# Methodist Council Appointments, October 2020

(Underlined names indicate new committee members. Reasoned statements as received are set out at the end of the committee listings.)

### \*\*\*RESOLUTION

109/1. The Council appoints the committees, trustees, governors, management bodies and representatives as set out below.

### PART I: COMMITTEES APPOINTED BY THE COUNCIL FOR 2020-21

### (1) All We Can (Methodist Relief and Development Fund) Trustees (SO245)

Dr J Louise Brooke-Smith OBE (Chair), Dr Richard M Vautrey (Vice Chair), Miss Claire J Boxall, Mr S Philip Crosby, Mr Warren Downey, Miss Jennifer D Evans, Mrs Hanna M Ferguson, Mr Richard E Griffiths, Mr Robert P Mahoney, Mrs Natalie J Newton, Mr Geoffrey Park, the Revd Dr Stephen F Skuce, Mr Christopher M B Sutton, Mr Robert A Varley, <u>the Revd Dr Jongikaya Zihle</u>.

### (2) Authorisations Committee (SO 011)

The Revds Dr Andrew J Lunn (Chair), Gareth L Hill, Dr Helen E Jenkins, Samuel E McBratney, Philip J Taylor, Sally Thornton; Deacon Andrew Carter. In attendance: The Revd Dr Claire R Potter

### (3) Candidates' Appeals Committee (SO 326A)

The Revds Peter E Barber (Chair), Sylvester O Deigh, Sheila Foreman, Doreen C Hare, Margaret P Jones, Anthony F McClelland, Faith Nyota, Philip S Turner, Nicola Vidamour; Deacons Allyson Henry, Jane S Middleton, Andrew C Packer; Mr David Hulse, Mrs Ann P Leck, Mr Colin Ride, Mrs Margaret Sawyer. In attendance: The Revd Alan J Bolton (Convener)

### (4) Cliff College Committee (SO 341)

Chair:	The Revd Loraine N Mellor
Deputy-Chair:	Mr Stephen Holliday
Principal:	The Revd Ashley R Cooper
Up to 5 other persons:	Mr Ashley France
	The Revd Mark P Hammond
	Mr Mathew Lee
	Mrs Joan Ryan (Finance)
	The Revd D Paul C Smith
Ministries Committee rep	The Revd Christine M Dutton
Methodist Council Rep	The Revd Dr Roger L Walton (Education)
Participant Observers: The Re	evd Andrew R Harper (Global and Learning Innovation Director), Dr

Richard Saunders-Hindley (Academic Director); Mr Paul Taylor (Operations Director); Ms Alice Young (Student President); the Revd Dr Jonathan Dean, Ms Jude Levermore (Connexional Team)

### (5) Connexional Allowances Committee (SO 212(4))

The Revds Paul D Critchley, Stuart Gunson, Stephen J Lindridge; Deacon Jennifer A J Jones; Ms Janet Arthur, Ms Ruby Beech (Chair), Mr John Monkhouse, Mr Brian Oakley. (The same persons also act as the committee for each of the following: Aspinall Robinson Trust, Deaconesses Benevolent Fund, Fund for the Support of Presbyters and Deacons, Methodist Medical Benevolent Fund, Methodist Ministers' Children's Fund (Trinity Hall Trust), Methodist Ministers' Children's Relief Association.)

### (6) Connexional Grants Committee (SO 213B)

Ms Helen Woodall (Chair), the Revd David J Crouchley; Ms Claire Boxall, Mr Stephen Cooper,

Mr Terence W llott (non-voting), Mr Anthony Taylor, Ms Caroline Ogunsola, Mr Les Sudron

### **Property Stream**

Mr Les Sudron (Convenor), Mrs Sylvia White, Mr Simon Bruce, Ms Tracey Collins

### Monitoring, Evaluation, Learning and Dissemination (MELD)

Mr Terence W llott (Convenor), Mr Jonathan Buckley, Mr Nigel Cox, the Revd Christine Preece, the Revd Helen M Jobling, Ms Sue Hine

### World Church Sub-committee

Mr Paul Spray (Chair), the Revd Peter Murray (Methodist Church in Ireland), the Revd Christopher J Collins, Mr Martin Rees, Mr Anthony Taylor

### World Church Approvals Group

Mr Paul Spray (Convenor)

Asia and Pacific – the Revd Christopher J Collins (Coordinator), Dr Liz Harris, the Revd Prof Teddy Kalongo, the Revd Saidu Kanu, Mr Paul Spray

Africa – Mr Martin Rees (Coordinator), Mr Brian Fletcher, the Revd Marcus Torchon, Ms Pat Jamison

LAC & Europe – the Revd Peter Murray (Coordinator), the Revd Patricia Mukorombindo, the Revd Peter J Pillinger, Mr William Swires

### World MELD

Mr David Gowdy, Mr Michael Mudyiwa, The Revd Dr Jongikaya Zihle

### (7) Finance Sub-Committee of the Strategy and Resources Committee

The Revd Timothy A Swindell (Chair); Mr Ted Awty, Mrs Helen Blair, Ms Sue Haworth, Mr Malcolm Pearson, the Revd Stephen J Radford.

# (8) Global Relationships Committee (SO 335 replacing World Methodist Committee)

Members:	Chair - The Revd Michaela A Youngson
	Connexional Treasurer – The Revd Timothy A Swindell
	Connexional Secretary – Mr Doug Swanney
	One representative from each of the following:
	All We Can - Mr Robert P Mahoney (Trustee)
	Methodist Church in Ireland - Dr Laurence Graham (General Secretary of World
	Mission Partnership)
	Methodist Council - The Revd <u>Alison E Walker</u>
	Methodist Women in Britain - Ms Hilary Evans (MWiB President, 2019-2021)
	Strategy and Resources Committee – The Revd Marcus Torchon
	Two others for their experience and expertise - Ms Jenny Borden (previously
	International Director at Christian Aid), Mr Paul Spray (Connexional Grants
	Committee – Chair of World Church Sub-committee)
Ex officio:	The Connexional Ecumenical Officer - The Revd Ruth M Gee
	The Director of Global Relationships - The Revd Conrad J Hicks
	Member of the senior management group of the Connexional Team - Ms Jude
	Levermore (Head of Mission)
	Member of the senior staff of All We Can - Ms Angela Zamaere Smith (Programmes
	Director)

(9) Grading and Remuneration Sub-Committee of the Strategy and Resources Committee Ms Janet Arthur (Chair), Mrs Sue Jakeman, the Revd Dr Ruth Midcalf, Mr Keith Webster, with four independent job grade evaluators appointed to serve in a voluntary capacity as job evaluation panel members for Methodist Council Connexional Team posts: Dr Helen Carter, the Revd David Goodall, the Revd Susan Keegan von Allmen, Ms Jane Wadsworth.

- (10) Inclusive Church Implementation Group (formed from the prior membership of the Equality Diversity and Inclusion (EDI) Committee and the EDI Task Group) The Revds Dr Inderjit S Bhogal, Dr Jonathan R Hustler, Ermal B Kirby, Delyth A Liddell, Charity Nzegwu, Stephen J Poxon (Co-Chair), Michaela A Youngson; Deacon Jonathan Miller; Mr Bala Gnanapragasam (Co-Chair), Ms Irene McKay, Mrs Funmi Oyedokun, Mr Doug Swanney, Dr Val Turner, Dr Jean Ware In attendance: Mr Bevan Powell – Equality Diversity and Inclusion Adviser
- (11) Joint Advisory Committee on the Ethics of Investment

The Revd Dr Stephen D Wigley (Chair); the Revd Dr Sheryl M Anderson, Professor Brian Gennery, Ms Alison Jackson, Ms Rachel J Lampard, Mr Chris Moorhouse.

### (12) Law and Polity Committee (SO 338)

- (i) The Secretary of the Conference: The Revd Dr Jonathan R Hustler
- (ii) The Secretary of the Committee: Mrs Joanne Anderton
- (iii) Mr Simon Birks, the Revd James A Booth, the Revd James A Cruddas, Mr Graham Danbury, the Revd Jennifer M Dyer; Dr Robert Gaitskell QC, Mr David L Gibson, the Revd Dr Andrew Goodhead, Mr John C Hicks QC, Mrs Susan R Howdle, Mr D Lynn John, Mr Andrew Maxfield, Mrs Nwabueze Nwokolo, Miss Elizabeth Ovey, Mr Richard Price; the Revds Julian M Pursehouse, Keith A Reed; Professor Diane Rowland, the Revds Ian S Rutherford, Colin A Smith, Dr James N Tebbutt.

### (13) Listed Buildings Advisory Committee (SO 332)

The Revd Anthony J Parkinson (Chair), Dr Peter Forsaith (Deputy Chair); the Revd Dr Adrian Burdon, the Revd David Crouchley. Mr Ian Hume, Mr Peter Iles, Mr Jeremy Lake, Mr Martin Lougher, Mr Mark Pearce, Professor Roy Swanston, Dr Christopher Wakeling, Ms Helen Whittaker, the Revd Steven J Wild.

### (14) London Committee (SO 363)

Chair: The Revd Dr David Hinchliffe

Two representatives of the Beds, Essex, Herts District: The Revd David M Chapman; Mr Bob Butcher Two representatives of the London District: The Revd David J Gillman, The Revd Eleanor Jackson Two representatives of the South-East District: (The Revd Dr David Hinchliffe), Mr Colin Pearson One representative of those circuits in Northampton/East Anglia Districts previously in the London North-East and London North-West Districts: The Revd Dr Michael P Wilson. Chair of London District: The Revd Michaela Youngson

Treasurer: Mr Michael A Allan

Finance & Grants Officer and Secretary: Mr Will S Quansah Property and Development Officer: Ms <u>Kathleen Henriques-Brown</u>

# (15) Medical Committee (SO 212(5))

Dr Ajay George (Chair); Dr Sarah Ashley, Deacon Karen McBride, Dr Mark Prentice, Dr <u>Clive Timehin</u>, Dr Ninian Thomson.

In attendance: The Wellbeing Advisers (Conveners) – Ms Josephine Chuks and Ms Linda Robotham

### (16) Methodist Forces Board (SO 1007)

The Revds David J Barrett, <u>Andrew de Ville</u>, William C Gates, Christine M Howe (Secretary), Paul Mellor, Timothy L Wilkinson;

<u>Cdr Mark Barton</u>, Mr Peter Green, Ms Shirley Hewitt, Ms Jude Levermore, Mrs Liesel Parkinson, Mr Mark Powell, Mr Doug Swanney (Chair), Ms Sue Walters.

# (17) Methodist Heritage Committee (SO 337)

- (i) The Rt Hon the Lord Beith (Chair)
- (ii) The Revd A Ward Jones, the Revd Michael J Parrott, Ms Kate Poole
- (iii) Mrs Alison Butler, Mr Jon Purcell (ex officio)
- (iv) Mr Doug Swanney
- (v) Dr Geoffrey J Dickinson, Dr Peter Forsaith, the Revd Malcolm D Hickox, the Revd Jennifer R Pathmarajah, Ms Hannah Tweedie, the Revd Dr Timothy R Woolley.

# (18) Methodist Schools Committee

Names to follow in the light of the revised terms of reference

# (19) Ministerial Candidates and Probationers Oversight Committee (SO 321)

(1)(i) no more than three representatives of oversight committees of training institutions;
Mrs Judith Elliott, Deacon Myrtle A Poxon, the Revd Margaret Mwailu
(ii) eleven representatives of district Candidates Committees and district Probationers Committees, with not less than two from each type of committee within that total;
The Revds J Trevor Dixon, Peter E Powers, Caroline A Weaver; Deacon Tracey Hume; Miss Marion Mear (Deputy Chair), Mr David Robson, Ms Annette Fowler, Ms Denise Tomlinson, *three vacancies*.
(iii) one district Chair; The Revd Nigel Cowgill (Chair)
(v) two of the Team members responsible for presbyteral candidates, initial presbyteral training and presbyteral probationers: The Revds Dr Claire R Potter, Dr Jonathan Dean

(vi) one representative of Synod Cymru when the business requires it;

(viii) further deacons where necessary to ensure that the committee includes at least two;

(ix) the secretary of the Stationing Advisory Committee when the business requires it;

(x) the Warden or deputy Warden of the Methodist Diaconal Order for all business other than the discussion of individual cases: Deacon Karen McBride (Warden of the MDO). Deacon Ruth M Richey (Deputy Warden of the MDO)

# (20) Oxford Institute of Methodist Theological Studies Committee (OIMTS) (SO 335A)

The Revds Dr Martin Wellings (Chair), Dr George P Bailey (Secretary), Colin A Smith (Treasurer). Consultant: *vacancy* 

# (21) Prayer Handbook Resource Group

Chair: The Revd Prebendary C Norman R Wallwork Member with Learning Network experience: The Revd Dr Inderjit S Bhogal Member with World Church experience: The Revd Jennifer Potter Member with World Church experience: The Revd G Howard Mellor

Editor: Mrs Rebecca Law Director of Global Relationships: The Revd Conrad J Hicks Director of Engagement: Ms Jo Hibbard Commissioning Editor: Miss Anne Montefiore Marketing Executive: Ms Sanya Strachan

# (22) Presbyteral and Diaconal Reinstatements Panel (SO 761(4))

Members of the Ministerial Candidates' Selection Committee (appointed by the Conference) and the Revds John N Bates, Ruth M Gee, Dr David H Mullins.

# (23) Property Development Committee (SO 992)

- (i) Chair: Professor Roy Swanston
- (ii) A connexional treasurer: Mr Ted Awty
- (iii) The Secretary of the Conference (who may delegate the task under SO 116E): The Revd Dr Jonathan R Hustler
- (iv) Up to eleven other persons which shall include:

- (a) three District Property Secretaries Mr Cliff Lewer (Nottingham and Derby), Mr David A Quick (Yorkshire West), Mr David Stabler (Newcastle)
- (b) a representative of the Board of the Trustees of Methodist Church Purposes Mr <u>Ian C</u> <u>White</u>
- (c) persons (who may include those listed in (a)) with expertise in at least the following areas: mission and evangelisation, surveying, property management, conservation architecture, funding of property developments, legal issues, planning:
   The Revd Stuart Burgess, Mrs Anne Goodman, the Revd Nichola G Jones, Mr James Middleton, the Revd Jennifer R Pathmarajah, Ms Alethea Siow, Mr Jerome Smith, the Revd Martin H Turner, Mr Richard Wills

Connexional Team members attending the PDC: Doug Swanney, Alison Olugunna, Stephen Hetherington, Matthew Tattersall

# (24) Safeguarding Committee (SO 232)

- (i) The Revd Henry Lewis (Chair);
- (ii) At least ten persons with relevant experience:

Deacon Lorraine Brown; Mr Peter Ackerley, Mrs Sarah Chadwick, Ms Sarah Crouchley, Mr Keith Drinkwater, Mrs Barbara Hutchinson, Mr Reg Marriott, Ms Constantia Pennie, Ms Monica Ricketts, Ms Gina Tagoe, Mr Sandy Youngson.

At least five persons who, by virtue of their relevant experience will, in the judgment of the Council, command wide respect:

The Revds Anne E Brown (Deputy Chair), John Hellyer, <u>Gwyneth M Owen</u>; Ms Jane Stacey In attendance: Mr Tim Carter (Director of Safeguarding), the Revd Dr Jonathan R Hustler.

### (25) Stationing Advisory Committee (SO 323)

The Revd <u>Dr Jongikaya Zihle</u> (Chair), Mrs Patricia M Bates, Mrs Alyson Ellis, the Revd <u>Ruth M Gee</u>, Mrs Pamela J Lavender, Mrs Ann P Leck, Deacon Karen McBride, Mr Keith Norman, the Revd Dr Claire R Potter, the Revd <u>Eleanor M E Reddington</u>, Deacon Stephen F Roe (SAC Panel Convener), the Revd Nutan Suray.

### PART II: TRUSTEES, GOVERNORS, MANAGEMENT BODIES

# (26) Connexional Manse Trustees

The Revd Paul Davis (Chair), Mr Richard Farmery, Mr Cliff Lewer, Mrs Hilary Porter, Mr David Stabler.

(27) Methodist Modern Art Collection Management Committee

Professor Ann Sumner (Chair), Mr Ian Baker (Secretary, Friends Group), Ms Katharine Farnham-Dear, The Revd Ruth M Gee, Ms Rebecca Gibbs, The Revd Graham R Kent, Ms Sarah Middleton, Ms Corinne Miller, Ms Lucy Newman Cleeve, Mr Simon Sorokos. In attendance: Ms Jo Hibbard (Representative of the Connexional Team). Ex-officio: Mr Robert Williams (Editor of Friends Newsletter).

### (28) Queen Victoria Seamen's Rest Trustees

The Revd Nigel Cowgill, Colonel (Rtd) Derek Bristow; Sir <u>Alastair Norris</u>, Mrs Theodora Ogwezi, Mr Ian Pattison, Ms Geraldine Pearce, Mr Philip Sheppard, Mr Terence Simco (Chair), Mrs Mathilda Small-Byam, Miss Jean Thomas, Mr Barry Vaughan, Mr Roy Wadeson.

(29) Southlands Liaison Group (who are also Trustees of the Southlands Methodist Trust except where indicated)

See separate paper.

### PART III: ECUMENICAL NOMINATIONS FOR APPOINTMENT BY THE COUNCIL

### **Committees appointed by the Council**

- (30) Methodist members of the British Methodist-Roman Catholic Dialogue Commission: The Revds Lionel E Osborn (Co-Chair), Josette A Crane, <u>Neil A Stubbens</u> (Co-Secretary), Ruth M Gee, Marian J Jones, <u>Matthew A Laferty</u>, Ian S Rutherford, Dr Stephen D Wigley; Representative from Scotland (*Vacancy*)
- (31) Methodist members of the Methodist-Anglican Panel for Mission in Unity: The Revds Dr Jonathan H Pye (Co-Chair), T Alan Anderson, Dr R F Leão Neto (Co-Secretary), Graham R Kent, Nicola Reynolds; Ms Miriam Moules, Mr David J Phillips
- (32) Methodist members of the Methodist-United Reformed Church Liaison Group: The Revds Dr David M Chapman (Co-Chair), Lynda Coulthard, Jennet E McLeod; Mr Dudley Coates; The Revd Dr <u>R F Leão-Neto</u> (Co-Secretary)

### (33) Ecumenical Stakeholders' Forum

The Revd Dr <u>Tim Macquiban</u> (Chair), The Revd Catherine Gale (Wales Synod) Mr Ian Morris (Synod Cymru) The Revd S Mark Slaney (Scotland and Shetland) The Revd Ruth M Gee (Assistant Secretary of the Conference, Ecumenical Officer) The Revd Dr R F Leão Neto (Assistant Ecumenical Officer) The Revd Dr Jonathan H Pye The Revd Nicola Reynolds (Ecumenical Officer) Mrs Emma Weaver

### **Ecumenical Representatives to other bodies**

- (34) Churches' Legislation Advisory Service: The Revd Dr Jonathan R Hustler; Mrs Joanne Anderton
- (35) The Commission of the Covenanted Churches in Wales: The Revds Catherine Gale, Dr Jennifer A Hurd; Ms Miriam Moules
- (36) The Free Churches' Group: The Revds Nigel Cowgill, Ruth M Gee
- (37) World Day of Prayer (formerly Women's World Day of Prayer): Dr Elizabeth Burroughs

### PART IV: COUNCIL REPRESENTATIVES TO OTHER BODIES

- (38) Churches Ministerial Counselling Service Steering Group A vacancy; the Wellbeing Adviser: Ms Linda Robotham / Ms Josephine Chuks.
- (39) Free Churches Endorsement, Oversight and Support The Revd Robert Wilson
- (40) Leys School Governors The Revds Julian M Pursehouse, Alison E Walker; Mrs Judith Bell, Mrs Patricia Graves, Mr David Humphreys.
- (41) Methodist Representative to the United Reformed Church Mission Council (2019-22) The Revd Kenneth G Howcroft

(42) Churches' Funerals Group

The Revd Louise Gough, The Revd Shaun L Sanders.

### PART V: APPOINTMENTS ON BEHALF OF THE CONFERENCE

### **Aldershot Methodist Military Trust**

The Conference is responsible for the appointment of the trustees of the Aldershot Methodist Military Trust. It has however become necessary for an appointment to be made between Conferences, and the Council is asked to make the appointment below under the terms of SO 211(1).

### \*\*\*RESOLUTIONS

- 109/2. Acting on behalf of the Conference under the terms of SO 211(1), the Council appoints <u>Stephen</u> <u>Brian Mansel Roberts</u> as a new Trustee to act jointly with the remaining and continuing Trustees for the Aldershot Methodist Military Trust.
- **109/3.** The Council directs the President to execute a deed of appointment to evidence the appointment of the new Trustee.

#### **Reasoned statement**

Mr Stephen B M Roberts is Treasurer of the Aldershot Methodist Military Trust. He was appointed as Treasurer at the 2020 Annual Trustees Meeting; he is a Methodist who acts as Treasurer for number of local Methodist accounts in the Wirral area.

### **Stationing Committee**

The Council is asked to act on behalf of the Conference to effect a change in the membership of the Stationing Committee. With effect from January 2021, the Revd Julian Pursehouse will represent the East Midlands stationing region on the Committee, in place of the Revd Helen D Cameron.

### \*\*\*RESOLUTION

109/4. Acting on behalf of the Conference under the terms of SO 211(1) and with effect from January 2021, the Council appoints the Revd Julian M Pursehouse to the Stationing Committee (representing the East Midlands region in place of the Revd Helen D Cameron).

# **Reasoned Statements**

(The number in brackets refers to the committee number in the list)

Cdr Mark Barton (16)	A longstanding Methodist Local Preacher and serving Naval Engineer.
Mr Steven Colledge (18)	Chair of the Methodist Academies and Schools Trust (MAST)
The Revd Lynda Coulthard (32)	Superintendent of the South East Northumberland Ecumenical Area with the URC.
The Revd Dr Jonathan Dean (18)	Director of Learning for Ministry in the Connexional Team
The Revd Andrew de Ville (16)	Chair of the Southampton DIstrict
The Revd Louise Gough (42)	member of the Worship and Liturgy Sub-Committee of the Faith and Order Committee and a presbyter in the Bramhall and Wythenshawe Circuit.
Ms Kathleen Henriques-Brown (14	) Property development officer of the London District.
Mrs Julie-Ann Hewitt (18)	Representative from the Wesley Trust.
The Revd David Hinchliffe (14)	Chair of the South East District.
The Revd Ruth M Gee (25)	Assistant Secretary of the Conference.
The Revd Matthew A Laferty (30)	Director of Methodist Ecumenical Office in Rome (MEOR).
The Revd Dr R F Leão-Neto (32)	Assistant Ecumenical Officer.
The Revd Dr Tim Macquiban (33)	Served in Rome as Director of the Methodist Ecumenical Office.
Sir Alastair H Norris (28)	Read law at St John's College, Cambridge; was called to the bar by Lincoln's Inn and practised as a barrister and QC until appointed a judge in 2001. Sat in the High Court dealing with property and business cases from 2007 until his retirement in 2019. For 35 years he served on the board and was chairman of a housing association providing residential accommodation for the elderly. A member of Marlow Methodist Church.
The Revd Gwyneth Owen (24)	Chaired the Past Cases Review Implementation Group. Previously deputy Chair of the Southampton District and has been Superintendent Minister in a number of circuits. A former probation officer with extensive experience of assessment of risk, which she has applied across all aspects of her ministry.
The Revd Eleanor Reddington (25)	Supernumerary presbyter with wide experience of circuit ministry, rural chaplaincy and disability issues, including from a personal perspective.
The Revd Shaun L Sanders (42)	member of the Worship and Liturgy Sub-Committee of the Faith and Order Committee and a presbyter in the Barnet and Queensbury Circuit.
The Revd Neil A Stubbens (30)	Former Connexional Ecumenical Officer.

Dr Clive Timehin (15)	An advisory member with specialist experience in mental health.
The Revd Alison E Walker (8)	Member of the Methodist Council. Alison was Mission Partner in Florence, Italy from 2009-2013 and a member of the European Methodist Council since 2013.
Mr Ian C White (23)	Chair of the Board of the Trustees of Methodist Church Purposes
Mr Richard Wills (23)	a retired local authority chief officer, who had responsibilities for environment and economy matters. He is a chartered civil engineer and Fellow of the Institution of Civil Engineers. A former President of the County Surveyors' Society. A member of the Methodist Council, and holding trustee responsibilities at district and local church levels.

The Revd Dr Jongikaya Zihle (6)(25) Chair of the London District/ Representative of the Chairs' Meeting on the Methodist Council.

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