48. Committee Appointments

***RESOLUTIONS

48/1. The Conference appointed the Strategy and Resources Committee of the Council in accordance with Standing Order 213:

- (i) Dr Daleep Mukarji (Chair)
- (iA) Ms Janet Arthur, Mrs Anne Bolton, Professor David Matthews, Mrs Shelagh Morgan, the Revd Dr Ruth Midcalf, the Revd Michael D Parker, the Revd Marcus Torchon
- (ii) The Revd Timothy A Swindell, Mr Edward Awty (Connexional Treasurers)
- (iii) deleted
- (iv) Mrs Helen Woodall (Chair of the Connexional Grants Committee)
- (v) The Revd Gillian M Newton (Chair or Deputy Chair of the Ministries Committee)
- (vi) The Revd Loraine N Mellor (District Chair)
- (vii) The Secretary, the Assistant Secretary, the Conference Officer for Legal and Constitutional Practice, the Connexional Secretary (non-voting): the Revds Dr Jonathan R Hustler, Ruth M Gee, Mrs Joanne Anderton, Mr Doug Swanney.

Other members of the senior management group of the Connexional Team may attend as the business of the Committee shall require. Staff so invited to attend shall have the right to speak but not vote.

48/2. The Conference appointed the panel for the nomination of District Chairs:

The Revds Anne E Brown, Richard J Byass, David P Easton, John Hellyer, Christine Jones, Marian J Jones, Nichola G Jones, Derrick R Lander, <u>Charity D Madenyika</u>, Paul Nzacahayo, Keith A Reed, Daniel P Reed, D Paul C Smith, Graham Thompson, Alison F Tomlin, Martin H Turner, Dr Martin Wellings, Michaela A Youngson

Deacons Melanie Beaven, Josephine F A Critchley, <u>David C Hunt</u>, Jane S Middleton, <u>Suzie Viana</u> Ms Jane Allin, Ms Janet Arthur, Mrs Christine Bellamy, Mrs Sue Chastney, Ms Evelyn de Graft, Prof Peter D Howdle, Miss Marion Mear, Miss Elizabeth Ovey, Mr Malcolm Pearson, Mr Noel Rajaratnam, Mr David Ridley, Mrs Caroline Stead, Dr Malcolm Stevenson, Mrs Rosemary Wass, Mrs Ruth Wilton, Mrs Helen Woodall, Mr Rob Wylie with the Secretary of the Conference as convener.

48/3. The Conference appointed the panel for Connexional Discipline, Pastoral and Appeal Committees and persons with associated functions:

Connexional Complaints Officer: Professor Diane Rowland, Mr Joseph Anoom (deputy), Mr David Booth (deputy), the Revd James A Booth (deputy).

Chairs: Mr Stephen Allinson, Mr Graham Danbury, Mr Robert Gaitskell, Mrs Susan R Howdle, Ms Jane McIvor, Sir Alastair Norris, Miss Elizabeth Ovey.

Advocates: Mr Stephen Allinson, Mr Joseph Anoom, Mr John Birtwell, the Revd Jennifer M Dyer, Mr Adrian Turner, the Revd Stuart Wild.

Conveners:

Discipline, Appeals and Pastoral: The Revd C Mary Austin, the Revd Andrew Cordy, Mrs Ruby Beech, Mr David Kendrew, Mrs Shelagh Morgan, the Revd Ian S Rutherford, the Revd Ian Yates.

The Revds Derek A Aldridge, C Mary Austin, Peter E Barber, Dr Brian E Beck, Inderjit S Bhogal, Neil A Bishop, Nick Blundell, Jill B Bowden, Kathleen M Bowe, Anne E Brown, Dr Stuart J Burgess, R Graham Carter, David Clowes, John A Cooke, K Hilary Cooke, Judy M Davies, Paul H Davis, Dr Valentin Dedji, Sylvester Deigh, Christine A Dybdahl, Jennifer M Dyer, Stuart Earl,

Hazel M Forecast, Albert Gayle, Anne E Gibson, <u>Dr Barbara C Glasson</u>, Yvonne Haye, David A Haslam, John Hellyer, Brian R Hoare, Kenneth G Howcroft, Jimione Kaci, Jacob Kaiga, Prof Teddy Kalongo, Saidu Kanu, Ermal Kirby, John S Lampard, Loraine N Mellor, Christina Le Moignan, Julie A Lunn, <u>Charity Madenyika</u>, Paul Martin, William R Morrey, Siperire Mugadzaweta, Dr Paul Nzacahayo, Hayford Ofori-Attah, Lionel E Osborn, R Stephen Penrose, Dr David W Perry, Stephen J Poxon, Dr Kathleen M Richardson, Dr Neil G Richardson, J Roger Roberts, John D Robinson, Ian S Rutherford, Calvin T Samuel, D Paul C Smith, Ian Souter, Kenneth Stokes, Thomas J Stuckey, G Jeff Thomas, Alison Tomlin, Martin H Turner, Dr Mark H Wakelin, C Norman R Wallwork, Dr Roger L Walton, Peter Whittaker, Julia M Wiktorska, Steven J Wild, Sharon Willimott, Ian Yates, Michaela A Youngson.

Deacons Eunice Attwood, Kate Barrett, Sue Culver, Jane Middleton, Myrtle Poxon, Rowland H Wilkinson.

Mrs Jane Allison, Mr Donald B Appleyard, Mrs E Jill Baker, Dr B Jill Barber, Mrs Ruby Beech, Mr John A Bell, Mr Simon Birks, Mrs Stella Bristow, Mrs Teresa Broadbent, Mr Dudley Coates, Mr John Connor, Mr Colin Cradock, Mr Andrew Cross, Ms Gillian M Dascombe, Mr Brian Davies, Mr Peter Dawe, Mr Balachandren M Gnanapragasam, Prof Peter Howdle, Mrs Judy Jarvis, Mr David Kendrew, Mr Michael P King, Mrs Sophie Kumi, Ms Rachel J Lampard, Mrs Ann Leck, Mrs Helen R Letley, Prof Clive Marsh, Dr Edmund I Marshall, Dr Daleep S Mukarji, Mr Leon A Murray, Mrs Nwabueze Nwokolo, Mrs Sonia J O'Connor, Mrs Margaret Parker, Mrs Ruth Pickles, Mr Timothy Ratcliffe, Mrs Jean Schroeder, Mr Stephen Schroeder, Dr Alan Thomson, Mr Brian Thornton, Mrs Rosemary Wass, Mr Ivan Weekes, Sister Eluned Williams.

48/4. The Conference appointed the panel for Connexional Complaints Teams:

The Revds Catherine H Bird, Timothy J Bradshaw, Hilary Cheng, Molly Chitokwindo, Sylvester O Deigh, Edson Dube, David R Ellis, Jacquie P Evans, L E Maree Farrimond, Andrew F Goodhead, Novette S Headley, Oluyemisi Jaiyesimi, David Jebb, Christopher Jones, Saidu Kanu, Simon H Leigh, Henry Lewis, <u>Charity Madenyika</u>, Farai Mapamula, R Margaret K Mwailu, Nicholas A Oborski, Stephen Penrose, David M Shaw (A), Paul S Weir, Ruth E Whittard, Stuart Wild, Linda M Woollacott, Mmasape Zihle.

Deacons Myrtle Poxon, Stephen F Roe.

Miss Maureen Anderson, Mr Graham Arthurs, Ms Trudie Awuku, Miss Joan Ball, Mr Malcolm Bell, Mr Peter Binks, Mr John Birtwell, Ms Charlotte Boaitey, Ms Juliette Burton, Mr David M Chandler, Mr Leo Cheng, Mr Peter Dawe, Mrs Eve DeGraft, Mr Daniel Djaba, Dr John Jefferson, Mr G David Kendall, Mr David Kendrew, Mr Chris Kitchin, Miss Kathryn Larrad, Mr Robert Lawe, Mr David Laycock, Mrs Ann Leck, Ms Betty Maynard, Mr Bob Middleton, Mrs Nwabueze Nwokolo, Mrs Jean Schroeder, Mr John Scott, Mr Graham Wilson.

48/5. The Conference appointed the Ministerial Candidates' Selection Committee:

The Revds Joanne Archer-Siddall, Dr Iain M Ballard, Richard J Byass, Jane H Carter, Molly Chitokwindo, Benjamin P Clowes, Ashley Cooper, <u>Dr Jonathan Dean</u>, Stephen Dunn, <u>Dr Graham Edwards</u>, David R Emison, <u>Gyula Fiak</u>, <u>Dr Jonathan K Gichaara</u>, Mark P Hammond, Rachel Hextall, Gareth J Higgs, Dr David Hinchliffe, Ian J K Hu, Catherine Hutton, <u>Carmel Ieraci</u>, <u>Philip J Jackson</u>, Graham R Jones, Dr Elizabeth A Kent, M Susan E Lawler, Andrew Letby, Jonathan E Mead, Farai Mapamula, <u>Vindra Maraj-Ogden</u>, Andrew C Moffoot, <u>Anthony J D Morling</u>, Dr Ian D Morris, Faith Nyota, Paul Nzachahayo, <u>Charity Nzegwu</u>, Dr Claire R Potter [SO 320(1)(i)], <u>James Pritchard</u>, Stephen E Robinson, Tina F Swire, Susan J Wigham, D Paul Wood [SO 320(1)(i)], Dr Timothy R Woolley, Ian J Worsfold

Deacons Guy Austin-Bride, Dawn N Canham, Claire E Gill, Richard D Goldstraw, Eleanor Griffin, Julie A Hudson, Belinda S Letby, Ian Murray, Suzanne Peat, Sylvia R Phillips, Kerry R Scarlett, Angela Shereni, Marilyn O S Slowe, Sian M Street, Lynne R Sylvester-Tonge, Janet H Thomas

Ms E Jane Allin, Ms Charlotte Ballard Scott, Mrs Helen Belsham, Mr Geoffrey Best, Ms Sharon Clutterbuck, Ms Sarah Dixon, Mrs Elaine M Grout, Ms Sylvia Hart, Ms Jo Henderson-Merrygold, Mr Paul Kybird, Mr Phil Langdale, Mrs Jane Lloyd, Ms Kate Paterson, Mrs Grace Penn-Timity, Mrs Catherine Roots, Mr Michael Sharpe, Dr Rachel Starr, Mrs Karen Stefanyszyn, Mrs Denise Tomlinson, Mrs Anne Vautrey, Dr Margaret Williams

The Warden of the Methodist Diaconal Order has the right to attend but not to vote.

48/6. The Conference appointed oversight tutors [in accordance with Standing Order 321(5)(b)]:

Where more than one oversight tutor is appointed for the same institution one shall be identified as having oversight responsibility. In the following list, that person is identified by an asterisk.

Queen's Foundation, Birmingham: *The Revd Dr Jane Craske, Deacon Eunice Attwood (until January 1, 2021), <u>Deacon Melanie Beaven</u>, <u>the Revd Dr Barbara Glasson</u>, the Revd Dr Catrin Harland-Davies, the Revd Dr Gary Hall, <u>Deacon Julie Hudson</u> (from January 1, 2021), the Revd Dr Paul Nzacahayo, the Revd Dr Judith Rossall

48/7. The Conference appointed the Faith and Order Committee:

The Secretary of the Conference: The Revd Dr Jonathan R Hustler.

The Secretary of the Committee: The Revd Dr Nicola V Price-Tebbutt.

48/8. The Conference appointed the Stationing Committee under Standing Order 322:

(i) Lay Chair: Mrs Pamela Lavender

(ii) The Secretary and Assistant Secretary of the Conference: The Revds Dr Jonathan R Hustler and Ruth M Gee.

(iii) Seven district Chairs and seven district Lay Stationing Representatives:

South-East The Revd Nigel Cowgill

Mr Keith Norman

South-West The Revd Dr Jonathan H Pye

Mrs Mary McNaughton

Wales/Midlands The Revd Ian Howarth

Mrs Val Mayers

Yorkshire The Revd Gillian M Newton

Mrs Caroline Stead

East Midlands The Revd Helen D Cameron

Mrs Sue P Walters

North-West The Revd Dr Sheryl M Anderson

Mr Iain S A Henderson

North/Scotland The Revd Richard M Andrew

Mr Bill Offler

(iv) No more than two Team members with responsibility for presbyteral and diaconal selection; and for the stationing of probationers: The Revd Dr Claire Potter

- (v) deleted
- (vi) deleted
- (vii) The chair of the Stationing Advisory Committee: The Revd Dr Jongikaya Zihle
- (viii) The Warden or deputy Warden of the Methodist Diaconal Order: Deacon Karen McBride
- (ix) The chair and a lay member of the Diaconal Stationing Sub-committee: The Revd Dr David Hinchliffe; Mrs Gill Daly
- (x) The chair of the group responsible on behalf of the Stationing Committee for overseeing the matching of particular presbyters to appointments: The Revd Stephen J Poxon
- (xi) The convener of the Stationing Action Group: The Revd Graham Thompson

48/9. The Conference appointed representatives to ecumenical bodies as follows:

- (a) Churches Together in Britain and Ireland (CTBI): Annual General Meeting
- Mr Balachandren M Gnanapragasam
- (b) Churches Together in Britain and Ireland: Senior Representatives' Forum:
- Mr Balachandren M Gnanapragasam; the Revd Ruth M Gee
- (c) Churches Together in England (CTE): Enabling Group

The Revd Dr Jonathan H Pye, the Revd Ruth M Gee

(d) Action of Churches Together in Scotland (ACTS) or its successor body: Members' Meeting:

The Revd S Mark Slaney; The Revd T Alan Anderson

(e) Cytûn (Churches Together in Wales): Enabling Group

The Revd Dr Jennifer A Hurd

Proxies: The Revds Dr Ian D Morris, Philip A Poynor

48/10. The Conference appointed the Audit Committee:

Mrs Sarah Atwell-King, Mr Adrian Burton, Mr Alan Kershaw (Chair), Mrs Susan M Mortimer, Mr Michael Rickard.

48/11. The Conference appointed the Methodist Council of 2020:

The ex officio members specified in Standing Order 201, and:

Mrs E Jill Baker (i) The chair of the Council:

(iA) The Assistant Secretary of the Conference:

The Revd Ruth M Gee

(iB) The Conference Officer for Legal and Constitutional Practice: Mrs Joanne Anderton

(ii) The lead Connexional Treasurer:

The Revd Timothy A Swindell

- (iii) Four District Chairs: The Revds Leslie M Newton, S Mark Slaney, Michaela A Youngson, Dr Jongikaya Zihle
- (iv) Thirty District representatives:

Mr Tim Baker, the Revd Paul H Booth, the Revd Dr Adrian Burdon, Mr David Burton, the Revd Dr Joanne Cox-Darling, the Revd Mark Dunn-Wilson, Mr Carl Fairclough, the Revd Dr Andrew M Fox, the Revd Ruth G S Fry, Mr Peter Gregson, the Revd Jeremy H A Hackett, the Revd Novette Headley, the Revd Beverly Hollings, Ms Beti W T Holmes, the Revd Carmel leraci, Mr Joseph Lambert, Mrs Heather Lovelady, Mr Andrew Lowe, Mrs Val Mayers, Mr Alister McClure, Professor Ken Mortimer, Mrs Helen Norton, the Revd Malcolm Peacock, Mr Graham Russell, Ms Sandra A Smith, the Revd Kate Strange, the Revd O Mark Street, the Revd Alison E Walker, Miss Margaret Webber, Mr Richard Wills.

- (v) The Connexional Secretary: Mr Doug Swanney
- (vi) The Chair and two members of the SRC: Dr Daleep Mukarji, Professor David Matthews, the Revd Michael D Parker
- (viA) The Chair or Deputy Chair of the Ministries Committee: Mr Keith Norman
- (vii) A representative of the Diaconal Order: Deacon Karen McBride
- (viii) Two representatives of the Youth Assembly: Ms Charlotte Hambly, Mr Michael Pryke

- (ix) Two representatives of concerns of equality, diversity and inclusion: Mr Balachandren Gnanapragasam, the Revd Ermal B Kirby
- (x) Up to four Conference-appointed persons.

48/12. The Conference directed that in accordance with Standing Order 210(2)(a) the Districts shall be represented on the Methodist Council of 2021 as follows:

By a presbyter or deacon:

Bolton and Rochdale, Bristol, Channel Islands, East Anglia, Lincolnshire, Liverpool, Manchester and Stockport, Nottingham and Derby, Plymouth and Exeter, Southampton, Yorkshire West, Wolverhampton and Shrewsbury, Bedfordshire Essex Hertfordshire, South East.

By a lay person:

Cymru, Wales, Birmingham, Cumbria, Chester and Stoke-on-Trent, Cornwall and the Isles of Scilly, Darlington, Isle of Man, Newcastle-on-Tyne, Lancashire, Northampton, Sheffield, Yorkshire North and East, Scotland, Shetland, London.

48/13. The Conference appointed the following officers of the 2021 Conference: Representative Session

Journal Secretary: The Revd Jennifer M Dyer

Record Secretary: Mr Martin Harker

Convener of the Memorials Committee: The Revd Catherine Dixon

Presbyteral Session

Record Secretary: The Revd Jennifer M Dyer
Assistant Record Secretary: The Revd Rosemarie E G Clarke

48/14. The Conference appointed the following officers of the Conference Diaconal Committee:

Recording Officers: Deacon Tracey J Hume Reporting Officer: Deacon Marilyn O S Sloe

48/15. The Conference appointed the Ministries Committee:

Mrs Jill Baker, Mr Peter Baffoe, the Revd Christine M Dutton, the Revd Ruth M Gee (Convener), Deacon Michelle L Legumi, the Revd Dr Andrew J Lunn, Mr Andrew Maisey, the Revd David A Markay, the Revd Gillian M Newton (Chair), Mr Keith Norman (Deputy Chair), Deacon Angela Shereni, Mrs Karen Stefanyszyn, the Revd Caroline A Weaver.

48/16. The Conference appointed the Trustees of Epworth Old Rectory:

Mrs Sarah Friswell (Chair), Mr John Purdy (Secretary), the Revd Stuart Gunson (Treasurer), Mr Barry Clarke, Mrs Hilary Evans, Professor William Gibson, the Revd Dr Jonathan R Hustler, the Revd Angela Long, the Revd Paul Wilson.

World Methodist Council Trustees:

Bishop Ivan Abrahams, the Revd Dr John Beyers, the Revd Dr Fred Day, Mr Kirby Hickey, Archbishop Michael Kehinde Steven.

48/17. The Conference appointed the Methodist Diaconal Order Leadership Group:

Ms Rachel J Lampard (Chair), the Revd Andrew Letby, the Revd Dr Claire Potter, Mr Peter Baffoe, Deacon Dawn N Canham, Deacon Kathryn Lamb.

Details of New Nominations (underlined above):

Joanne Anderton nominated to the Conference as the Conference Officer for Legal and

Constitutional Practice

Richard Andrew Chair of the Darlington District.

Charlotte Ballard Scott Former church steward at High Street Methodist Church in

Harpenden, also PA to the superintendent. Previously a family

lawyer.

Geoffrey Best Experience of serving on district candidates committee. Local

preacher and district local preachers' tutor. Ex secondary head-

teacher and member of schools' appeal panel.

Charlotte Boaitey Over 36 years of experience as a legal barrister specialising in criminal

and human rights law. An accredited mediator and retired judge.

Sharon Clutterbuck Circuit steward in the Birmingham Circuit. Experience of HR, project

management, process management and senior leadership roles.

Joanne Cox-Darling Nominated to the Council by the Wolverhampton and Shrewsbury

District.

Gill Daly nominated by the Diaconal Stationing Sub-Committee

Jonathan Dean Director of Learning for Ministry in the Connexional Team.

Graham Edwards Superintendent of the Macclesfield Circuit, with academic interest in

practical theology. His doctoral research involved an exploration of the nature of lived Methodism and he has a continuing interest in how the Methodist Church does theology out of lived experience. Experience of being local preachers' tutor and District Probationers'

Secretary.

Carl Fairclough Nominated to the Council by the Lancashire District.

Gyula Fiak Experience of going through the RR and transfer into full connexion

processes, experience of multi-faith and multi-cultural environments. Experience in a range of ministries including chaplaincy and schools

work.

Ruth Fry Nominated to the Council by the Southampton District.

Jonathan Gichaara Presbyter in the Doncaster Circuit, previously World Church tutor at

Urban Theology Unit in Sheffield, and experience of teaching in a

theological college in Kenya.

Barbara Glasson President of the Conference 2019/2020

Bala Gnanapragasam Vice-President of the Conference 2018/2019, nominated to the

Council by the EDI Committee.

Peter Gregson Nominated to the Council by the Cumbria District.

Charlotte Hambly nominated to the Council by 3Generate

Catrin Harland-Davies Co-Director of the Centre for Continuing Ministerial Development at

the Queen's Foundation, Birmingham. She has a PhD in biblical studies, exploring the ecclesiology of the New Testament church.

Beti Holmes Nominated to the Council by Synod Cymru.

Jo Henderson-Merrygold Research scholar, previously Mission and Development Enabler for

URC. Previously a lay member of a monastic community. Completing

PhD in interdisciplinary biblical studies.

David Hunt Stationed in The Peak Circuit, brings a broad experience of Methodism

at all levels. Has served on District Candidates' and Probationers'

panels for ten years

Jonathan Hustler Secretary of the Conference

Carmel Ieraci Presbyter in the Thames Valley Circuit. Experience on District

Candidates' Committee. Australian background gives different cultural lens. Nominated to the Council by the South East District

Philip Jackson Superintendent minister in the Wigton Circuit, with previous legal

experience. Previously a member of the Ministries Committee and a

member of the Methodist Council.

Paul Kybird Has been chaplain to the Candidates' Selection Committee, and brings

a range of experience of discernment processes including with the Church Mission Society in Nigeria and the Diocese of Carlisle for CTBI. Most of his work has been in lay training for the Methodist Church.

Joseph Lambert Nominated to the Council by the Scotland District.

Charity Madenyika Presbyter stationed in the Rugby and Daventry Circuit, with

professional experience in Human Resources and experience of mediation, handling conflict and bridge-building. Vice-Chair of the Belonging Together ministers group and Chair of the district EDI

group.

Vindra Maraj-Ogden Chaplain to Queenswood School, with 14 years experience of circuit

ministry. Has served on the Connexional Appeals Committee, the District Probationers' Committee and the District Candidates'

Committee, and has supervised a probationer.

Clive Marsh Vice-President of the Conference 2019/2020

Val Mayers Nominated to the Council by the Chester and Stoke District.

Bob Middleton Experience of the NHS Complaints procedure experience, and brings

skills to contribute to the work of the Connexional Complaints Panel.

Tony Morling Presbyter in the Jersey Circuit, with 29 years of circuit ministry.

Member of District Candidates' Committee. Supports and mentors a range of ecumenical church leaders using co-consultancy model.

Keith Norman Deputy Chair of the Ministries Committee

Charity Nzegwu Presbyter in the Cambridge Circuit, previously a lead cancer nurse.

Involved with the Zimbabwean fellowship, a member of the EDI

Committee. Active within the Belonging Together group.

James Pritchard Currently coordinating chaplain at the University of Keele, with

experience in range of ministry settings. Has served on District Candidates' Committee and District Probationers' Committee and

been a mentor to a probationer.

Mark Slaney Nominated to the Council by the Chairs' Meeting

Sandra Smith Nominated to the Council by the Birmingham District.

Caroline Stead Lay Stationing Representative for the Yorkshire West District

Kate Strange Nominated to the Council by the Nottingham and Derby District

Mark Street Nominated to the Council by the Channel Islands District

Suzie Viana Stationed in the Poole Bay Circuit, with experience in

intergenerational and inclusive ministry. Member of the District

Candidates' Committee.

Alison Walker Nominated to the Council by the East Anglia District.

Caroline Wickens Superintendent of the Manchester Circuit, with expertise in biblical

studies and experience of theological education, including overseas

and within the Learning Network.

Jongikaya Zihle Chair of the London District.