

THE METHODIST COUNCIL
High Leigh Conference Centre
29-30 January 2020

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

AGENDA

Wednesday 29 January

13:00 **LUNCH**

13:45 Prayers

14:00 Introduction to the business

14:20 **Session 1**

1. Apologies, Welcomes, Announcements, Letters
2. Minutes of the Methodist Council held on 14-15 October 2019 – **to approve**
3. Nomination of the Secretary of the Conference [**MC/20/1 to follow**] – **to approve**
4. Consolidated Accounts for 2018/2019 [**MC/20/2**] – **to approve**
5. Report of the Audit Committee [**MC/20/3**] – **to approve**
6. Methodist Ministers' Pension Scheme [**MC/20/4**] – **to approve**
7. Methodist Pension Schemes [**MC/20/5**] – **to note**
8. Connexional Team update [**MC/20/6**] – **to note**
9. Council Objectives [**MC/20/7**] – **to note**
10. Context of establishing the Connexional Central Services Budget for three years commencing with 2020/2021 [**MC/20/8**] – **for discussion and decision**

16:00 **TEA BREAK**

16:30 **Session 2**

11. Oversight and Trusteeship [**MC/20/9**] – **for discussion and decision**

18:30 **DINNER**

19:30 **Session 3**

12. Feedback from groups

21:00 Evening Prayer

Thursday 30 January

07:45 **Holy Communion**

08:15 **BREAKFAST**

09:15 **Session 4**

13. Input from Ivan Abrahams

09:45 15. Report from the Strategy and Resources Committee held on 27 November 2019
[MC/20/10] – to approve

16. Property Development Committee **[MC/20/11] – to note**

17. Special Resolution **[MC/20/12] – to approve**

18. Faith and Order Committee: The Office of Vice-President **[MC/20/13] – for decision**

19. Faith and Order Committee: Mission and Ministry in Covenant **[MC/20/14] – for decision**

20. CONFIDENTIAL: Corporate risk register **[MC/20/15] – to approve**

21. CONFIDENTIAL update – **to note**

11:00 **COFFEE BREAK**

11:30 **Session 5**

22. *En bloc* items

23. Good Practice Guidelines for Churches: Sexual Harassment **[MC/20/16] – for discussion**

24. Equality, Diversity and Inclusion Task Group [verbal update] – **to note**

25. Membership and Methodist Way of life **[MC/20/17] – for discussion and decision**

26. Review of the Memorials Committee **[MC/20/18] – for decision**

12.45 Prayers

13:00 **LUNCH and Departures**

***En bloc* items**

1. Decisions made by the Council **[MC/20/19]**
2. Matters arising from the Council minutes **[MC/20/20]**

3. Joseph Rank Trust **[MC/20/21]**
4. Appointments **[MC/20/22]**
5. Fasting **[MC/20/23]**
6. Equality, diversity and inclusion data for the Methodist Council **[MC/20/24]**
7. Southlands appointments **[MC/20/25]**
8. Ministerial Covenant **[MC/20/26]**
9. Connexional Allowances Committee **[MC/20/27]**
10. Modern Slavery Act – Transparency Statement **[MC/20/28]**
11. Delegations and Authorisations **[MC/20/29]**
12. Connexional Team appointment **[MC/20/30 to follow]**
13. Listed Buildings Advisory Committee annual report **[MC/20/31 to follow]**