

**ALL SAINTS, HÉRAULT**  
**MEETING OF THE CHAPLAINCY COUNCIL**  
**Wednesday 27<sup>th</sup> November 2024 at 10:30 am by Zoom**  
**AGENDA**

Agreement of Council to the recording of the meeting

1. Apologies for absence and arrangements for sign-in sheet
2. Minutes of CC meeting on 1<sup>st</sup> October, 2024
3. Matters arising not elsewhere on the agenda
4. Election/appointment of Church Council Officers  
Appointments still outstanding:
  - 4.1 Safeguarding Officer: date of Steven's hand-over to Ian
  - 4.2 Youth Officer: Working Group report?.Local officers:
  - 4.3 Minutes secretary: recruitment circular
5. Finance
  - 5.1 **Donations:** Status of donations approved at 1<sup>st</sup> October meeting: all paid after accounts closed for reporting; €250 fo Fenoarivo combined with €460 restricted donations received; Bishop's Advent Fund to Ras Morbat Eye Clinic, Yemen approved by email (see attachment)
  - 5.2 **Payments pending: / recent payments**
    - 5.2.1 €102 to CCLI Lizenzagentur GmbH: enables us to print our own hymn words without copyright problems
    - 5.2.2 €293 Collection Roy Installation Service due to Diocese (less €200 contribution from Archdeaconry?)
    - 5.2.3 €100 to Montrouge (Prayer Group)
  - 5.3 Balance Sheet & Statement of Funds
  - 5.4 Income and expenditure year to date & Budget
6. Chaplaincy development
  - 6.1 Progress of the 'Three Chaplaincies' project
    - 6.1.1 CAVIMAC affiliation
    - 6.1.2 Tri-Chaplaincy Group to schedule Roy's attendances (schedule awaited)
7. Electoral roll update (Patricia)
8. Safeguarding
  - 8.1 Possible future Safeguarding issues
  - 8.2 Safeguarding training for Council members
    - 8.2.1 October training session – Ian's attendance, Nigel's non-attendance
  - 8.3 Bishop Robert's Letter 15<sup>th</sup> November (Archbishop Welby's resignation)
9. Link with Fenoarivo parish in Toliara Diocese in Madagascar – the donation of €710 (see
10. Correspondence – Chaplaincy Briefing from Diocese
11. Music team report (Susan)
12. Website

13. Recent activities
  - 13.1 Harvest Festival 6<sup>th</sup> October
  - 13.2 Roy's Installation 8<sup>th</sup> October
  - 13.3 Remembrance Day Service 17<sup>th</sup> November
14. Arrangements for Upcoming Services / Events
  - 14.1 Christmas Eve Service 24<sup>th</sup> December:
  - 14.2 EGM of Association to elect Roy as new chairman: all congregation members on the Electoral Roll must be invited; one months notice
  - 14.3 Lent Groups 2025: Jenny Morgan will organise venues; Roy/Roger to organise theme and materials
15. Arrangements for Upcoming Services
  - 15.1 Fontès Carol Service: in principle agreement with Simply Church to revive this for 2025
16. Any other business
17. Date & place of next meeting