

THE METHODIST COUNCIL
Woodland Grange Conference Centre,
Leamington Spa

28-30 March 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

Saturday 28 March

13:00 **LUNCH**

13:45 **Session 1**

Opening Prayers

1. Apologies, Welcomes, Letters, Announcements
2. Minutes of the Methodist Council held on 29-30 January 2020 – **to approve**
3. Report from the Strategy and Resources Committee **[MC/20/32] – for decision**
4. CONFIDENTIAL: Nomination of the Assistant Secretary of the Conference **[MC/20/33 to follow] – to approve**
5. TMCP – service level agreement **[MC/20/34] – to approve**
6. Connexional Team report **[MC/20/35] – to note**
7. Council objectives **[MC/20/36] – to note**
8. Loss of earnings provision – the Conference **[MC/20/37] – to approve**

15:15 9. Evangelism and Growth **[MC/20/38] – for decision**

16:00 **TEA BREAK**

16:30 **Session 2**

10. Oversight and Trusteeship **[MC/20/39 to follow] – for decision**
11. Introduction to Connexional Property Strategy **[MC/20/40] – for discussion**

18:30 **DINNER**

19:45 **Session 3**

12. Connexional Property Strategy **[MC/20/40]** – group discussions

20:45 **Evening Prayers**

Sunday 29 March

08:30 **BREAKFAST**

09:30 **HOLY COMMUNION**

10:30 **COFFEE**

11:00 **Session 4**

13. Reflections from the President and Vice-President on their year of office
[paper from the Vice-President]

12:30 14. Closed Session

13:00 **LUNCH**

15:00 **Session 5**

15. Ministries Committee **[MC/20/41]** – for decision

16:00 **TEA BREAK**

16:30 **Session 6**

16. Feedback from groups
17. Methodist Church House **[MC/20/42]** – for decision
18. Terms of reference for review of Self-Accounting Entities **[MC/20/43]** – for discussion
19. Connexional Central Services Budget **[MC/20/44]** – for decision

18:30 **DINNER**

19:45 **Session 7**

20. Model Trust 14(2A) Policy **[MC/20/45]** – to approve
21. M5 (2019) amendment of SO 931(5)(i) **[MC/20/46]** – to approve
22. M12 (2019) Substitute District Chair **[MC/20/47 to follow]** – for discussion

23. Ministerial Covenant (Code of Conduct) [MC/20/48] – for decision

21:00 Evening Prayers

Monday 30 March

08:15 BREAKFAST

09:30 **Session 8**

24. *En bloc* items

25. Methodist Schools Committee [MC/20/49] – for decision

26. The Wesley Trust [MC/20/50] – for decision

11:00 COFFEE

11:30 **Session 9**

27. Equality, Diversity, Inclusion task group – final report [MC/20/51 to follow] – for decision

28. Equality Diversity Inclusion Committee [MC/20/52 to follow] – for decision

29. Good Practice Guidelines for churches: Sexual Harassment [MC/20/53] – to approve

Attesting the Journal of the 2019 Conference

12:45 Closing worship

13:00 LUNCH and depart

***En bloc* items**

1. Nominations and appointments [MC/20/54 to follow]
2. Matters arising [MC/20/55]
3. Decisions made [MC/20/56]
4. Ecumenical partnerships and sharing agreements [MC/20/57]
5. Singing the Faith+ Reference Group [MC/20/58]
6. Methodist Modern Art Collection Management Committee report [MC/20/59]
7. Faith and Order Committee report [MC/20/60 to follow]
8. City Centre Churches and Projects [MC/20/61]
9. Listed Buildings Advisory Committee report [MC/20/62]
10. President's Assistant [MC/20/63]
11. The Revd Thomas Jackson endowment [MC/20/64]
12. Methodist Schools appointments [MC/20/65]