

Meeting agenda

Agenda for the meeting of the Methodist Council to be held online 2-4 April 2022

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 2 April

- 09:30 1. Opening worship
2. Minutes of the Methodist Council held on 26-27 January 2022 – **to approve**
3. Report of the Strategy and Resources Committee **[MC/22/33] – to approve**
4. Nomination of the Chair of the Council **[MC/22/34] – to approve**
5. Connexional Team update **[MC/22/35] – to note**
6. Impact assessment **[MC/22/36] – for decision**
- 11:00 Break
- 11:30 7. Oversight and Trusteeship
(a) Task Group for District and Regional Structure Planning **[MC/22/37 to follow] – for decision**
(b) The Constitution of the Conference **[MC/22/38] – for decision**
8. Wales Synod **[MC/22/39] – to approve**
- 13:00 Break
- 14:00 9. Group work
- 15:00 10. Methodist Schools Committee **[MC/22/40] – to approve**
11. Ministries Committee **[MC/22/41] – for decision**
- 16:00 Break
- 16:30 13. Candidating Review Group **[MC/22/41] – for decision**
14. Local Lay-Pastors **[MC/22/42] – to approve**
- 18:00 Evening prayer

Sunday 3 April

- 10:30 Worship, including reflections from the President and Vice-President on their year of office
- 12:30 Break
- 14:00 15. Ministerial Covenant **[MC/22/43] – to approve**
16. Methodist Diaconal Order Rule of Life **[MC/22/44] – for discussion**

- 15:30 Break
- 16:00 17. Methodist Ministers' Housing Society **[to follow]**
18. Connexional Allowances Committee **[MC/22/45] – to approve**
19. Connexional Central Services Budget **[MC/22/46] – to approve**
20. A S Peake Trust **[to follow] – to approve**
21. Pension Schemes **[MC/22/47] – to approve**
- 17:30 Evening prayer

Monday 4 April

- 09:00 Morning prayer
22. *En bloc* items
23. Review of Cliff College **[MC/22/48] – to approve**
24. Justice, Dignity and Solidarity **[MC/22/49] – for discussion and decision**
25. Conversion Therapy **[MC/22/50] – to approve**
- 10:30 Break
- 11:00 26. Action for Hope **[MC/22/51] – for decision**
27. Safeguarding Audit Framework **[MC/22/52] – to approve**
28. Deliverance Ministry guidance **[MC/22/53 to follow] – to approve**
29. Faith and Order Committee **[MC/22/54 to follow] – to note**
30. Closed Session **[MC/22/55 to follow] – to note**
- 13:00 Closing worship

En bloc items

1. Matters arising **[MC/22/56]**
2. Decisions made and actions taken since the last meeting of the Council **[MC/22/57]**
3. Nominations and appointments **[MC/22/58 to follow]**
4. Methodist Schools appointments **[MC/22/59]**
5. Ministerial Candidates and Probationers Oversight Committee membership **[MC/22/60]**
6. City Centre report **[MC/22/61]**
7. General delegated authority **[MC/22/62]**
8. Sale of 240 Abbeyfield Road, Sheffield **[MC/22/63]**
9. Ecumenical partnerships and sharing agreements **[MC/22/64]**