



Agenda for the Annual Chaplaincy Meeting

Sunday 29th August 2021

- 1. Opening Prayer and Introduction**
- 2. Attendance and Apologies**
- 3. Appointment of meeting officials**
- 4. Adoption of minutes from the 2019 ACM**
 - 4.1 Matters Arising - Joining the Inclusive Church Network
- 5. Annual Report 2020, Financial Report 2020 & Auditor's statement**
- 6. Approval of the Church Accounts from the fiscal year 2020 and**
That this meeting approves the Church account from the fiscal year 2020 and discharges the Chaplaincy Council from the liability for the Chaplaincy Accounts from the period 1.1.2020-31.12.2021.
- 7. Discharging the Council from the liability for the Chaplaincy Accounts from the period 1.1.2020-31.12.2020**
- 8. Confirmation of Electoral Roll**
To take note that there are 45 names on the Electoral Roll as of 29th August 2021
- 9. Election of church officials**
 - 1) Election of two Churchwardens
 - 2) Election of four members to the Chaplaincy Council
 - 3) Election of two Deanery Synod representatives
- 10. Deciding on number of elected members in the Council for 2022**
- 11. To take note of the Budget for 2021**
- 12. Draft Budget for 2022**
- 13. Any other business**
 - 13.1 Adoption of new Vision & Mission Statements
 - 13.2 Appointment of candidate for the Board of Finnish Ecumenical Council
 - 13.3 Election of trustees (board members) for the St Nicholas' Foundation 2022-2025 (min. three persons)
 - 13.4 A word from the St Nicholas' Foundation Trustees
 - 13.5 Getting back to 'normality'
- 14. Closing prayer**