

# Matters Arising

MC/23/19

## October 2019

Minute reference	Brief summary of action directed	Who responsible	Progress update
19.3.11	The Council asked the Connexional Treasurers to review the ongoing costs of administering the Pension and Assurance Scheme for Lay Employees of the Methodist Church now that it has been closed to future accrual of pensions and report back to the Council.	Connexional Treasurer	MC/20/4 indicated that discussions have begun.  The Council, in January 2022, agreed to include the consideration of the rationalisation of PASLEMC in the work of the MMPS review group.

## January 2020

Minute reference	Brief summary of action directed	Who responsible	Progress update
20.1.15	The Council directed the Secretary of the Conference and the Warden of the Methodist Diaconal Order to consider the further steps to be taken in consideration of the office of Vice-President and whether it should remain open to deacons.	Secretary of the Conference and Warden of the MDO	The Secretary of the Conference led a discussion on this matter at the 2022 Convocation. The Convocation wished to give further thought to the matter and to return to it at a later date (and in the meantime the Conference has designated a Deacon to be Vice-President in 2023).

## January 2022

Minute reference	Brief summary of action directed	Who responsible	Progress update
22.1.4	The Council approved the Memorandum of Understanding between the Council and All We Can.	Head of Mission	The Memorandum of Understanding has been signed on behalf of the Council and All We Can.

22.1.13	The Council directed that further work is done on the policy for connexional manses.	Secretary of the Conference, in discussion with the Connexional Manse Trustees, Connexional Secretary and the Law and Polity Committee	See the Connexional Team report for an update on this work.
22.1.33	The Council established a working group to examine SO 111(3) to report back to the Council in October 2022.	Secretary of the Conference	Work on this has been delayed. The working group met in early December and a report will be made in March 2023.

### October 2022

Minute reference	Brief summary of action directed	Who responsible	Progress update
22.3.6	The Council directed the Secretary of the Conference to work with the JDS Committee to identify which parts of the Council's work need to be subject to an EIA and to report to the January Council.	Secretary of the Conference	Work has begun but has been delayed and a report will be made in March.
22.3.12	The Council directed that a small group be brought together, consisting of five persons, to consider and recommend how the ex-officio proportion of the membership of the Methodist Conference be constituted from 2024 onwards. The group to report back to the spring meeting of the Council.	Assistant Secretary of the Conference	The group will report to the Oversight and Trusteeship Task Group in January, and the Council in March.

### \*\*\*RESOLUTION

19/1. The Council receives the report.