

## Nominations and Appointments

*(Names underlined are new appointments and are supported by Reasoned Statements)*

### Nominations for the 2019 Conference

#### 1. Ministerial Candidates' Selection Committee

##### \*\*\*RESOLUTION

#### 47/1. The Methodist Council, acting under Standing Order 320(1)(ii), nominates to the Conference the following persons as members of the Ministerial Candidates' Selection Committee:

The Revds Joanne Archer-Siddall, Dr Iain M Ballard, Richard J Byass, Jane H Carter, Molly Chitokwindo, Benjamin P Clowes, Ashley Cooper, Susan J Creighton, Stephen Dunn, David R Emison, Mark P Hammond, Rachel Hextall, Gareth J Higgs, Dr David Hinchliffe, Ian J K Hu, Catherine Hutton, Graham R Jones, Prof Teddy Kalongo, Dr Elizabeth A Kent, M Susan E Lawler, Andrew Letby, Jonathan E Mead, Farai Mapamula, Andrew C Moffoot, Dr Ian D Morris, Faith Nyota, Paul Nzachahayo, Dr Claire R Potter [SO 320(1)(i)], Stephen E Robinson, Nutan Sandhya J Suray, Tina F Swire, Susan J Wigham, D Paul Wood [SO 320(1)(i)], Dr Timothy R Woolley, Ian J Worsfold

Deacons Guy Austin-Bride, Dawn N Canham, Claire E Gill, Richard D Goldstraw, Eleanor Griffin, Julie A Hudson, Belinda S Letby, Ian Murray, Suzanne Peat, Sylvia R Phillips, Myrtle A Poxon, Kerry R Scarlett, Angela Shereni, Marilyn O S Slowe, Sian M Street, Lynne R Sylvester-Tonge, Janet H Thomas

Ms E Jane Allin, Mrs Helen Belsham, Mr Rob Cooper, Ms Sarah Dixon, Mrs Elaine M Grout, Ms Sylvia Hart, Mr Phil Langdale, Mrs Jane Lloyd, Mrs Victoria Loveday, Mrs Dorothy Lumley, Ms Kate Paterson, Mrs Grace Penn-Timity, Mrs Catherine Roots, Mrs Maxine Scott, Mr Michael Sharpe, Dr Rachel Starr, Mrs Karen Stefanyszyn, Mrs Denise Tomlinson, Mrs Anne Vautrey, Dr Margaret Williams

The Warden of the Methodist Diaconal Order has the right to attend but not to vote.

*There are currently nine vacancies, and further nominations will be submitted to the Conference.*

#### 2. Strategy and Resources Committee of the Council

##### \*\*\*RESOLUTION

#### 47/2. The Methodist Council, acting under Standing Order 213(2), nominates to the Conference the following persons as members of the Strategy and Resources Committee of the Council:

(i) Professor Peter D Howdle (Chair)

(iA) Ms Janet Arthur, Mrs Anne Bolton, Professor David Matthews, the Revd Dr Ruth Midcalf, Mrs Shelagh Morgan, the Revd Michael D Parker

(ii) The Revd Timothy A Swindell, Mr Edward Awty (Connexional Treasurers)

(iii) *deleted*

(iv) Chair of the Connexional Grants Committee: Mrs Helen Woodall

(v) The Chair or Deputy Chair of the Ministries Committee: The Revd Dr Andrew D Wood

(vi) District Chair: The Revd Loraine N Mellor

(vii) The Secretary, Assistant Secretary, Conference Officer for Legal and Constitutional Practice, Connexional Secretary (non-voting): the Revd Gareth J Powell, the Revd Dr Jonathan R Hustler, Mrs Louise C Wilkins, Mr Doug Swanney.

*Processes are underway to identify one additional new member and the Council will be asked to agree the nomination by email so that a name can be brought to the Conference.*

### 3. Oversight Tutors

#### \*\*\*RESOLUTION

#### 47/3. The Methodist Council, acting under Standing Order 321(5)(b), nominates to the Conference the following persons as Oversight Tutors:

*Where more than one oversight tutor is appointed for the same institution one shall be identified as having oversight responsibility. In the following list, that person is identified by an asterisk.*

**Queen's Foundation, Birmingham:** \* The Revd Dr Jane Craske, Deacon Eunice Attwood, the Revd Dr Catrin Harland-Davies, the Revd Gary Hall, the Revd Dr Paul Nzacahayo, the Revd Dr Judith Rossall, Deacon Kerry Scarlett

### 4. Stationing Committee

#### \*\*\*RESOLUTION

#### 47/4. The Methodist Council, acting under Standing Order 322, nominates to the Conference the following persons as members of the Stationing Committee:

(i) Lay Chair: Mrs Pamela Lavender

(ii) The Secretary and Assistant Secretary of the Conference: The Revds Canon Gareth J Powell and Dr Jonathan R Hustler

(iii) Seven district Chairs and seven district Lay Stationing Representatives:

South-East The Revd Nigel Cowgill

Ms Jenny Jackson

South-West The Revd Dr Jonathan H Pye

Mrs Bidy Bishop

Wales/Midlands The Revd Ian Howarth

Mrs Val Mayers

Yorkshire The Revd Gillian M Newton

Mrs Beverley Duffy

East Midlands The Revd Canon Helen D Cameron

Mrs Sue P Walters

North-West The Revd Dr Sheryl M Anderson

Mr Iain S A Henderson

North/Scotland The Revd Stephen J Lindridge

Mr Bill Offler

(iv) No more than two Team members with responsibility for presbyteral and diaconal selection; and for the stationing of probationers: The Revd Dr Claire Potter

(v) *deleted*

(vi) *deleted*

(vii) The chair of the Stationing Advisory Committee: The Revd Dr Jennifer A Hurd

(viii) The Warden or deputy Warden of the Methodist Diaconal Order: Deacon Karen McBride

(ix) The chair and a lay member of the Diaconal Stationing Sub-committee: The Revd Dr David Hinchliffe; Mrs Bidy Bishop

(x) The chair of the group responsible on behalf of the Stationing Committee for overseeing the matching of particular presbyters to appointments: The Revd Stephen J Poxon

(xi) The convener of the Stationing Action Group: The Revd Graham Thompson

### 5. Audit Committee

#### \*\*\*RESOLUTION

#### 47/5. The Methodist Council, acting under Standing Order 213A, nominates to the Conference the following persons as members of the Audit Committee:

Mrs Sarah Atwell-King, Mr Adrian Burton, Mr Alan Kershaw (Chair), Mrs Susan M Mortimer

## 6. Ecumenical Bodies

### \*\*\*RESOLUTION

**47/6. Pursuant to SO 212(7), the Methodist Council nominates to the Conference the following representatives.**

*(a) Churches Together in Britain and Ireland (CTBI): Annual General Meeting*

Mr Michael P King

*(b) Churches Together in Britain and Ireland: Senior Representatives' Forum*

Mr Michael P King; the Revd Ruth M Gee

*(c) Churches Together in England (CTE): Enabling Group*

The Revd Dr Jonathan H Pye, the Revd Ruth M Gee

*(d) Action of Churches Together in Scotland (ACTS): Members' Meeting:*

The Revd Dr David P Easton; Mr Alan Henderson

*Alternate:* The Revd T Alan Anderson

*(e) Cytûn (Churches Together in Wales): Enabling Group*

The Revd Dr Jennifer A Hurd

*Proxies:* The Revds Dr Ian D Morris, Philip A Poynor

## Appointments for the 2019 Conference

## 7. Precentor

### \*\*\*RESOLUTION

**47/7. The Methodist Council, acting under Standing Order 116B, appoints the Revd Ian J Worsfold to be the Precentor for the Presbyteral and Representative Sessions of the 2019 Conference.**

## 8. Letter-Writer

### \*\*\*RESOLUTION

**47/8. The Methodist Council, acting under Standing Order 116B, appoints the Revd Alan J Bolton to be the letter-writer for the Presbyteral and Representative Sessions of the 2019 Conference.**

## 9. Conference Membership

### \*\*\*RESOLUTION

**47/9. The Methodist Council, acting under Deed of Union Clause 14(4)(d) and Standing Order 107(3), appoints the following two associate members of the Conference as (full, voting) members of the 2019 Conference:**

The Most Revd Dr Paul K Bofo (Methodist Church in Ghana)

The Revd Thomas K Guenther (German Central Conference)

## 10. Memorials Committee

### \*\*\*RESOLUTION

**47/10. The Methodist Council, acting under Standing Order 138(1), appoints the Memorials Committee for the 2019 Conference as follows:**

Dr Richard Vautrey	Chair of Memorials Committee
The Revd Dr Barbara Glasson	President-designate
Professor Clive Marsh	Vice-President-designate
The Revd Canon Gareth Powell	Secretary of the Conference
Mr Doug Swanney	Connexional Secretary
The Revd Catherine Dixon	Convener of Memorials Committee
Ms Sandie Smith	Birmingham (until 2021)
Mrs Susan Smith	Darlington (until 2021)
Mr Matt Collins	Manchester and Stockport (until 2021)
Deacon Angela Shereni	Lancashire (until 2021)
Ms Sally Rush	London (until 2021)
The Revd Yvonne Pearson	Chester and Stoke-on-Trent (until 2020)

Mrs Sheridan Pengelly	- <i>Substitute for the Revd Simon Sutcliffe</i>
Mrs Liz Hudson	Cornwall (until 2020)
The Revd Margaret Mwilu	Lincolnshire (until 2020)
Mrs Laura Gallery	Sheffield (until 2020)
Mr Chris Finbow	Yorkshire North and East (until 2020)
The Revd Canon Helen Cameron	East Anglia (until 2019)
Mrs Sue Marshall-Jennings	Northampton (until 2019)
Mr Keith Norman	Scotland & Shetland (until 2019)
The Revd Miriam Moul	Bedfordshire, Essex and Hertfordshire (until 2019)
	South East (until 2019)
	- <i>Substitute for the Revd Mindy Bell</i>

Invited to attend:

The Revd Dr Jonathan Hustler	Assistant Secretary of the Conference
The Revd Jenny Dyer	Conference Journal Secretary
Mr Martin Harker	Conference Record Secretary-designate
The Revd Dr Nicola Price-Tebbutt	Faith and Order Secretary
Mrs Louise Wilkins	Conference Officer for Legal and Constitutional Practice

#### 11. Conference Financial Committee

\*\*\*RESOLUTION

**47/11. The Methodist Council, acting under Standing Order 136A, appoints the Financial Committee for the 2019 Conference as follows:**

The Revd Timothy A Swindell, Mr Doug Swanney, the Revd Linda J Catlow, Mrs Heather Lovelady, Mr Richard Wills

#### 12. Chief Scrutineer

\*\*\*RESOLUTION

**47/12. The Methodist Council, acting under Standing Order 139, appoints the Revd Philip J Jackson as Chief Scrutineer for the Presbyteral and Representative Sessions of the 2019 Conference.**

#### Appointments for the 2020 Conference

#### 13. Conference Membership

Following the Council's decision to recommend a change to Standing Order 107 to the Conference, the list below is based on the provisions of the proposed new Standing Order.

\*\*\*RESOLUTION

**47/13. The Methodist Council, acting under Standing Order 107, directs that the following eight other autonomous conferences, other Methodist churches and united churches in which Methodists have joined be invited to appoint a representative to be an associate member of the 2020 Conference:**

Methodist Church in Malaysia  
 Methodist Church in Fiji  
 Iglesia Evangelica Metodista en Bolivia  
 Methodist Church of the Caribbean and the Americas (MCCA)  
 Igreja Evangelica Metodista Portuguesa  
 United Methodist Church: Central and Southern Europe Conference  
 Free Methodist Church of Rwanda  
 United Church of Zambia

**14. Ecumenical Associate Members**

**\*\*\*RESOLUTION**

**47/14. The Council recommends to the Conference that the following churches and Christian bodies be invited to appoint associate members of the 2020 Conference (SO 107(1)(i))**

The Church of England  
The United Reformed Church  
The Roman Catholic Church in England and Wales  
The Scottish Episcopal Church  
The Russian Orthodox Church  
The Cherubim and Seraphim Council of Churches

**15. Diaconal Representation**

**\*\*\*RESOLUTION**

**47/15. The Methodist Council, acting under Standing Order 105(1A), approves the following rota for diaconal representation at the Conference of 2020:**

Birmingham, Bristol, Cumbria, Channel Islands, East Anglia, Newcastle-upon-Tyne, Lancashire, Nottingham and Derby, Northampton, Southampton, Yorkshire West, Wolverhampton and Shrewsbury, London, South East  
Reserves: Lincolnshire, Manchester and Stockport, Plymouth and Exeter

**16. Irish Conference**

**\*\*\*RESOLUTION**

**47/16. The Council, on behalf of the Conference, appoints the following to accompany the President and the Vice-President as its representatives to the Irish Conference:**

The Revd Dr Jennifer A Hurd  
Mr Bob Bartindale

**Council appointments**

**17. Cliff College Committee**

**\*\*\*RESOLUTION**

**47/17. Pursuant to SO 341, the Council appoints the Cliff College Committee for 2019/20:**

Chair:	The Revd Loraine N Mellor
Vice-Chair:	Mr Stephen Holliday
Principal:	The Revd Ashley R Cooper
Up to 5 other persons:	Mr Mathew Lee
	Mrs Joan Ryan
	Mr Ashley France
	The Revd Dr Roger L Walton
	<i>Vacancy</i>

*Participant Observers: Dr Richard Saunders-Hindley (Academic Director); Mr Paul Taylor (Operations Director); Student President (TBC); Ms Jude Levermore (Connexional Team)*

**18. Representative to the General Synod**

**\*\*\*RESOLUTION**

**47/18. The Council appoints Mrs Susan Howdle as the Methodist representative to the General Synod of the Church of England.**

**19. Methodist Church House Management Committee**

The Methodist Council delegates its trustee responsibilities for Methodist Church House to the Methodist Church House Management Committee. Members of that Committee are normally appointed for a maximum of six years. Due to the exceptional circumstances of the redevelopment, to ensure continuity and avoid disruption the Council is asked to extend the period of trusteeship to cover the period leading up to the redevelopment work.

**\*\*\*RESOLUTION**

**47/19. The Council reappoints the Methodist Church House Management Committee as follows: Professor Roy Swanston (Chair), the Revd Alan Combes, Mr Barry Natton, Mr David Quick, Mr Maurice Aspey, Mr Mike Crane.**

**20. Board of Westminster College Oxford Trust**

**\*\*\*RESOLUTION**

**47/20. The Methodist Council approves the nomination by the Board of Westminster College Oxford Trust Ltd for appointment by the 2019 Methodist Conference of the Revd Sir Ralph Waller as a Director for a three year period from 1<sup>st</sup> September 2019.**

**21. Equality, Diversity and Inclusion Committee**

**\*\*\*RESOLUTION**

**47/21. The Methodist Council appoints the Revd Dr Jonathan R Hustler to the Equality, Diversity and Inclusion Committee in place of Mr Doug Swanney.**

**22. Connexional Allowances Committee**

The process for appointing a new Chair of the Connexional Allowances Committee is underway. The existing chair of the committee intends to step down at the end of the connexional year for a successor to begin on 1<sup>st</sup> September 2019. It was hoped that a nomination would be able to be brought to the Council at its meeting in April 2019, however it has not been possible to hold interviews before the Council meets. Therefore the Council will be asked to approve a nomination electronically. Information will be circulated once the interviews have taken place.

**\*\*\*RESOLUTION**

**47/22. The Council receives the report.**

**Reasoned Statements:**

Iain Ballard	Presbyter in Hull Centre and West Circuit, previous experience as a doctor in the NHS. Experience of mentoring a candidate through the candidating process and as a Link Church Supervisor for a student presbyter.
Alan Bolton	Supernumerary presbyter; former Synod Secretary; formerly the Complaints Worker in the Connexional Team
Dawn Canham	Deacon in the Wimbledon Circuit, experience as a rural missionary. Particular interest in evangelism through the arts and for the growing worldwide expression of Diakonia.
Linda Catlow	Member of the Methodist Council, who is also a member of the 2019 Conference
Benjamin Clowes	Superintendent of the Nidd Valley Circuit, previously minister of The Welcome Methodist Church, one of the first Fresh Expressions to formally seek to become a fully-fledged church. Author of creative Bible Studies.
Stephen Dunn	Presbyter in the North Fylde Circuit. Minister of Thornton Methodist Church, a larger evangelical church, recently started a Church Plant Burn Naze Church.
Claire Gill	Deacon stationed in the Harrow and Hillingdon Circuit, with a background in education. Experience of being a member of the Ministerial Candidates' and Probationers' Oversight Committee, and of district candidates' and probationers' committees.
Catrin Harland-Davies	Methodist Tutor and Co-Director of the Centre for Continuing Ministerial Development at The Queen's Foundation for Ecumenical Theological Education
Susan Howdle	Former Vice-President of the Conference; member of the Faith and Order and Law and Polity Committees
Jonathan Hustler	Assistant Secretary of the Conference
Heather Lovelady	Member of the Methodist Council, who is also a member of the 2019 Conference
Farai Mapamula	Presbyter stationed in the Birmingham Circuit. She was part of the working group that launched Inclusive Church in Birmingham, and is involved in Equality, Diversity and Inclusion (EDI) training within the District.
Shelagh Morgan	brings significant experience at senior levels in organisations in the public, private and charitable sectors, including in property management and development. She has recently retired from the role of Director of Housing/Chief Executive of Chichester Greyfriars Housing Association, having previously served as Chief Executive of the Methodist Ministers' Housing Society. She is deeply committed to the life of the Methodist Church at every level, currently serving as Synod Secretary for the South East District and Treasurer and Property Secretary of her Local Church.
Jonathan Pye	Chair of the Bristol District

Richard Saunders-Hindley Academic Director, Cliff College

Ralph Waller a Methodist presbyter, who has previously served in a number of circuit appointments and higher education chaplaincies, including as chaplain of Westminster College, Oxford. From 1988 until 2018 he was the Principal of Harris Manchester College in the University of Oxford, and was a Pro-Vice-Chancellor of the university. The Westminster College Oxford Trust board has agreed to elect him, subject to his appointment as board member by the Conference, as Chair of the Westminster College Oxford Trust, upon the retirement of Mrs Susan Howdle on 31 August 2019.

Sue Walters Northampton District Lay Stationing Representative

Richard Wills Member of the Methodist Council, who is also a member of the 2019 Conference