

**ALL SAINTS, HÉRAULT**  
**MEETING OF THE CHAPLAINCY COUNCIL**  
**Tuesday 1<sup>st</sup> October 2024 at 10:30 am by Zoom**  
**AGENDA**

Agreement of Council to the recording of the meeting

Welcome & Prayer

1. Apologies for absence
2. Minutes of CC meeting on 5<sup>th</sup> June 2024 as annotated at supplementary meeting on 31<sup>st</sup> July 2024
3. Matters arising not elsewhere on the agenda
4. Election/appointment of Church Council Officers  
Appointments still outstanding:
  - 4.1 Safeguarding Officer (Ian?)
  - 4.2 Youth Officer (Jim?)Local officers:
  - 4.3 Minutes secretary
5. Finance
  - 5.1 **Donations**  
Traditionally at its third meeting of the year the Council deliberates the charities and amounts to be donated for presentation to the congregation for discussion before effecting donations
  - 5.2 **Payments pending:** €300 contribution to Temple, €409.50 per month our share Roy's housing allowance
  - 5.3 Balance Sheet & Statement of Funds (5.3)
  - 5.4 Income and expenditure year to date & Budget (5.4)
6. Chaplaincy development
  - 6.1 Progress of the 'Three Chaplaincies' project
7. Electoral roll update (Patricia)
8. Safeguarding
  - 8.1 Possible future Safeguarding issues
  - 8.2 Safeguarding training for Council members
9. Link with Fenoarivo parish in Toliara Diocese in Madagascar
10. Correspondence
11. Music team report
12. Website
13. Recent activities
  - 13.1 Fenoarivo visit presentation

14. Arrangements for Upcoming Services

14.1 Harvest Festival 6<sup>th</sup> October

14.2 Installation of new Chaplain 8<sup>th</sup> October

14.3 Remembrance Day Service 17<sup>th</sup> November

14.4 Fontès Carol Service: in principle agreement with Simply Church to revive this for 2025

15. Any other business

16. Date & place of next meeting