

Meeting agenda

Agenda for the meeting of the Methodist Council to be held at Woodland Grange, Leamington Spa 25-27 March 2023

Glossary of terms

Note = for information

Discussion = significant discussion time but not expecting resolutions

Approve = resolution required, usually after previous or delegated discussion

Decision = resolution required and probably does need substantial debate first

Saturday 25 March

13:00 LUNCH

13:45 Session 1

Opening Prayers

1. Apologies, Welcomes, Letters, Announcements
2. Minutes of the Methodist Council held on 25-26 January 2023 – **to approve**
3. Report from the Strategy and Resources Committee **[MC/23/26] – to approve**
4. Connexional Central Services Budget **[MC/23/27] – to approve**
5. Connexional Allowances Committee **[MC/23/28] – to approve**

16:00 TEA BREAK

16:30 Session 2

6. Methodist Schools Committee **[MC/23/29] – to approve**
7. Walking with Micah **[MC/23/30] – for decision**

18:30 DINNER

19:45 Session 3

8. Connexional Team Report **[MC/23/31] – to note**
9. Standing Order 111(3) **[MC/23/32] – to approve**
10. Standing Order 793 **[MC/23/33] – to approve**
11. The Minutes of the Conference and Directory **[MC/23/34] – for decision**

20:45 Evening Prayers

Sunday 26 March

08:00 BREAKFAST

09:00 HOLY COMMUNION and Reflections from the President and Vice-President on their year of office

11:00 COFFEE

11:30 Session 4

12. Composition of the Conference **[MC/23/35] – to approve**
13. Conference Scrutiny Sub-Committee **[MC/23/36] – to approve**
14. Confidential session **[MC/23/37] – for decision**

13:00 LUNCH

15:00 Session 5

15. Mission Committee **[MC/23/30] – for decision**
16. Review of the City Centre list **[MC/23/38] – for decision**
17. Membership of the Memorials Committee **[MC/23/39] – to approve**

16:00 TEA BREAK

16:30 Session 6

18. Ministries Committee **[MC/23/40] – for decision**
19. Cliff College **[MC/23/41] – to approve**

18:30 DINNER

19:45 Session 7

20. Safeguarding Committee **[MC/23/42] – to approve**
21. Review of Safeguarding Policies and Procedures **[MC/23/43] – to approve**

21:00 Evening Prayers

Monday 27 March

08:15 BREAKFAST

09:30 Session 8

Morning prayers

22. *En bloc* items
23. Part 11 review **[MC/23/44 to follow] – for decision**
24. Positive working together **[MC/23/45] – to approve**
25. Faith and Order Committee general report **[MC/23/46] – to note**

11:00 COFFEE

11:30 Session 9

26. JDS Committee **[MC/23/47] – for decision**
27. Anglican-Methodist Covenant **[MC/23/48] – for decision**
28. Attesting the Journal of the 2022 Conference

Closing prayers

13:00 LUNCH and depart

En bloc items

1. Decisions made **[MC/23/49]**
2. Matters arising **[MC/23/50]**
3. Nominations and Appointments **[MC/23/51 to follow]**
4. MMPS Employer-Nominated Directors **[MC/23/52]**
5. Trust 18331 - Dr Frank Lathe Gilbert Deceased **[MC/23/53]**
6. City Centre report **[MC/23/54]**
7. Changes to Global Relationships representation at the Conference **[MC/23/55]**
8. Theology of safeguarding resources **[MC/23/56]**
9. Southlands College **[MC/23/57]**
10. President's Assistant **[MC/23/58]**