



**Agenda for the MEETING OF THE CHAPLAINCY COUNCIL ALL SAINTS, HÉRAULT on 21 February 2018**

**1** Apologies for absence

**2** Minutes of CC meeting on 2 November 2017

**3** Matters arising not elsewhere on the agenda:

Minute 3.2 New chalices

Minute 3.3 Matins service booklet

Minute 8.4 "Sandwich Board" notice

**4 Finance**

4.1 Fund accounting

4.2 Itemised expenditure FYE 31-12-17

4.3 Payments pending

4.4 Income and expenditure year to date

4.5 2018 budget

**5 Correspondence**

**6 Safeguarding**

6.1 Safeguarding checks

6.2 Online & 'Level 2' training

6.3 Insurance

6.4 First Aid Kit

6.5 Other

**7 Arrangements for 2018 Chaplaincy Annual General Meeting on 25 March**

7.1 Acceptance of 2017 Report & Accounts

7.2 Priest-in-Charge's report

**8 Future events**

8.1 Quiet Day



8.2 BCP services

8.3 Services & events for 2018

8.4 Other

**9 Report on recent activities**

9.1 Fontès carol service

9.2 Ecumenical service on 28 January

9.3 Other

**10 Emergency contacts scheme**

**11 Music Team report**

**12 Website & publicity**

**13 Julie Johnson's Reader training**

**14 Stephen Hopkins' discernment process**

**15 Extending invitation to twin parish**

**16 Date & place of next meeting**

**17 Any other business**