abounding in steadfast love to all who call upon you.</p> <p>⁶ Give ear, O Lord, to my prayer and listen to the voice of my supplication.</p> <p>⁷ In the day of my distress I will call upon you, for you will answer me.</p> <p>⁸ Among the gods there is none like you, O Lord, nor any works like yours.</p> <p>⁹ All nations you have made shall come and worship you, O Lord, and shall glorify your name.</p> <p>¹⁰ For you are great and do wonderful things; you alone are God.</p> <p>¹¹ Teach me your way, O Lord, and I will walk in your truth; knit my heart to you, that I may fear your name.</p> <p>¹² I will thank you, O Lord my God, with all my heart, and glorify your name for evermore;</p> <p>¹³ For great is your steadfast love towards me, for you have delivered my soul from the depths of the grave.</p> <p>¹⁴ O God, the proud rise up against me and a ruthless horde seek after my life; they have not set you before their eyes.</p> <p>¹⁵ But you, Lord, are gracious and full of compassion, slow to anger and full of kindness and truth.</p> <p>¹⁶ Turn to me and have mercy upon me; give your strength to your servant and save the child of your handmaid.</p> <p>¹⁷ Show me a token of your favour, that those who hate me may see it and be ashamed; because you, O Lord, have helped and comforted me.</p> <p>Glory to the Father and to the Son and to the Holy Spirit; as it was in the beginning is now and shall be for ever. Amen.</p> <p style="text-align: right;">Joel 2:28</p> <p>I will pour out my spirit on all flesh; your sons and your daughters shall prophesy. The old shall dream dreams and the young shall see visions.</p> <p style="text-align: right;">Reflection</p>	
THE ANNUAL PAROCHIAL CHURCH MEETING			
7.45	4	To approve the minutes of the previous year’s meeting, held on 22 May 2023.	BL
7.45	5	To receive a copy of the updated Electoral Roll.	AC
7.50	6	To receive the Annual Report and independently examined Financial Statements of the PCC for the year ending 31 st December 2023 (available on the church website).	TS
8.00	7	To receive a report by the Churchwardens on the fabric, goods and ornaments of both churches. To receive copies of the Terriers,	CS/AO

		Inventories and Log Books.	
8.05	8	To receive a report on the proceedings of the Deanery Synod.	VS/SL
8.10	9	To elect: - up to fifteen lay representatives to the PCC - up to three representatives to Churches Together in Winchester	JR
8.20	10	To appoint an Independent Examiner of PCC Accounts for 2024.	TS
8.23	11	Resolution: That the maximum continuous period of service as churchwarden of the parish of six terms of office does not apply.	JR
8.25	12	To receive a report from the Safeguarding Officer.	LS
8.30	13	Any other approved business [to be submitted to the Chairman before the meetings commence].	BL
THE ANNUAL MEETING OF PARISHIONERS TO ELECT CHURCHWARDENS			
8.30	14	To approve the minutes of the previous year's meeting held on 22 May 2022.	JR
8.30	15	To elect four Churchwardens for the Parish.	JR
TO RECEIVE A REPORT FROM THE RECTOR			
8.35	16	Rector's Report & Questions.	JR
A MEETING OF THE NEWLY ELECTED PCC TO ELECT OFFICERS <i>(Only members of the PCC may vote at this meeting)</i>			
8.45	17	To elect (or appoint): - the Honorary Secretary to the PCC - the Honorary Treasurer to the PCC - a vice-chairman of the PCC	JR
8.50	18	To confirm the date and venue of the next meeting of the PCC: - 17 July 2024 – St Paul's Church Future meetings will be held on: - 7:30pm, Tuesday, 1 October – St Paul's Church - 10:00pm, Saturday, 9 November – St Paul's Church	JR
8.50	19	Compline (cont'd) Grant us your light, O Lord, that the darkness of our hearts being overcome, we may receive the true light, even Christ our Saviour. Alleluia. The Nunc Dimittis (Luke 2.29-32)	JR

¹ Now, Lord, you let your servant go in peace:
your word has been fulfilled.

² My own eyes have seen the salvation
which you have prepared in the sight of every people;

³ A light to reveal you to the nations
and the glory of your people Israel.

**Glory to the Father and to the Son and to the Holy Spirit;
as it was in the beginning is now and shall be for ever. Amen.**

**Grant us your light, O Lord,
that the darkness of our hearts being overcome,
we may receive the true light,
even Christ our Saviour. Alleluia.**

The Collect

Visit this place, O Lord, we pray,
and drive far from it the snares of the enemy;
may your holy angels dwell with us and guard us in peace,
and may your blessing be always upon us;
through Jesus Christ our Lord. **Amen.**

The Lord's Prayer

**Our Father, who art in heaven,
hallowed be thy name;
thy kingdom come;
thy will be done;
on earth as it is in heaven.
Give us this day our daily bread.
And forgive us our trespasses,
as we forgive those who trespass against us.
And lead us not into temptation;
but deliver us from evil.
For thine is the kingdom,
the power and the glory,
for ever and ever. Amen.**

Conclusion

In peace we will lie down and sleep;
for you alone, Lord, make us dwell in safety.
Abide with us, Lord Jesus,
for the night is at hand and the day is now past.
As the night watch looks for the morning,
so do we look for you, O Christ.

The Lord bless us and watch over us;
the Lord make his face shine upon us and be gracious to us;
the Lord look kindly on us and give us peace. **Amen.**

Safeguarding Report for the APCM

The care and protection of children, young people and adults involved in church activities is the responsibility of everyone who participates in the life of the Church. In this parish we are committed to promoting a safe environment and culture and supporting all those who come into our churches as part of our mission to be a welcoming and safe space for all to find a home and flourish.

Liz Stuart became the Parish Safeguarding Officer (PSO) in 2022. Since then, we have focused on ensuring that the parish has all the requisite policies and procedures in place as required by the Church of England. We are now fully compliant in that regard.

In 2023 the PCC approved the formation of a Parish Safeguarding Committee to deal with safeguarding matters on its behalf. The committee ensures that the parish remains compliant with all the safeguarding expectations of the Church of England in terms of policies, procedures, and practices through monitoring of our Parish Safeguarding Dashboard which is a device supplied by the diocese to help parishes evaluate their compliance. The committee also receives reports on case work as well as DBS compliance.

Ian Valentine is our DBS officer. We have worked in the last year to ensure that all roles have role descriptions with levels of DBS clearance and safeguarding training detailed.

We practice safer recruitment in our recruitment processes.

The PSO is currently conducting an audit of safeguarding training against the Diocesan Safeguarding Training Matrix which details which roles are required to undertake safeguarding training and to what level. The diocese requires safeguarding training to be refreshed every three years.

Liz Stuart
Safeguarding Officer