(Names underlined are new appointments and are supported by Reasoned Statements)

Nominations for the 2022 Conference

Ministerial Candidates' Selection Committee ***RESOLUTION

58/1. The Methodist Council, acting under Standing Order 320(1)(ii), nominates to the Conference the following persons as members of the Ministerial Candidates' Selection Committee:

The Revds Dr Iain M Ballard, Richard J Byass, Molly Chitokwindo, Benjamin P Clowes, Ashley Cooper, Dr Jonathan Dean, Stephen Dunn, Dr Graham Edwards, David R Emison, Gyula Fiak, Dr Jonathan K Gichaara, Mark P Hammond, Rachel Hextall, Dr David Hinchliffe, Catherine Hutton, Philip J Jackson, Prof Teddy Kalongo, Dr Elizabeth A Kent, M Susan E Lawler, Andrew Letby, Jonathan E Mead, Farai Mapamula, Vindra Maraj-Ogden, Paul Mellor, Andrew C Moffoot, Anthony J D Morling, Paul Nzacahayo, Charity Nzegwu, Dr Claire R Potter [SO 320(1)(i)], James Pritchard, Stephen E Robinson, Tina F Swire, Susan J Wigham, D Paul Wood [SO 320(1)(i)], Dr Timothy R Woolley

Deacons Guy Austin-Bride, <u>Melanie Beaven</u>, Dawn N Canham, Elizabeth J Day, Joy Everingham, Claire E Gill, David Keegan, Belinda S Letby, Jonathan Miller, Ian Murray, Suzanne Peat, Kerry R Scarlett, Sian M Street, Linda Watkin

Ms E Jane Allin, Ms Charlotte Ballard Scott, Mr Geoffrey Best, Ms Anne Browse, Ms Sharon Clutterbuck, Mr Peter Dawe, Ms Sarah Dixon, Mrs Elaine M Grout, Ms Jo Henderson-Merrygold, Mr Paul Kybird, Mrs Jane Lloyd, Ms Kate Paterson, Mrs Catherine Roots, Mrs Anne Vautrey, Mr Joshua Wilson

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

Deacon Melanie Beaven is a tutor at the Queen's Foundation. She was ordained in 2016 and is currently engaged in PhD research focussing on different international educational approaches in the training of deacons. Alongside teaching at Queen's she also works with students who struggle with the demands of formation in ministry. She brings experience in interviewing, recruitment, project planning and involvement in the 'New Places for New People' guiding team. She brings a diaconal perspective, an open theological mind, positivity and enthusiasm.

2. Strategy and Resources Committee of the Council ***RESOLUTION

- 58/2. The Methodist Council, acting under Standing Order 213(2), nominates to the Conference the following persons as members of the Strategy and Resources Committee of the Council:
 - (i) Dr Daleep S Mukarji (Chair)
 - (iA) Mrs Anne Bolton, Professor David Matthews, the Revd Dr Ruth Midcalf, Mrs Shelagh Morgan, the Revd Marcus Torchon, *two vacancies*
 - (ii) The Revd Timothy A Swindell (Connexional Treasurer)
 - (iii) deleted
 - (iv) to be deleted
 - (v) The Chair or Deputy Chair of the Ministries Committee: The Revd Gillian M Newton
 - (vi) District Chair: the Revd Kerry Tankard
 - (vii) The Secretary, Assistant Secretary, Conference Officer for Legal and Constitutional Practice, Connexional Secretary (non-voting): the Revd Dr Jonathan R Hustler, the Revd Michaela A Youngson, Mrs Joanne Anderton, Mr Doug Swanney.

Kerry Tankard is nominated by the Chairs' Meeting.

3. Oversight Tutors

***RESOLUTION

58/3. The Methodist Council, acting under Standing Order 321(5)(b), nominates to the Conference the following persons as Oversight Tutors:

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 Melanie Beaven, the Revd Dr Christine Dutton, the Revd Dr Barbara Glasson, the Revd Dr Catrin Harland-Davies, the Revd Dr Gary P Hall, Deacon Julie Hudson, the Revd Dr Paul Nzacahayo, the Revd Dr Judith Rossall

4. Stationing Committee

***RESOLUTION

58/4. The Methodist Council, acting under Standing Order 322, nominates to the Conference the following persons as members of the Stationing Committee:

- (i) Lay Chair: Mrs Pamela Lavender
- (ii) The Secretary and Assistant Secretary of the Conference: The Revds Dr Jonathan R Hustler and Michaela A Youngson
- (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 Rachel Parkinson

Mrs Val Mayers

Yorkshire The Revd Gillian M Newton

Mrs Gill Daly

East Midlands The Revd Julian Pursehouse

Mrs Sue P Walters

North-West The Revd Dr Sheryl M Anderson

Mr Malcolm Aspey

North/Scotland The Revd S Mark Slaney

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 Jennifer A Impey
- (xi) The convener of the Stationing Action Group: The Revd Stephen J Lindridge

5. Audit Committee

***RESOLUTION

58/5. The Methodist Council, acting under Standing Order 213A, nominates to the Conference the following persons as members of the Audit and Risk Assurance Committee:

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

6. Ecumenical Bodies

***RESOLUTION

58/6. Pursuant to SO 212(7), the Methodist Council nominates to the Conference the following representatives.

(a) Churches Together in Britain and Ireland (CTBI): Annual General Meeting Mr Bala Gnanapragasam

(b) Churches Together in Britain and Ireland: Senior Representatives' Forum:

Mr Bala Gnanapragasam; the Revd Michaela A Youngson

(c) Churches Together in England (CTE): Enabling Group

The Revd Dr Jonathan H Pye, the Revd Michaela A Youngson

(d) Scottish Christian Forum (formerly Action of Churches Together in Scotland (ACTS)): Members' Meeting:

The Revd S Mark Slaney; a vacancy

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

The Revd Dr Jennifer A Hurd

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

Appointments for the 2022 Conference

7. Precentor

Nomination to follow

8. Letter-Writer

***RESOLUTION

58/7. The Methodist Council, acting under Standing Order 116B, appoints the Revd Alan J Bolton to be the letter-writer for the Presbyteral and Representative Sessions of the 2022 Conference.

9. Conference Membership

***RESOLUTION

58/8. The Methodist Council, acting under Deed of Union Clause 14(4)(d) and Standing Order 107(3), appoints the following two associate members of the Conference as (full, voting) members of the 2022 Conference:

Bishop Everald Galbraith – Methodist Church in the Caribbean and the Americas Bishop Dr Gordon Wong – Methodist Church Singapore

10. Memorials Committee

***RESOLUTION

- 58/9. The Methodist Council, acting under Standing Order 138(1), appoints the Memorials Committee for the 2022 Conference as follows:
 - (i) a former President or Vice-President appointed for three years who shall chair the committee; **The Revd Kenneth G Howcroft**
 - (ii) the Secretary of the Conference and the Assistant Secretary of the Conference:
 - (iii) the Connexional Secretary;
 - (iv) the Conference Officer for Legal and Constitutional Practice;
 - (v) the Secretary of the Faith and Order Committee;
 - (vi) a member of the Ministries Committee; Mr Peter Baffoe
 - (vii) a member of the Strategy and Resources Committee; Mrs Shelagh Morgan
 - (viii) one district Chair, the Revd Dr Andrew Lunn

two presbyters, the Revds Jill Pullan and Georgina Bondzi-Simpson one deacon, Deacon Ruth Yorke

one synod secretary Mrs Susan Smith

and two lay persons, **Ms Katharine Crew and Mr Michael Pryke** each nominated by a district Policy Committee from a different stationing region, according to a rota.

Those appointed under paragraphs (vi), (vii) and (viii) are appointed for a period of three years.

The President and Vice-President designate and the Chair of the Business Committee shall be in attendance but without a vote.

11. Conference Financial Committee

***RESOLUTION

58/10. The Methodist Council, acting under Standing Order 136A, appoints the Financial Committee for the 2021 Conference as follows:

The Revd Timothy A Swindell, Mr Doug Swanney, the Revd Karen Beecham, the Revd Nicholas A Oborski, Ms Verity Wild

12. Chief Scrutineer

***RESOLUTION

58/11. The Methodist Council, acting under Standing Order 139, appoints the Revd Philip <u>Jackson</u> as Chief Scrutineer for the Representative Session of the 2022 Conference.

Appointments for the 2023 Conference

13. Conference Membership

***RESOLUTION

58/12. The Methodist Council, acting under Standing Order 107, directs that the following twenty other autonomous conferences, other Methodist churches and united churches in which Methodists have joined be invited to appoint a representative to be an associate member of the 2023 Conference:

Europe:

UMC Northern Conference UMC Central/Southern Conference OPCEMI Italy Igreja Evangelica Metodista Portuguesa Iglesia Evangelica Española

Asia-Pacific:

Church of North India
Methodist Church Hong Kong
Gereja Methodist Indonesia
United Church of Christ in Japan
Methodist Church of New Zealand

Africa:

Methodist Church Kenya Eglise Protestante Méthodiste du Bénin Iglesia Metodista de Guinea Ecuatorial Methodist Church Ghana Methodist Church Zimbabwe

Latin America and the Caribbean:

Methodist Church of the Caribbean and the Americas Comunidad Cristiana Metodista de Venezuela Iglesia Metodista en Cuba Iglesia Evangelica Metodista de Nicaragua Iglesia Evangelica Metodista Argentina

14. Ecumenical Associate Members

***RESOLUTION

58/13. The Council recommends to the Conference that the following churches and Christian bodies be invited to appoint associate members of the 2023 Conference (SO 107(1)(i)):

Church of England
Church in Wales
Roman Catholic Bishops Conference of England and Wales
Baptist Union of Great Britain
United Reformed Church
Church of Scotland

15. Diaconal Representation

***RESOLUTION

58/14. The Methodist Council, acting under Standing Order 105(1A), approves the following rota for diaconal representation at the Conference of 2023:

Wales Synod Cymru, Birmingham, East Anglia, Manchester and Stockport, Newcastle upon Tyne, Nottingham and Derby, Northampton, Southampton, Yorkshire West, Wolverhampton and Shrewsbury, Bedfordshire Essex and Hertfordshire, London. *Reserves: Bristol. Chester and Stoke*

Council appointments

***RESOLUTIONS

- 58/15. The Council appoints the Revd Angela Long to the shadow Justice, Dignity and Solidarity Committee.
- 58/16. The Council appoints Ms Laura Carnall to the Methodist/URC Liaison Group.

Laura Carnall is a legal manager at TMCP, *inter alia* she engages with Local Ecumenical Partnerships providing support.

- 58/17. The Council appoints the Revd Dr Reynaldo F Leao-Neto as representative to the United Reformed Church General Assembly, to be held in July 2022 at The Hayes Conference Centre, Swanwick.
- 58/17. The Council appoints Mr Daud Irfan and the Revd Conrad Hicks to accompany the President and the Vice-President to the Irish Conference.