

Power of Attorney

BY THIS POWER OF ATTORNEY Given on the _____ day of
20__ the CHURCH COMMITTEE elected in accordance with the provisions of Canon
XLII OF ELECTION REGULATIONS and in the exercise of the powers contained in
Articles 6, 7, 9 and 10 of Canon XI OF CHURCH COMMITTEES and CHURCH
WARDENS and Articles 1 - 19 of Canon VIII OF FINANCE,

HEREBY APPOINTS

- | | |
|-----------|-------------------------|
| (1) _____ | Rector/Priest-in-Charge |
| (2) _____ | Rector's Warden |
| (3) _____ | People's Warden |
| (4) _____ | Treasurer |

(hereinafter called the ATTORNEYS) true and lawful ATTORNEYS of the CHURCH
COMMITTEE for the CHURCH COMMITTEE and in the name of the CHURCH
COMMITTEE to do all and any of the following things: -

1. ANY ONE of the ATTORNEYS may receive and shall forthwith deposit at the
Church's bank or banks (which shall be selected after the prior approval of the
Diocesan Financial Board) to the credit of the Diocesan Church Fund all sums of
money coming into his/her possession for any purpose whatsoever connected with the
Church or any outreach programme of the Church.
2. The Treasurer (who shall in no case be also one of the Wardens) and any one of the
other Attorneys may sign cheques upon the Church's bank accounts to withdraw
money for any of the following purposes:
 - (a) The payment of Local Expenses;
 - (b) The transfer to any Organization of the Church of any money received expressly
on behalf of that Organization;
 - (c) The transfer to Board/Committee of Management of any Outreach Programme not
directly financed and managed by the Church Committee, any sums of money
received expressly for the use and benefit of that Outreach Programme;
 - (d) The transfer to the Rector/Priest-in-Charge or other full-time or part-time Church
Worker of all sums of money received expressly for the discretionary use of that
Official;
 - (e) The transfer to the Diocesan Secretary of all sums of money received for Special
Purposes (and deposited to the Diocesan Church Fund) which sums are not
required for immediate disbursement;

(f) The payment of Assessments, Insurance Premiums and repayment of Loans from the Diocese.

3. Local Expenses: Local Expenses referred to in paragraph 2(a) hereof shall include: -
- (i) Expenses for Divine Worship;
 - (ii) The payment of approved allowances for the Rector or Priest-in-Charge and other full-time and part-time Church Workers, Clerical and Lay, attached to the Church;
 - (iii) The payment of salaries, wages and allowances of the staff of the Church in accordance with the Canons and the Estimate of Income and Expenditure of the Church;
 - (iv) The maintenance and repair of the Church Building, the Rectory and other buildings owned by the Church;
 - (v) The payment of the necessary utilities for the Church buildings and the Rectory and for such other buildings occupied by or in connection with the Church as the Church Committee shall from time to time approve;
 - (vi) The payment of debts necessary and incidental to the maintenance of the Ministry of the Church;
 - (vii) The repayment of Loans obtained to discharge any of the responsibilities referred to in sub-paragraphs (i) - (vi) herein.
4. The Attorneys shall maintain Accounts in writing in the form approved by the Diocesan Financial Board and shall:
- (a) Furnish such information therefrom and at such times, to the Deanery Councils, as the Diocesan Financial Board shall direct;
 - (b) Submit through the Diocesan Secretary to the Diocesan Financial Board on or before the 15th day of February, Financial Statements for the previous calendar year, in the form approved by the Diocesan Financial Board, showing
 - (i) the income and expenditure of the Church for the preceding year;
 - (ii) the assets and liabilities of the Church as at the 31st December of the preceding year.
5. The Attorneys and each of them shall be bound to the Church Committee by the specific powers in this Power of Attorney. The Church Committee declares that the powers hereby created shall expire 7 days from the date of the election of a new Church Committee unless earlier revoked by Resolution of the Church Committee.
6. The Church Committee undertakes to ratify and confirm whatsoever the Attorneys shall lawfully do or cause to be done by virtue of this POWER OF ATTORNEY during its continuance.

IN WITNESS WHEREOF THE CHURCH COMMITTEE has duly executed the POWER OF ATTORNEY the day and year first above written.

Signed by the Church Committee:

Priest-in-Charge –

Rector's Warden –

People's Warden –

Treasurer –

Secretary –

C. A. Officer –

Synod Rep –

Synod Rep –

Deanery Rep -

Member –

Member -

Member –

Member -

Member –

Member –

Member –

in the presence of:
