

REPRESENTATIVE SESSION

ORDER OF BUSINESS

09:15 Opening prayers

09:30 Administration

Report from the Conference Business Committee (Order Paper page 58)
Resolution B/2

Report from the Conference Financial Committee (Order Paper page 59)
Resolution F/1

Fourth Report from the Law and Polity Conference Sub-Committee (Order Paper page 59)
Resolution LP/5

Agenda Item 18: Methodist Joint Confirmation Guidelines (Agenda pages 184-186)
Resolutions 18/1, 18/2, 18/3 (page 186)

Methodist Council, Part 2, Section S: Net Zero Emissions (pages 235-236)
Resolutions 20/26, 20/27 (pages 236)
Memorial M54: Eco Church
Memorial M55: Declaration of Climate Emergency
Notice of Motion 2019/104: Amended reply to Memorial M55
Notice of Motion 2019/204: Reducing the Use of Plastic

Agenda Item 33: Update on Housing and Homelessness Work (Agenda pages 338-340, Order Paper page 19)
Resolutions 33/1, 33/2, 33/3, 33/4 (page 340)

Memorials M28, M29
Notice of Motion 103: Amended reply to Memorial M28

Notice of Motion 202: Reviewing Part 11 of Standing Orders

Memorial M12
Notice of Motion 105: Amended reply to Memorial M12
Second Report of the Law and Polity Conference Sub-Committee (Order Paper page 38), Resolution LP/2

Memorial M4
Third Report of the Law and Polity Conference Sub-Committee (Order Paper pages 45-46), Resolution LP/3

Memorial M5

Third Report of the Law and Polity Conference Sub-Committee (Order Paper pages 45-46), Resolution LP/4

Notice of Motion 201: Review of the role of Youth President

Notice of Motion 203: Methodist Ministers' Pension Scheme

Notice of Motion 205: 'Lift the Ban – Give people seeking asylum the right to work'

Notice of Motion 208: Support for refugees

Notice of Motion 210: Mediterranean Hope

Notice of Motion 209: Sanctuary in Communities

Notice of Motion 214: Action for Children

En bloc Memorials

En bloc items

Agenda Item 21: Connexional Central Services Budget for three years commencing with 2018/19 (Agenda pages 237-248)

Resolutions 21/1, 21/2, 21/3, 21/4, 21/5, 21/6 (page 246)

Agenda Item 5: Conference Arrangements (Agenda pages 40-41, Order Paper pages 46-47, 59)

Resolution 5/1 (page 40)

Resolution 5/2 (page 40, Order Paper pages 46-47, 59)

Resolution 5/7 (page 41, Order Paper page 47)

Agenda Item 34: Authorisations Committee (Agenda pages 341-348, Order Paper page 50)

Resolutions 34/1 (page 342), 34/2 (pages 342-348, Order Paper page 50)

11:00 Coffee Break

11:30 **Agenda Item 43: Presbyters and deacons becoming supernumerary or returning to the active work** (Agenda pages 381–383, Order Paper pages 20, 43)

Resolution 43/3 (page 382)

Resolution 43/4 (page 382, Order Paper page 43)

Resolution 43/5 (page 383)

Agenda Item 37: Ministerial Candidates' and Probationers' Oversight Committee (Agenda pages 353-359, Order Paper page 19)

Resolution 37/3 (page 355, Daily Record 2/7/2)

Agenda Item 44: Report to the Representative Session of business conducted by the Conference Diaconal Committee (Agenda pages 384-388)

Resolution 44/2 (page 388)

Agenda Item 45: Presbyters and Deacons from other Churches (Agenda pages 389-391, Order Paper page 60 and changes to the stations)
Resolutions 45/1, 45/2 (page 390), 45/3, 45/4, 45/5 (page 391)

Agenda Item 39: Designations for Appointment of District Chairs (Agenda pages 363-365)
Resolutions 39/1, 39/2, 39/3, 39/4, 39/5 (page 363)

Agenda Item 40: Committee Appointments (Agenda pages 366-375, Order Paper pages 42-43, 50)
Resolution 40/1 (page 366, Order Paper pages 42, 50), 40/2 (page 366), 40/3 (pages 366-367, Order Paper page 42), 40/4 (pages 367-368), 40/5 (page 368), 40/6 (pages 368-369, Order Paper page 42), 40/7 (page 369, Order Paper page 42), 40/8 (pages 369-370, Order Paper page 42), 40/9 (page 370), 40/10 (page 370), 40/11 (pages 370-371, Order Paper pages 42-43), 40/12 (page 371), 40/13 (page 371), 40/14 (page 372, Order Paper page 60), 40/15 (page 372, Order Paper page 43), 40/15A (Order Paper page 43), 40/16 (page 372), 40/17 (page 372), 40/18 (Order Paper page 43), 40/19 (Order Paper page 43)

Agenda Item 41: Appreciations (Agenda pages 376-377)
Resolution 41/2 (page 377)

Law and Polity Sub-Committee and direction as to consultation on Special Resolutions

Presentation and final reading of the Stations

Daily Record for Wednesday 3 July

Written Portion of the Daily Record

Daily Record for Thursday 4 July

Administration and appreciations

The Journal Resolution

The Adjournment Resolution

The Blessing

13:00 Adjourn

REPORT FROM THE CONFERENCE BUSINESS COMMITTEE

The Committee is aware that the time given to the consideration of Notice of Motion 207 (EDI concerns in stationing) was less than it would have wished. The Committee therefore invites the Conference to refer the issues raised by the Notice of Motion to the Methodist Council for further consideration.

*****RESOLUTION**

B/2. The Conference resolves to refer the issues raised by Notice of Motion 207 to the Methodist Council for further consideration.

FIRST REPORT OF THE CONFERENCE FINANCIAL COMMITTEE

Financial Consequences of Notices of Motion

The committee notes that decisions relating to two Notices of Motion which have potential financial consequences have not yet been determined, in particular:

2019/201 – Review of the role of the Youth President. Budget implications include time, expense and support costs to the proposed task group. Such implications are unlikely to be significant but cannot be incorporated within the existing budget.

2019/202 – Reviewing Part 11 of Standing Orders. The work is likely to be significant and cannot be incorporated with the existing budget (whilst acknowledging potential medium term savings).

The committee further notes the significant financial costs resulting from: 2019/206 which has been referred to the Methodist Council. It is not possible to evaluate fully the total costs of these pieces of work within the timescales of the Conference. The Conference is therefore asked to note that this additional work is likely to mean that the expenditure from the Methodist Church Funds will exceed the budget.

F/1. The Conference receives the Report.

FOURTH REPORT OF THE LAW AND POLITY CONFERENCE SUB-COMMITTEE

For the sake of clarity the Law and Polity Conference Sub-Committee confirms that the suspension of Standing Orders 110A(6) and 136(1A) is only effective for the duration of the Conference of 2019 for the election of the President designation and the lay member to the Business Committee.

LP/5. The Conference receives the Report.

Resignations accepted by the President during the year

Presbyters

Malcolm Chester
D Darlene McCarley

Deacon

Ian Cartwright

ADDITIONS AND CORRECTIONS TO THE CONFERENCE AGENDA

Order Paper pages 46-47, Resolution 5/2

For Free Methodist Church of Rwanda read Free Methodist Church in Rwanda

AGENDA ITEM 40: COMMITTEE APPOINTMENTS (Pages 366-375)

Page 372, Resolution 40/14

Recording Officers: Deacon Ruth M Richey, Deacon Tracey J Hume

Reporting Officer: Deacon Tracey J Hume

AGENDA ITEM 45: PRESBYTERS AND DEACONS FROM OTHER CHURCHES (Pages 389-391)

(2) Presbyters of other autonomous Methodist Conferences

Delete Tokunbo E O Asogbon

Add Richard M Kyaira 14/1 Methodist Church Kenya

Add Manoa Ratubalavu 22/28 Methodist Church in Fiji

(3) Presbyters of other communions applying to be recognised and regarded

Delete Noreen S Daley-Lee

ALLOCATION OF DISTRICT REPRESENTATIVES TO THE CONFERENCE OF 2020

The allocation of District Representatives to the Conference of 2020 will be as follows:

	District	Presbyters or Deacons	Deacons	Lay Persons
1	Synod Cymru	2	*	2
2	Wales Synod	3		4
5	Birmingham	3	1	5
6	Bolton and Rochdale	2		3
7	Bristol	3	1 *	5
9	Cumbria	2	1	2
10	Channel Islands	1		1
11	Chester and Stoke	3		5
12	Cornwall and the Isles of Scilly	2 *		4 *
13	Darlington	2 *		4 *
14	East Anglia	3	1 *	4
15	Isle of Man	1		1
17	Lincolnshire	2		3
18	Liverpool	2	*	3
19	Manchester and Stockport	3		5
20	Newcastle upon Tyne	3	*	4 *
21	Lancashire	3	1	4
22	Nottingham and Derby	3	1 *	5
23	Northampton	5	1	6
24	Plymouth and Exeter	3	*	5
25	Sheffield	3		4
26	Southampton	4	1	5
27	Yorkshire West	5	1	6
28	Wolverhampton and Shrewsbury	3	1 *	5
29	Yorkshire North and East	4		5
31	Scotland	3		3
32	Shetland (include with Scotland)			
34	Bedfordshire, Essex & Herts	3		5
35	London	8	1	11
36	South East	4	1	6
	Totals	88	12	125

Asterisks denote changes from the 2019 allocation.