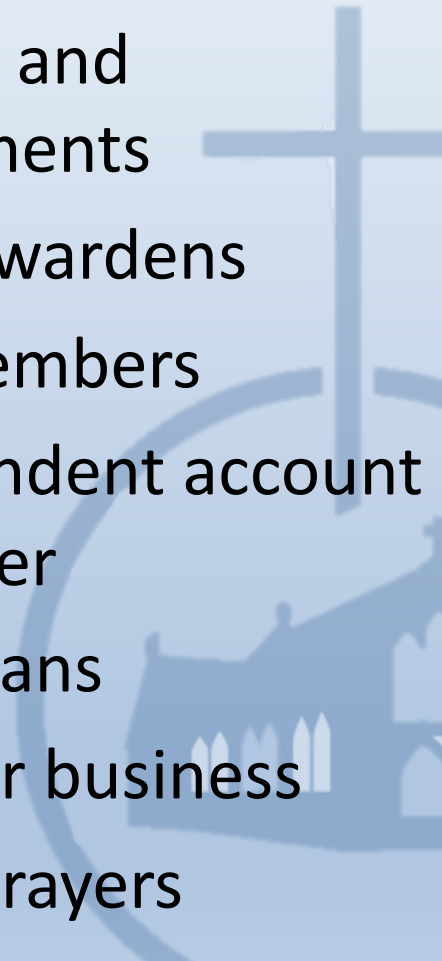


CHRIST CHURCH LILLE AGM 2024

16 April 2024



CCL AGM 2024 AGENDA

- 1 Opening with prayers
 - 2 Apologies for absence
 - 3 The electoral roll
 - 4 Minutes of the AGM held on 24 April 2023
 - Matters arising
 - 5 Reports
 - Chaplain's report
 - Finance Report
 - Fabric report
 - Other reports
 - 6 Safeguarding
 - 7 Elections and appointments
 - Churchwardens
 - PCC Members
 - Independent account examiner
 - 8 Future plans
 - 9 Any other business
 - 10 Closing prayers
- 

The Electoral Roll

- There are 30 people currently on the electoral roll
- Only those on the roll may vote at this meeting
- Only those on the electoral roll are eligible for election



Minutes of the AGM held on 24 April 2023

- Approval of the minutes
- Matters arising

Following the EGM held on 23 May 2023

- New statutes approved
- Christ Church Lille re-registered at the Préfecture de Lille
- New “Union Nationale” created



Chaplain's Report

- Looking back over the last 17 years
- Build and improve
- Stability
- Coming change
- Thank you

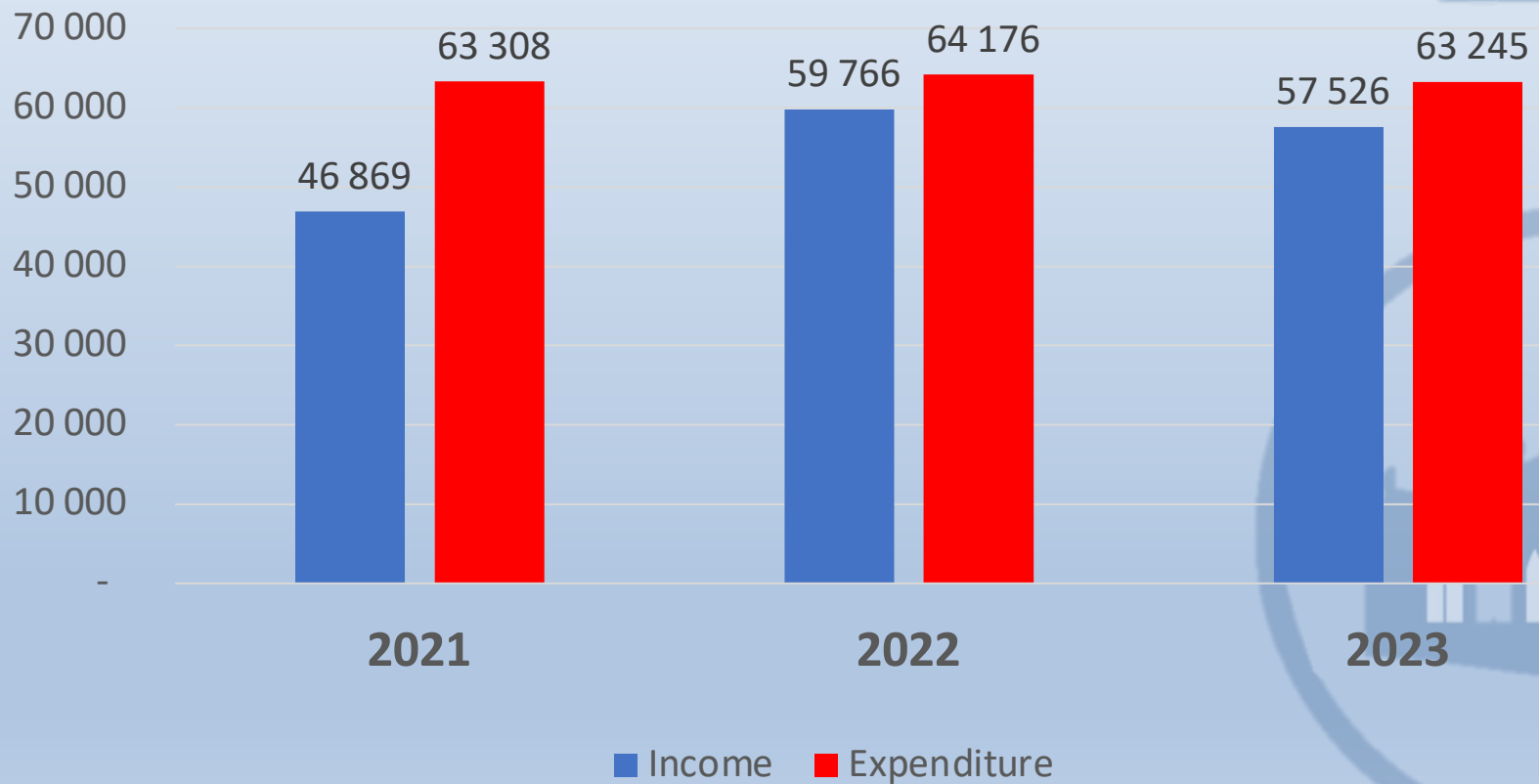


CHRIST CHURCH LILLE ACCOUNTS 2023

Income and Expenditure



INCOME AND EXPENDITURE 2021 - 2023



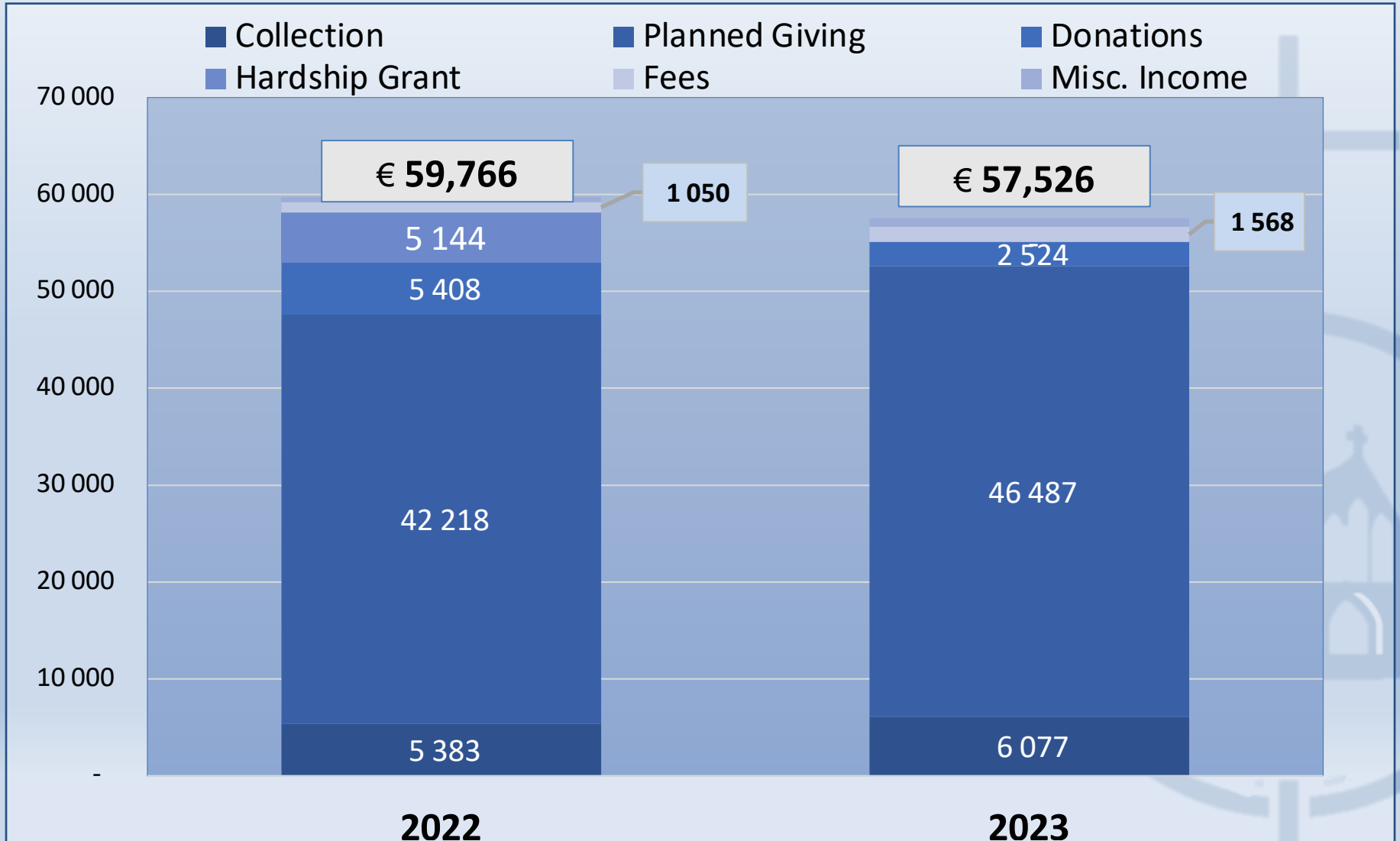
INCOME

2022 AND 2023

	2022	2023
Total Income	€ 59,766	€ 57,526



Income 2022 vs. 2023

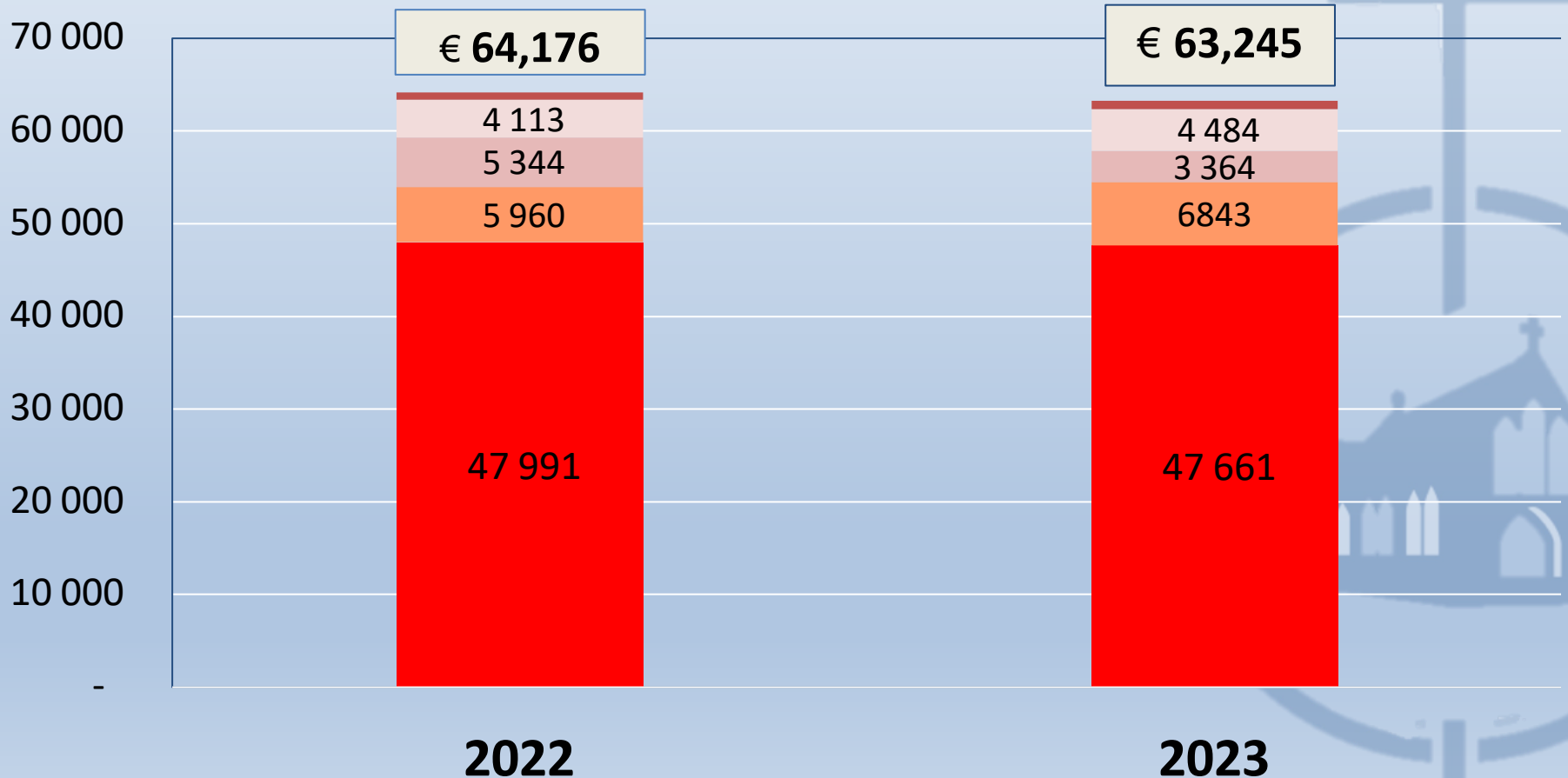


EXPENDITURE 2022 AND 2023

	2022	2023
Total Expenditure	€ 64,176	€ 63,245

Expenditure 2022 vs. 2023

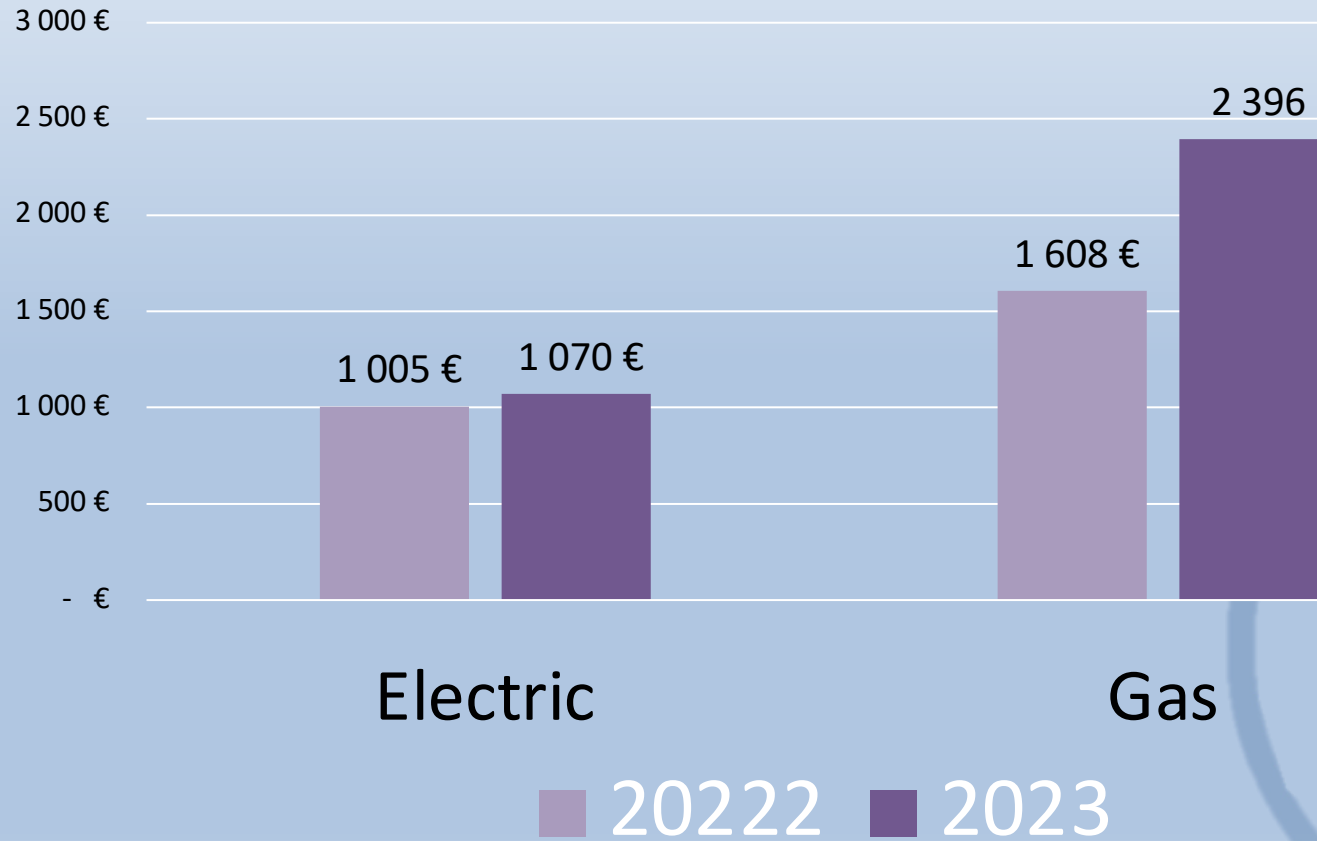
- Chaplain Stipen & Accomodation
- Church building
- Diocesan costs
- Admin. & General & Worship
- Bank Charges



Church Building Costs

	2022	2023
Maintenance	€ 1,087	1,263
Gas, Electricity, Water	2,872	3,654
Insurance	1,786	1,926
Equipment purchases	<u>215</u>	<u>0</u>
TOTAL	€ 5,960	€ 6,843

Electric & Gas Expenses 2022 vs. 2023



Chaplain Related Expenditures

	2022	2023
Stipend & Pension Contribution	€ 34,140	€ 37,802
Social Charges	5,979	6,342
Accommodation:		
<i>Taxe d'habitation & Taxe foncière</i>	1,339	1,440
<i>Electric, Gas & Water</i>	1,558	1,599
<i>Insurance</i>	267	286
<i>House Maintenance</i>	4,707	171
<i>House Equipment</i>	0	21
Total Accommodation	7,872	3,517
TOTAL Chaplain Costs	€ 47,991	€ 47,661

Administrative & General Expenditures

	2022	2023
Communication	1,355	1,408
Other General	2,694	3,345
TOTAL	€ 4,049	€ 4,753

Excess Income over Expenditure

Summary	2023
Income	€ 57,526
Expenditure	<u>- 63,245</u>
Balance	€ -5,719

CHRIST CHURCH LILLE BUDGET FOR 2024



2024 Budget

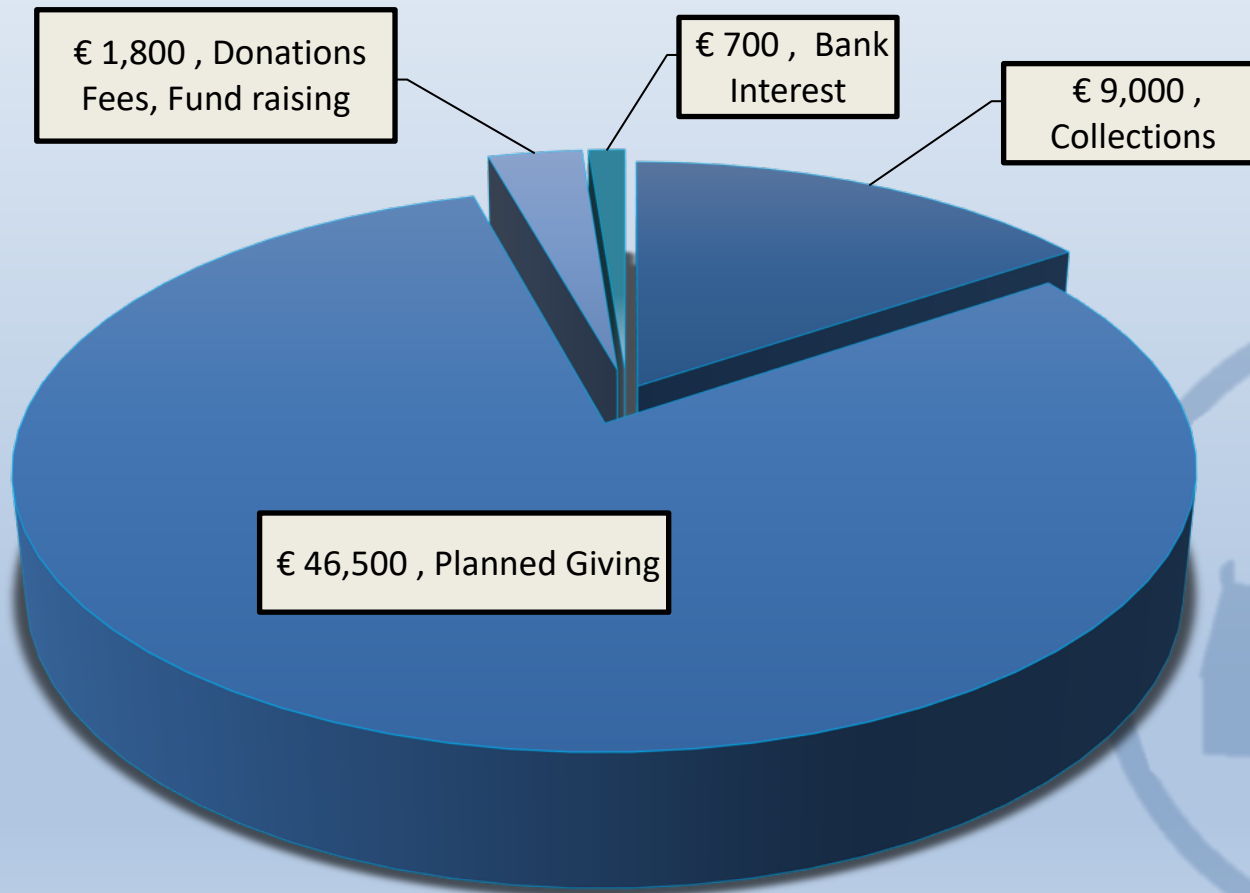
Summary of Income and Expenditure

	2023
Income	€ 58,000
Expenditure	<u>€ 71,916</u>
Shortfall	-€ 13,916

Comparison of 2024 Budget Income

Income	2023 ACTUAL	2023 Budget	2024 Budget
Collections	€ 8,601	12,000	9,000
Planned Giving	46,308	46,350	46,500
Donations Fees, Fund raising	1,840	1,300	1,800
Bank Interest	823	450	700
TOTAL	€ 57,572	€ 60,100	€ 58,000

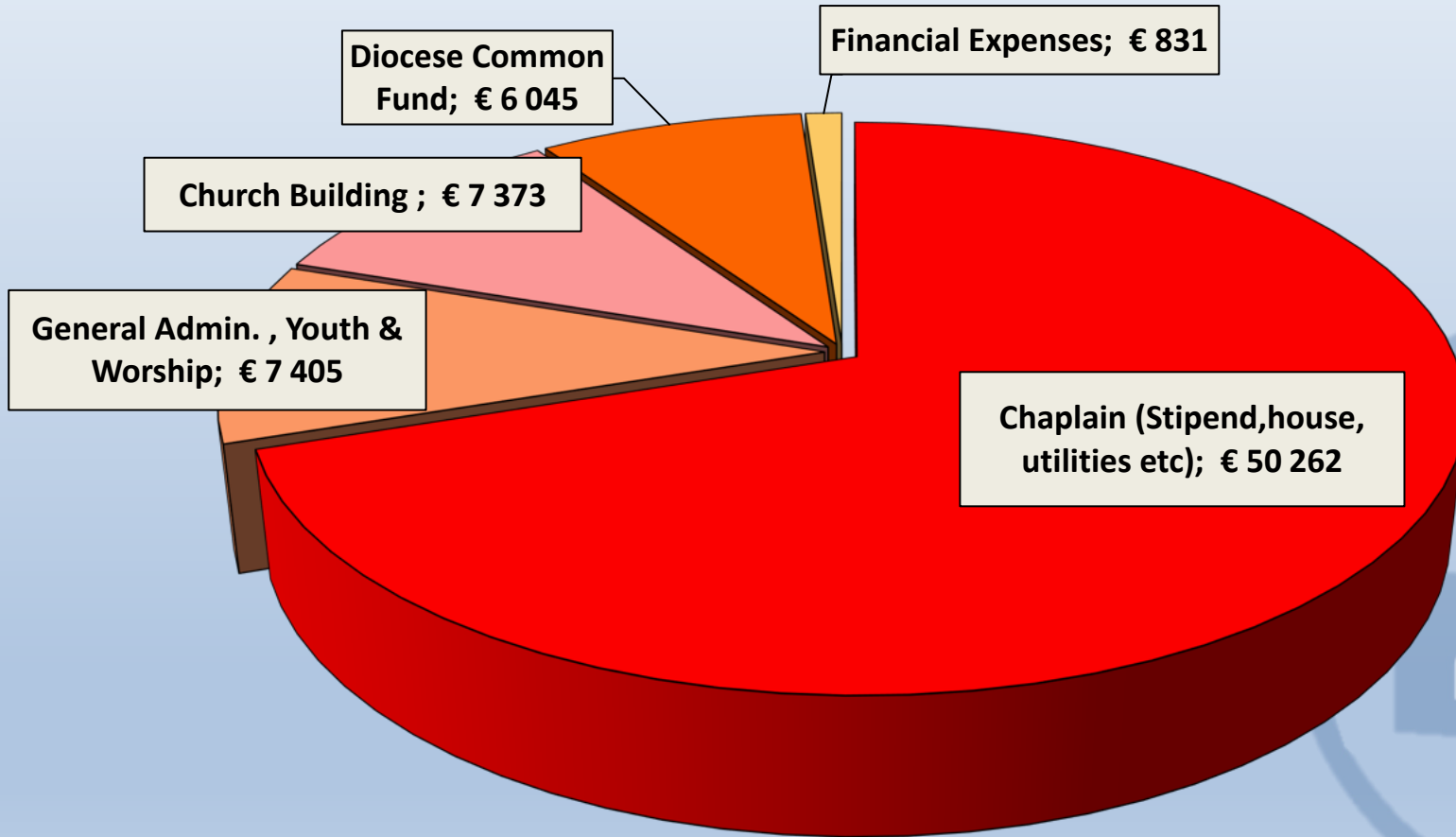
2024 Budget - Income



Comparison of Budget Expense

EXPENSE TYPE	2023 ACTUAL	2023 BUDGET	2024 BUDGET	% Change from 2023 Budget
Chaplain (Stipend,house, utilities etc)	48,241	48,710	50,262	3%
General Admin. , Youth & Worship	4,960	4,375	7,405	69%
Church Building	7,272	6,680	7,373	10%
Diocese Common Fund	3,364	3,400	6,045	78%
Financial Expenses	785	730	831	14%
TOTAL €	64,622	€ 63,895	€ 71,916	13%

2024 Budget - Expenses



Fabric Report

- Repairs to the joining wall with the new building have begun but are ongoing
- Thank you to the Town Hall for all their work but we are still waiting for a date for disabled access works
- Maintenance works to the chaplaincy house continue
- We continue to monitor utilities consumption
- Thanks to all who help with cleaning, maintenance and associated admin tasks



Groups and Activities

- Outreach
- Ladies' Bible Study
- Working with Christ prayer group
- Sunday Club
- Bible study groups
- Eco church
- Communications



Outreach

Last year we supported several charities, within the limits of our means, and we will continue to reach out to those in need



INCLUSION SOCIALE :
APPORTER UNE
PRÉSENCE AUX
PERSONNES ÂGÉES
DANS LEUR QUARTIER



Mission & Ministry in English for
Everyone

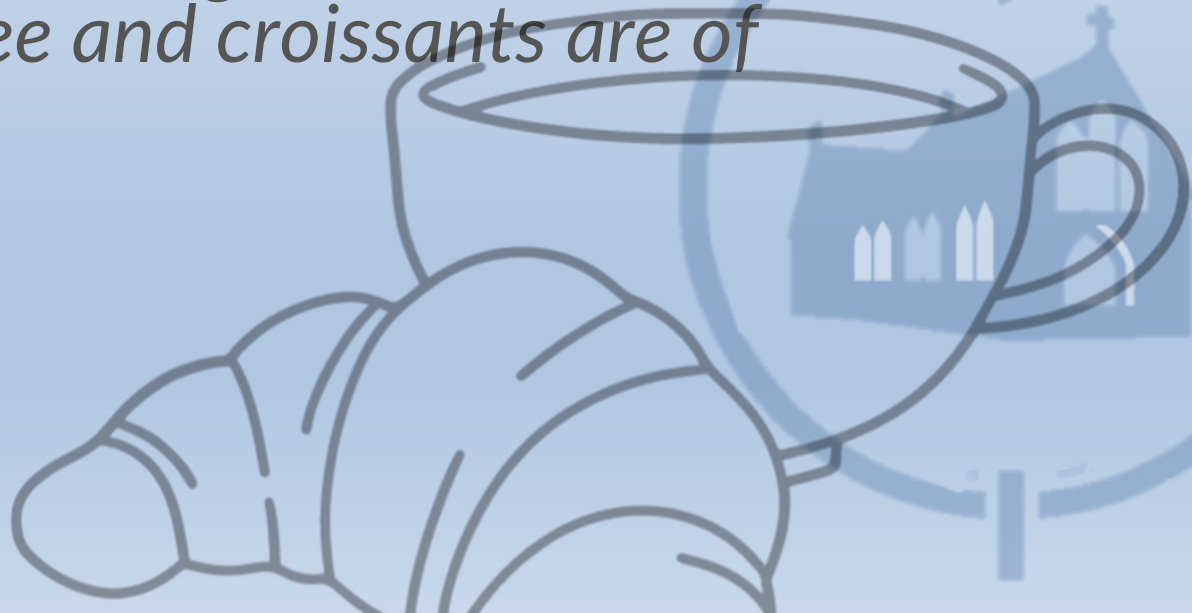
Ladies' Online Bible Study


- An invaluable platform for fostering connections and nourishing spiritual growth
- Women from in and around Europe participate in regular study sessions and discussions focusing on various books and themes in the Bible
- Those in the area regularly meet up for lunch
- For more information contact: Veronica & Maggie at: womensgroup@christchurchlille.fr

Working with Christ

Saturday morning prayer group for professional people.

Working with Christ is an opportunity for professionals and students to meet, discuss issues linked to work or studies, including in very practical terms, and bring them before God in prayer. Good coffee and croissants are of course provided!





Sunday Club

Once a month, we welcome up to 10 children aged 3 – 11

The sessions typically include:

- A warm-up session featuring singing and dancing
- A focus on prayers, with special emphasis on learning “The Lord’s Prayer.”
- A story and discussion time
- A variety of activities
- We have a WhatsApp group

We use the Children’s activity sheet which is based on the lectionary

sundayclub@christchurchlille.fr

Bible study groups

- In September, two new Bible Study groups began. One meets in person every Wednesday evening at Suzanne's home, the other meets online once a month and is currently led by Debbie.
- Suzanne and I are very happy with this new initiative and with the number of people attending. It allows for deeper conversation and study around God's word, building community.

Eco Church

We need to care for creation

We continue to work on

- reducing our carbon footprint
- reducing energy consumption
- encouraging everyone to become more aware

And it's automatically part of our church council agenda



Communications

Zoom

- Our Zoom account is much used for meetings of all kinds.

Website and newsletter

- These reach our community, visitors and the curious. We use FaceBook but would love a volunteer to keep it up to date. We've left Twitter (X) for now.

Video and audio

- Our YouTube channel is still popular and there are occasional new videos to watch.



Safeguarding

- Our commitment to providing a safe environment is integral to what we do
- Thank you to everyone who takes part in training and to leaders and volunteers, who are vital to ensuring the safety and well-being of everyone in our care
- Warm thanks to Pam Deegan for her work over the years, and she is now handing over to Pratima Maarschalkerweerd as Safeguarding Officer, ably assisted by Maggie Devos.

A graphic consisting of two overlapping light-colored rectangular boxes. The top box is tilted upwards and contains the word "SAFE" in blue, uppercase, sans-serif font. The bottom box is horizontal and contains the word "ZONE" in blue, uppercase, sans-serif font. The background of the slide features a faint, light blue watermark of a cross and a church building.

SAFE
ZONE

Elections and Appointments



Church Council Members

Ex-officio:

- Chaplain
- 2 Churchwardens
- 2 Lay Archdeaconry Synod Representatives (and any General or Diocesan Synod representatives)
- Lay Reader
- Evening Service Representative

Elected:

- 8 elected members in total



CHURCH COUNCIL MEMBERS

2 vacancies

Candidates:

Urmila Barua

Tony Banton



CANDIDATES FOR CHURCHWARDEN (Elected annually)

- David Bolton
- Calvin Devanesan



INDEPENDENT ACCOUNTS EXAMINER

Warm thanks to Tony Banton for his many years of faithful service as Accounts Examiner.

We are glad to be able to propose a new examiner in this role:

- Louise Cossey

