



# Pastrow Family

Churches sharing the love, grace and truth of Jesus Christ

Governance Group – Meeting No 10

Date 3<sup>rd</sup> November 2021

| Agenda Items   |                               |
|--|-------------------------------|
| Review of the remaining sections of the Framework document.  |                               |
| Points from previous meeting   |                               |
| Define the process for the election of the new Single Parish Church Wardens – Ongoing. Need to consult the Registry.<br>Define the roles and ToRs for the new Single Parish Church Wardens – Ongoing. Based on existing Church Wardens responsibilities.<br>Review of Rules M31 and M32 and wording of Standing Committee and Sub-Committees sections.   |                               |
| Agreed summary of the meeting  |                               |
| Discussed email comments from members and made any required amendments.<br><br>Reviewed Rules M31 and M32.<br><br>Agreed the remaining sections of the Framework document and Annex A.<br><br>Agreed that the LCG ToRs will have a set of generic terms but a section specific to each LCG will be required to take account of each specific church situation (e.g., the Foxcotte Room at Charlton). |                               |
| Key Action Points  | By Whom?                      |
| Outstanding actions from previous meetings which need completing:<br>Clarify entitlements or requirements for burial in graveyards.<br>Define the process for the election of the new Single Parish Church Wardens.<br>Define the roles and ToRs for the new Single Parish Church Wardens.   | ARB<br>ARB / ATE<br>ARB / ATE |