



ANNUAL GUILD CHURCH MEETING

GUILD CHURCH OF ST ANDREW HOLBORN

AGENDA

Wednesday 7 May 2025 at 6.15 p.m.

1. Welcome and opening prayer
2. Apologies for absence
3. Minutes of the meeting held on 15 May 2024
4. Matters arising from the minutes of the meeting held on 15 May 2024
5. **Election** of 2 representatives of the laity as Churchwardens (see notes overleaf)
6. **Election** of up to 6 representatives of the laity to the Guild Church Council (see notes overleaf)
7. **Report** on changes to the Roll since the last annual guild church meeting (to note)
8. **Annual Report** from the Guild Vicar (for consideration)
9. **Annual Report** on the proceedings of the Guild Church Council and the activities of the Guild Church generally and on the fabric, goods and ornaments of the Guild Church (for consideration)
10. **Financial Statements** of the Guild Church Council for the year ended 31 December 2024 (for consideration)
11. **Appointment** of the Independent Examiner
12. **Report** on the proceedings of the Deanery Synod (for consideration)
13. Any other matters of Guild Church or general Church interest
14. Closing prayer

There will be a short meeting of the new Guild Church Council immediately following this meeting.

Notes

1 Every lay person whose name is entered on the Church Electoral Roll of the parish (and no other person) is entitled to vote at the election of parochial representatives of the laity.

2 A person is qualified to be elected a parochial representative of the laity if –

(a) his or her name is entered on the Church Electoral Roll of the parish and, unless he or is under 18, has been entered there for at least the preceding six months;

(b) he or she is an actual communicant (which means that he has received Communion according to the use of the Church of England or of a Church in communion with the Church of England at least three times during the twelve months preceding the date of the election);

(c) he or she is aged 16 or over;

(d) he or she has confirmed his or her consent to serve (or, in the opinion of the meeting, there is sufficient evidence of his or her willingness to serve); and

(d) he or she is not disqualified as set out in paragraph 3 of these Notes.

3 (1) A person is disqualified from being nominated, chosen or elected or from serving as a churchwarden or a member of a parochial church councilⁱ, a district church council, a joint council or a deanery synod if the person is disqualified from being a trustee of a charity (and the disqualification is not subject to a waiver which permits membership of a parochial church council, district church council or joint council).

(2) A person is disqualified from being nominated, chosen or elected or from serving as a churchwarden or a member of a parochial church council, a district church council, a joint council or a deanery synod if the person is included in a barred list (within the meaning of the Safeguarding Vulnerable Groups Act 2006).

(3) A person is disqualified from being nominated, chosen or elected or from serving as a churchwarden or a member of a parochial church council, a district church council, a joint council or a deanery synod if the person has been convicted of an offence mentioned in Schedule 1 to the Children and Young Persons Act 1933 (with that expression being construed in accordance with Rule 71(2) of the Church Representation Rules 2020).

(4) A person's disqualification under sub-paragraph (3) may be waived by the bishop of the diocese by giving the person notice in writing; and the notice must specify the bishop's reasons for giving the waiver.

(5) A person is disqualified from being nominated, chosen or elected or from serving as a member of a parochial church council if the person has been disqualified from holding office under section 10(6) of the Incumbent (Vacation of Benefices) Measure 1977.

ⁱ References to a parochial church council should be taken also to refer to a guild church council