

THE METHODIST COUNCIL
Via video conferencing
20-22 March 2021

AGENDA

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 20 March

- 10:00 1. Opening worship
2. Minutes of the Methodist Council held on 26-27 January 2021 – **to approve**
3. Report of the Strategy and Resources Committee **[MC/21/30] – to approve**
4. Connexional Team update **[MC/21/31] – to note**
- 11:00 Break
- 11:30 5. A Strategy for Justice, Dignity and Solidarity **[MC/21/32 to follow] – for decision**
- Midday prayer
- 13:00 Break
- 13:30 6. Model Trust 20 policy **[MC/21/33 to follow] – for decision**
7. Replacement Projects guidance **[MC/21/34 to follow] – for decision**
- 15:00 Break
- 15:30 8. Ministries Committee **[MC/21/35] – for decision**
9. Supervision policy **[MC/21/36] – for decision**
- 17:00 Break
- 19:00 10. Oversight and Trusteeship update **[MC/21/37] – to note**
11. Review of the Size of the Conference **[MC/21/38] – to approve**
12. District Review Monitoring Group **[MC/21/39 to follow] – to approve**
- 20:00 Evening prayer

Sunday 21 March

10:30 Worship, including reflections from the President and Vice-President on their year of office

12:30 Break

14:00 13. Review of the role of the Youth President **[MC/21/40] – to approve**

14. Methodist Schools Committee **[MC/21/41] – to note**

15. Mission Committee Terms of Reference **[MC/21/42] – to approve**

16. Concordat with the United Methodist Church – **verbal update**

15:30 Break

16:00 17. Methodist Collection of Modern Art **[MC/21/42] – to approve**

18. Methodist Heritage Committee **[MC/21/44] – to approve**

19. Reply to Memorial M6 (2020) **[MC/21/45] – to approve**

20. Reply to Memorials M7-M9 (2020) **[MC/21/46] – to approve**

17:30 Evening prayer

Monday 22 March

09:00 Morning prayer

21. *En bloc* items

22. Pension scheme valuations **[MC/21/47] – to approve**

23. The budget **[MC/21/48] – for decision**

24. Review of self-accounting entities **[MC/21/49] – to approve**

10:30 Break

11:00 25. Deliverance ministry guidance **[MC/21/50 to follow] – to approve**

26. The 2021 Conference update – **verbal report**

12:00 Closing worship

***En bloc* items**

1. Matters arising **[MC/21/51]**

2. Decisions made and actions taken since the last meeting of the Council **[MC/21/52]**

3. Nominations and appointments **[MC/21/53]**

4. City Centre report **[MC/21/54]**