40. Committee Appointments

***RESOLUTIONS

40/1. The Conference appoints the Strategy and Resources Committee of the Council in accordance with Standing Order 213:
(i) Dr Daleep Mukarji (Chair)
(iiA) Ms Janet Arthur, Mrs Anne Bolton, Professor David Matthews, Mrs Shelagh Morgan, the Revd Dr Ruth Midcalf, the Revd Michael D Parker, the Revd Marcus Torchon
(ii) The Revd Timothy A Swindell, Mr Edward Awty (Connexional Treasurers)
(iii) deleted
(iv) Mrs Helen Woodall (Chair of the Connexional Grants Committee)
(v) The Revd Dr Andrew D Wood (Chair or Deputy Chair of the Ministries Committee)
(vi) The Revd Loraine N Mellor (District Chair)
(vii) The Secretary, Assistant Secretary, the Conference Officer for Legal and Constitutional Practice, the Connexional Secretary (non-voting): the Revds Canon Gareth J Powell, Dr Jonathan R Hustler, Mrs Louise C Wilkins, Mr Doug Swanney. Other members of the senior management group of the Connexional Team may attend as the business of the Committee shall require. Staff so invited to attend shall have the right to speak but not vote.

40/2. The Conference appoints the panel for the nomination of District Chairs:
The Revds Anne E Brown, Richard J Byass, David P Easton, John Hellyer, Christine Jones, Marian J Jones, Nichola G Jones, Derrick R Lander, Paul Nzakahayo, Keith A Reed, Daniel P Reed, D Paul C Smith, Dr Elizabeth A Smith, Graham Thompson, Alison F Tomlin, Martin H Turner, Dr Martin Wellings, Dr Andrew D Wood, Michaela A Youngson
Deacons Melanie Beaven, Josephine F A Critchley, Jane S Middleton
Ms Jane Allin, Ms Janet Arthur, Mrs Christine Bellamy, Mrs Sue Chastney, Ms Evelyn de Graft, Prof Peter D Howdle, Miss Marion Mear, Mr Malcolm Pearson, Mr Noel Rajaratnam, Mr David Ridley, Mrs Caroline Stead, Dr Malcolm Stevenson, Mr David S Walton, Mrs Rosemary Wass, Mrs Louise C Wilkins, Mrs Ruth Wilton, Mrs Helen Woodall, Mr Rob Wylie
with the Secretary of the Conference as convener.

40/3. The Conference appoints the panel for Connexional Discipline, Pastoral and Appeal Committees and persons with associated functions:

Connexional Complaints Officer: Professor Diane Rowland, Mr Joseph Anoom (deputy), Mr David Booth (deputy), the Revd James A Booth (deputy).

Chairs: Mr Stephen Allinson, Mr Graham Danbury, Mr Robert Gaitskell, Mrs Susan R Howdle, Ms Jane McIvor, Sir Alastair Norris, Miss Elizabeth Ovey.
Advocates: Mr Stephen Allinson, Mr Joseph Anoom, Mr John Birtwell, Mr Adrian Turner, the Revd Stuart Wild.

Conveners:
Discipline, Appeals and Pastoral: The Revd C Mary Austin, the Revd Andrew Cordy, Mrs Ruby Beech, Mr David Kendrew, Mrs Shelagh Morgan, the Revd Ian S Rutherford, the Revd Ian Yates.


Deacons Eunice Attwood, Kate Barrett, Sue Culver, Jane Middleton, Myrtle Poxon, Rowland H Wilkinson.

Mrs Jane Allison, Mr Donald B Appleyard, Mrs Ruby Beech, Mr John A Bell, Mr Simon Birks, Mrs Stella Bristow, Mrs Teresa Broadbent, Mr Dudley Coates, Mr John Connor, Mr Colin Cradock, Mr Andrew Cross, Ms Gillian Dascombe, Mr Brian Davies, Mr Peter Dawe, Prof Peter Howdle, Mrs Judy Jarvis, Mr David Kendrew, Mrs Sophie Kumi, Mrs Ann Leck, Mrs Helen R Letley, Dr Edmund I Marshall, Mr Leon A Murray, Mrs Nwabueze Nwokolo, Mrs Sonia J O’Connor, Mrs Margaret Parker, Mrs Ruth Pickles, Mr Timothy Ratcliffe, Mrs Jean Schroeder, Mr Stephen Schroeder, Dr Alan Thomson, Mr Brian Thornton, Mr David Walton, Mrs Rosemary Wass, Mr Ivan Weekes, Sister Eluned Williams.

40/4. The Conference appoints the panel for Connexional Complaints Teams:
The Revds Catherine H Bird, Timothy J Bradshaw, Hilary Cheng, Molly Chitokwindo, Sylvester O Deigh, Edson Dube, David R Ellis, Jacquie P Evans, L E Maree Farrimond, Andrew F Goodhead, Novette S Headley, Oluyemisi Jaiyesimi, David Jebb, Christopher Jones, Saidu Kanu, Derrick R Lander, Simon H Leigh, Henry Lewis, Farai Mapamula, R Margaret K Mwailu, Nicholas A Oborski, Stephen Penrose, Valerie
40. Committee Appointments

Reid, David M Shaw (A), Dr Jennifer H Smith, Paul S Weir, Ruth E Whittard, Stuart Wild, Linda M Woollacott, Mmasape Zihle.

Deacons Myrtle Poxon, Stephen F Roe.

Miss Maureen Anderson, Mr Graham Arthurs, Ms Trudie Awuku, Miss Joan Ball, Mr Malcolm Bell, Mr Peter Binks, Mr John Birtwell, Ms Juliette Burton, Mr David M Chandler, Mr Leo Cheng, Mr Peter Dawe, Mrs Eve DeGraft, Mr David Djaba, Dr John Jefferson, Mr G David Kendall, Mr David Kendrew, Mr Chris Kitchin, Miss Kathryn Larrad, Mr Robert Lawe, Mr David Laycock, Mrs Ann Leck, Ms Betty Maynard, Mrs Nwabueze Nwokolo, Mrs Jean Schroeder, Mr John Scott, Mr Graham Wilson.

40/5. The Conference appoints 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 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


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.

40/6. The Conference appoints oversight tutors [in accordance with Standing Order 321(5)(b)]:
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 Nzakahayo, the Revd Dr Judith Rossall, Deacon Kerry Scarlett

40/7. The Conference appoints the Faith and Order Committee:
The Secretary of the Conference: The Revd Canon Gareth J Powell.
The Secretary of the Committee: The Revd Dr Nicola V Price-Tebbutt.
Deacon Eunice Attwood, the Revd Dr George P Bailey, the Revd Dr David M Chapman, Prof Beverley Clack, the Revd Dr Keith Davies, Prof Tom Greggs, the Revd Gary P Hall, the Revd Dr David J Hart, Mrs Susan R Howdle, the Revd Prof Teddy Kalongo, the Revd Dr Jane Leach, Prof Judith Lieu (Chair), the Revd Dr Michael Long, Deacon Karen McBride, the Revd Lionel E Osborn, the Revd Dr Judith A Rossall, the Revd Mark Rowland, the Revd Dr Jennifer H Smith, the Revd Kerry W Tankard.

40/8. The Conference appoints the Stationing Committee under Standing Order 322:
(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 Biddy 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 presbytery 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 Biddy 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

40/9. **The Conference appoints representatives to ecumenical bodies as follows:**

(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 S Mark Slaney; 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

40/10. **The Conference appoints the Audit Committee:**
Mrs Sarah Atwell-King, Mr Adrian Burton, Mr Alan Kershaw (Chair), Mrs Susan M Mortimer.

40/11. **The Conference appoints the Methodist Council of 2019:**
The ex officio members specified in Standing Order 201, and:
(i) *The chair of the Council:* Mrs E Jill Baker
(iiA) *The Assistant Secretary of the Conference:* The Revd Dr Jonathan R Hustler
(iiB) *The Conference Officer for Legal and Constitutional Practice:*
    Mrs Louise C Wilkins
(iii) *Four District Chairs:* The Revds Dr Jennifer A Hurd, Leslie M Newton,
    Rachel E Parkinson, Dr Jongikaya Zihle
(iv) *Thirty District representatives:*
    Mr Tim Baker, the Revd Paul H Booth, the Revd Dr Adrian Burdon, Mr David Burton,
    the Revd Linda J Catlow, Ms Sue Draper, the Revd Mark Dunn-Wilson, Mrs Aileen Fox,
    the Revd Dr Andrew M Fox, the Revd Jeremy H A Hackett, the Revd Novette
40. Committee Appointments

Headley, the Revd Beverly Hollings, the Revd David W Hookins, the Revd Philip J Jackson, the Revd Dr Vincent Jambawo, Mrs Heather Lovelady, Mr Alister McClure, Deacon Jonathan Miller, Professor Ken Mortimer, Mrs Helen Norton, the Revd Richard Ormrod, the Revd Mary M Patterson, the Revd Malcolm Peacock, Mr Peter Prescott, Mrs Anne Pryke, Mr Graham Russell, the Revd Billy Slatter, Miss Margaret Webber, Mr Richard Wills, a vacancy (Newcastle)

(v) The Connexional Secretary: Mr Doug Swanney
(vi) The Chair and two members of the SRC: Dr Daleep Mukarji, Professor David Matthews, the Revd Michael D Parker
(viA) The Chair or Deputy Chair of the Ministries Committee: the Revd Dr Andrew D Wood
(vii) A representative of the Diaconal Order: Deacon Karen McBride
(viii) Two representatives of the Youth Assembly: Ms Roxanne Bromley, Mr Michael Pryke
(ix) Two representatives of concerns of racial justice: The Revds Ermal B Kirby, Stephen J Poxon
(x) Up to four Conference-appointed persons.

40/12. The Conference directs that in accordance with Standing Order 210(2)(a) the Districts shall be represented on the Methodist Council of 2020 as follows:

By a presbyter or deacon:
Bolton and Rochdale, Channel Islands, Cornwall, Darlington, East Anglia, Manchester and Stockport, Nottingham and Derby, Northampton, Plymouth and Exeter, Southampton, Wolverhampton and Shrewsbury, Shetland, Bedfordshire Essex Hertfordshire, South East.

By a lay person:
Cymru, Wales, Birmingham, Bristol, Cumbria, Chester and Stoke-on-Trent, Isle of Man, Lincolnshire, Liverpool, Newcastle-on-Tyne, Lancashire, Sheffield, Yorkshire West, Yorkshire North and East, Scotland, London.

40/13. The Conference appoints the following officers of the 2020 Conference:

Representative Session
Journal Secretary: The Revd Jennifer M Dyer
Record Secretary: Mr Martin Harker
Convener of the Memorials Committee: The Revd Catherine Dixon

Presbyteral Session
Record Secretary: The Revd Jennifer M Dyer
Assistant Record Secretary: The Revd Rosemarie E G Clarke
40. Committee Appointments

40/14. The Conference appointed the following officers of the Conference Diaconal Committee:
Recording Officer: name to follow
Reporting Officer: name to follow

40/15. The Conference appoints the Ministries Committee:
Mrs Jill Baker, Mr Peter Baffoe, the Revd Christine M Dutton, the Revd Dr Jonathan R Hustler (Convener), Deacon Michelle L Legumi, the Revd Dr Andrew J Lunn, Mr Andrew Maisey, the Revd David A Markay, Deacon Angela Shereni, Mrs Karen Stefanyuszyn, the Revd Caroline A Weaver, the Revd Dr Andrew D Wood (Chair).

40/16. The Conference appoints the Trustees of Epworth Old Rectory:
Mrs Sarah Friswell (Chair), Mr John Purdy (Secretary), the Revd Stuart Gunson (Treasurer), Mrs Jenny Carpenter, Mr Barry Clarke, Professor William Gibson, Ms Sandra Goodwin, the Revd Angela Long, Mr Doug Swanney.

World Methodist Council Trustees:
Bishop Ivan Abrahams, the Revd Dr John Beyers, the Revd Dr Fred Day, Mr Kirby Hickey, Archbishop Michael Kehinde Steven.

40/17. The Conference appoints the Revd Sir Ralph Waller as a Director of Westminster College Oxford Trust Ltd for a three-year period from 1 September 2019.

Details of New Nominations (underlined above):

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.

Malcolm Bell  Circuit safeguarding coordinator and trainer for 4 years. Retired Magistrate with 23 years’ experience.

Paul Booth Nominated to the Council by the Plymouth and Exeter District.

Adrian Burdon Nominated to the Council by the Manchester and Stockport District.

David Burton Nominated to the Council by the Sheffield District.

Dawn Canham  Deacon in the Wimbledon Circuit, experience as a rural missioner. Particular interest in evangelism through the arts and for the growing worldwide expression of diakonia.
<table>
<thead>
<tr>
<th>Name</th>
<th>Role and Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benjamin Clowes</td>
<td>Superintendent of the Nidd Valley Circuit, with experience of ministering in a Fresh Expressions context. Author of creative Bible Studies.</td>
</tr>
<tr>
<td>Sylvester Deigh</td>
<td>Presbyter in the South Fylde Circuit and member of the Ministerial Candidates Appeal Committee.</td>
</tr>
<tr>
<td>Stephen Dunn</td>
<td>Presbyter in the North Fylde Circuit, minister of a larger evangelical church, recently started a church plant.</td>
</tr>
<tr>
<td>Jacquie Evans</td>
<td>Superintendent Minister of the Waveney Valley Ecumenical Partnership, with previous experience of working in learning disability services and in social work education.</td>
</tr>
<tr>
<td>Claire Gill</td>
<td>Deacon 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.</td>
</tr>
<tr>
<td>Sandra Goodwin</td>
<td>Representative of Methodist Women in Britain.</td>
</tr>
<tr>
<td>Jeremy Hackett</td>
<td>Nominated to the Council by the Bolton and Rochdale District.</td>
</tr>
<tr>
<td>Catrin Harland-Davies</td>
<td>Methodist Tutor and Co-Director of the Centre for Continuing Ministerial Development at The Queen’s Foundation for Ecumenical Theological Education.</td>
</tr>
<tr>
<td>Novette Headley</td>
<td>Superintendent Minister, seeking to support ministers to serve the church with integrity, enthusiasm and compassion.</td>
</tr>
<tr>
<td>David Hookins</td>
<td>Nominated to the Council by the Southampton District.</td>
</tr>
<tr>
<td>Oluyemisi Jaiyesimi</td>
<td>Presbyter in the Ealing Trinity Circuit, with experience of school chaplaincy. Previous experience of ministry in Nigeria.</td>
</tr>
<tr>
<td>Jimione Kaci</td>
<td>Presbyter in Stafford Circuit and a former Chaplain of the Fijian Methodist Fellowship.</td>
</tr>
<tr>
<td>Jacob Kaiga</td>
<td>Presbyter in the Aire and Calder Circuit, with responsibility for Evangelism and Spirituality across the Circuit.</td>
</tr>
<tr>
<td>Teddy Kalongo</td>
<td>Superintendent of the Bridgend Circuit; member of the Faith and Order Committee.</td>
</tr>
</tbody>
</table>
40. Committee Appointments

Saidu Kanu  Presbyter in the Leicester (Trinity) Circuit, with an interest in empowerment issues.

Derrick Lander  Supernumerary presbyter in the Telford Circuit. Connexional experience includes training superintendents, membership of Appeal (Re-instatement) and Chairs’ nomination committees.

Farai Mapamula  Presbyter in the Birmingham Circuit. Experience of launching Inclusive Church in Birmingham, and involvement with Equality, Diversity and Inclusion training within the District.

Alister McClure  Nominated to the Council by the Yorkshire North and East District.

Siperire Mugadzaweta  Presbyter in the Swansea and Gower Circuit, passionate about conflict resolution.

Shelagh Morgan  Significant experience at senior levels in organisations in the public, private and charitable sectors (including as Chief Executive of the Methodist Ministers’ Housing Society). Synod Secretary for the South East District.

Daleep Mukarji  Past Vice-President of the Conference; nominated by the Council as Chair of the Strategy and Resources Committee.

Margaret Mwailu  Presbyter in Chesterfield Circuit, Synod Secretary, member of Queen’s Connexional Course Oversight Committee and Mayor’s Chaplain.

Leslie Newton  Nominated to the Council by the Chairs’ Meeting.

Helen Norton  Nominated to the Council by the Isle of Man District.

Richard Ormrod  Nominated to the Council by the Lancashire District.

Michael Pryke  Nominated to the Council by 3Generate.

Jonathan Pye  Chair of the Bristol District.

Judith Rossall  Tutor in Church History at The Queen’s Foundation, previously Methodist Oversight Tutor at the Southern Theological Education and Training Scheme (STETS), with particular interest in historical theology, spirituality and interface between theology and ministerial practice.
40. Committee Appointments

Mark Slaney  Designated for appointment as the Chair of the Scotland and Shetland Districts from 1 September 2019.

Marcus Torchon  Superintendent of the Coventry and Nuneaton Circuit, with significant experience of strategic development in the Church in a range of cultural contexts.

Ralph Waller  Presbyter in the Oxford Circuit, with experience of circuit appointments and higher education chaplaincies. Principal of Harris Manchester College in the University of Oxford from 1988-2018. The Westminster College Oxford Trust board has agreed to elect him as Chair of the Trust on the retirement of Mrs Susan Howdle on 31 August 2019.

Sue Walters  District Lay Stationing Representative for the Northampton District.

Mmasape Zihle  Presbyter in the Barking, Dagenham and Ilford Circuit (from September 2019) of South African heritage. Good listening skills and passion for justice and fairness.