

Matters arising

Action Taken

April 2013	
13.2.9	Review of the ecumenical grants and membership fees paid from the central services budget, taking account of: The needs of the whole Connexion. The aspirations of Methodist ecumenical involvement as set out in various Conference statements on ecumenism. The need to ensure an appropriate and fair use of the resources of the Connexion. <i>Review reported in paper MC/14/3.</i>
October 2013	
13.3.8	Diaconal appointments – report including budgetary implications to January meeting. <i>Brought to January 2014 meeting of the Council. [see also 13.3.25] See paper MC/13/5.</i>
13.3.14	Responsibility for considering nominations under SO 315 delegated to the Scrutiny Group and appointments to be reported to the January 2014 meeting of the Council. <i>Report brought to January 2014 meeting of the Council. See paper MC/13/24.</i>
13.3.25	Connexional Grants Committee to consider possibility of providing partnership funding with Districts and Circuits for diaconal appointments and to make a report to the January meeting of the Council. <i>[see above] See paper MC/13/5.</i>

Matters Outstanding

April 2011	
11.2.35	Title of District Chair – deferred decision until Regrouping for Mission review is further advanced. <i>Larger than Circuit working party are considering this matter. See paper MC/14/18.</i>
October 2013	
13.3.6	The Network Committee to report to the Council on the use of the Fund of Training as part of its report to the Council.
13.3.6	Application to be made to the Aspinall Robinson Trust to widen its terms to enable it to provide support to all deacons and support of a Deputy Warden. <i>To be taken to the SRC in March.</i>
13.3.7	Boycotts, Divestments and Sanctions – oral report to January meeting so that additional work can be identified and reported on prior to April meeting. Appointment of reference group to consider responses to consultation and balance of subsequent reports delegated to Presidency.
13.3.9	Review of post of Secretary of the Conference/General Secretary – working party to report to the Council in April. <i>Oral report being brought to the January meeting.</i>
13.3.10	Senior Leadership Group and SRC continue to develop a strategy for the Connexional Team and its work.
13.3.10	Senior Leadership Group asked to consider revising the workplan to clarify accountability, costs, hard measures of success, leadership and an overview of what has been done and not done for consideration by the Council in April and October 2014.
13.3.16	Review of the role of the Warden – SRC directed to make provision for post of Deputy Warden, and, where necessary, SOs drafted to effect recommendations.
13.3.24	Equalities, Diversity and Inclusion – Connexional Team to undertake further work on the oversight and implementation of new structure, including proposed revisions to SOs and report to the Council in April 2014.

***RESOLUTION

2/1. The Council notes the report.