

**THE METHODIST COUNCIL**  
**High Leigh Conference Centre**  
**15-16 October 2018**

**AGENDA**

**Monday 15 October**

13:00 **LUNCH**

13:45 Prayers

14:00 **Session 1**

1. Apologies, Welcomes, Letters, Announcements, Observers
2. Minutes of the Methodist Council held on 14-16 April 2018
3. Report from the Strategy and Resources Committee (SRC) held on 30 April 2018 and 13 September 2018 **[MC/18/67]**
4. Report from the Connexional Team **[MC/18/68]**
5. Update on work from the Conference **[MC/18/69]**
6. Risk Management Policy **[MC/18/70 to follow]**
7. 21<sup>st</sup> Century Development Fund – funding of property developments **[MC/18/71]**

16:00 **TEA BREAK**

16:30 **Session 2**

8. *Our Calling*: objectives for the Methodist Council **[MC/18/72]**
- 17:00 9. Connexional Priority Fund levy and replacement projects – **presentation and discussion in groups**

18:30 **DINNER**

19:30 **Session 3**

10. Connexional Finance Strategy **[MC/18/73]**
11. Connexional Property Strategy **[MC/18/74]**

20:45 Evening Prayer

**Tuesday 16 October**

07:30 Holy Communion

08:15 **BREAKFAST**

09:15 **Session 4**

12. Closed Session [**MC/18/91**]
13. Pension and Assurance Scheme for Lay Employees of the Methodist Church (PASLEMC) [**MC/18/75**]
14. Concordat celebrations [**MC/18/76**]
15. *En bloc* items
16. Following up the discussion session

11:00 **COFFEE BREAK**

11:30 **Session 5**

17. Camden Methodist Church [**MC/18/77**]
18. Oxford Place, Leeds [**MC/18/78**]
19. Guy Chester Centre [**MC/18/79**]
20. Centenary Hall Trust [**MC/18/80**]

12.45 Prayers

13:00 **LUNCH and Departures**

***En bloc* items**

1. Committee appointments [**MC/18/81**]
2. Matters arising [**MC/18/82**]
3. Decisions made by the Council since the last meeting [**MC/18/83**]
4. Authorisations and Delegations [**MC/18/84**]
5. Heritage Committee [**MC/18/85**]
6. Connexional Grants Committee annual report [**MC/18/86**]
7. Investment Committee annual report [**MC/18/87**]
8. Update on process in relation to the Marriage and Relationships work [**MC/18/88**]
9. M21 (2016) Accounting Software [**MC/18/89**]
10. Report on the Forum of Churches Together in England [**MC/18/90**]