THE METHODIST COUNCIL Via video conferencing 12-13 October 2020

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

Monday 12 October

- 10:00 1. Welcomes, devotions and introduction to the Council's business for the year Zoom etiquette
 - 2. The Open Letter
 - 3. Membership of the Council [MC/20/83] to approve
 - 4. Methodist Council objectives [MC/20/84] to approve
 - 5. Update on work from the Conference [MC/20/85] to note
 - 6. Faith and Order Committee report [MC/20/86] to approve

11:15 Break

- 11:45 7. Announcements (Letters)
 - 8. Minutes of the Methodist Council held on 16 May 2020 to approve
 - 9. Nomination of the Assistant Secretary of the Conference [MC/20/87 to follow] - to approve
 - 10. Connexional Team update [MC/20/88] to note
- 12.05 11. Climate change and fossil fuels [MC/20/89] for decision
 - 12. Memorial M6, Global Climate Emergency, referred to the Council [MC/20/90] – to approve

12:45 Break

13:30 Introduction to the small groups

Small group discussions:
Stewardship of property [MC/20/91A, MC/20/91B] – for discussion and decision

Report back from small groups

- 14:45 Break
- 15:15 14. Report from the Strategy and Resources Committee [MC/20/92] to approve
 - 15. Oxford Place, Leeds [MC/20/93] for decision
- 16:15 Break
- 16:45 16. Budget for 2020/2021 [MC/20/94] for decision
 - 17. Review of Self-Accounting Entities [MC/20/95] to approve
 - 18. Grants processes [MC/20/96] to approve
- 18:00 Closing Prayer

Tuesday 13 October

- 09:00 Morning prayers
 - 19. Methodist International Centre and the Wesley Hotel [MC/20/97] for decision
 - 20. Methodist Church House [MC/20/98] for decision
 - 21. Risk register [MC/20/99] to approve

10:15 Break

- 10.45 22. Oversight and Trusteeship project plan [MC/20/100] to note
 - 23. Mission Committee [MC/20/101] to approve
 - 24. The size of the Conference [MC/20/102] to approve
 - 25. District Reviews [MC/20/103] to note
 - 26. The Methodist Church in Wales [MC/20/104] for decision

11.45 Break

- 12:00 27. Equality, Diversity and Inclusion [MC/20/105] to note
 - 28. Deliverance Ministry [MC/20/106] to approve

- 29. Former Wall Methodist Church bequest [MC/20/107] for decision
- 30. Former Middleton Cheney Methodist Church bequest [MC/20/108] for decision

Any other matters

Closing prayers (to finish no later than 1:00pm)

En bloc items

- 1. Committee appointments [MC/20/109]
- 2. Matters arising [MC/20/110]
- 3. Decisions made by the Council since the last meeting [MC/20/111]
- 4. Southlands College Oversight Committees [MC/20/112]
- 5. Delegation under SO 365(7) [MC/20/113]
- 6. London Mission Fund [MC/20/114]
- 7. Methodist Schools Committee terms of reference [MC/20/115]
- 8. Connexional Grants Committee annual report [MC/20/116]