Date of meeting	25-27 March 2023
Contact name and details	The Revd Dr Jonathan Hustler Secretary of the Conference; soc@methodistchurch.org.uk
Action required	For approval
Resolutions	 39/1. The Council receives the report. 39/2. The Council agrees that the Mission Committee should be represented on the Memorials Committee and asks the Law and Polity Committee to prepare the necessary amendment to SO 138 for presentation to the 2023 Conference. 39/3. The Council appoints Matt Forsyth to the Memorials Committee as a non-voting member in 2023.

- 1 The Memorials Committee is established by SO 138 and meets once year in late May to consider the memorials submitted by Circuits and Districts and to propose the replies which are to be put before the Conference. The current committee membership was revised in 2020 and comprises a number of representatives from key committees and regions.
- 2 As the Mission Committee has been formed since the new membership of the Memorials Committee was established, it is recommended that a representative from the Mission Committee should be invited to join the Memorials Committee.
- 3 The Law and Polity Committee is able to make the necessary amendments to SO 138 to be put before the 2023 Conference. In the meantime it is recommended that the convenor of the Memorials Committee invite a representative from the Mission Committee to attend the Memorials Committee in May 2023 as a non-voting member.

Nomination from the Mission Committee

The Mission Committee was invited to nominate a representative to the Memorials Committee and brings before the Council the nomination of Matt Forsyth.

5 Reasoned Statement

Matt Forsyth is a District Mission Enabler and a member of the Northampton District Executive. He is involved in developing mission strategy, delivering new initiatives and leading the New Places for New People District project. Matt is a member of the Mission Committee.

***RESOLUTIONS

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- 39/2. The Council agrees that the Mission Committee should be represented on the Memorials Committee and asks the Law and Polity Committee to prepare the necessary amendment to SO 138 for presentation to the 2023 Conference.
- 39/3. The Council appoints Matt Forsyth to the Memorials Committee as a non-voting member in 2023.