



**The Anglican / Episcopal Church of
St. Augustine of Canterbury**
Frankfurter Strasse 3,
65189 Wiesbaden, Germany
The Rev. Christopher Easthill, Rector
Tel. 0611 – 30 66 74
parish@staugustines.de
www.staugustines.de

03 February 2018

Dear Church Member,

You are invited to attend the upcoming Annual General Meeting (AGM) that will take place on Saturday February 24, 2018, at 13:00 in the Church of St. Augustine of Canterbury. We will have a potluck lunch starting at 12:00.

To have voice and vote at the AGM you must be a "Voting Member" that is "16 years of age or older who has submitted a signed application for membership and who supports the church with identifiable financial or service support." (By laws II.2) If you have not yet registered as a voting member, forms are available at the back of the church and on the day of the AGM (though to avoid delay we encourage you to register before the AGM).

The AGM is essential to the life of the congregation, and we encourage every member's active participation. We will look back at some of the key events and activities of 2017 and forward to what 2018 has in store for us in Wiesbaden and for the Convocation of Episcopal Churches in Europe of which we are a part. You will hear, and can ask questions to, reports on our finances in general, as well as on the Capital Campaign and our programme of renovation. The agenda – as attached – also included the election of six people to the Vestry and the approval of the 2018 budget.

In preparation for the AGM we ask for your prayers. This is the prayer the meeting will be opened with, we encourage you to make it part of your personal devotions from now until the AGM:

Almighty God, you have given your Holy Spirit to the Church to lead us into all truth: bless with the Spirit's grace and presence the members of this church at this meeting and keep us steadfast in faith and united in love, that we may manifest your glory and prepare the way of your kingdom; through Jesus Christ your Son our Lord. *Amen*

Yours in Christ,

Signed Christopher Easthill
Rector

Signed John Richards
Senior Warden

Bank Account
IBAN: DE48 5107 0024 0033 8020 00 - BIC: DEUTDEDB 510

Agenda for the February 24, 2018 Annual General Meeting (AGM) of The Church of St. Augustine of Canterbury

1200 – 1300: Parish Pot Luck lunch

1300 – UTC: Order of events

- Call to order/determination of quorum
- Opening Prayer
- Approval of the minutes of the last AGM (5.3.2017)
- Rector's Report
- Senior Warden's Report
- Junior Warden's Report
- Safety and security assessment
- Submission of Committee Reports for 2017
- "Rector's Cross" Award
- Appointment of auditors
- Presentation of Financial Report for 2017
- Discussion & vote on the 2018 budget
- Candidates for Vestry
- Vestry Elections
- Bishop Search Process Update
- Dismissal (Entlastung) of 2016 Vestry based on 2017 Audit
- Other business/Motions from the floor
- AGM Closes

Note. To help reduce costs, the minutes, overview of Vestry candidates and the written Parish committee reports will only be distributed by email. A limited number of printed copies will also be available at the meeting or on request beforehand.