

Matters arising

Matters Outstanding		Action
January 2017		
17.1.13	The Council directed the Connexional Team to develop, for detailed consideration by the Council, a programme of identification, encouragement and mentoring for potential candidates for appointment as a District Chair, bearing in mind the need to increase gender and ethnic diversity among the District Chairs.	<i>Work is now underway to build on the competencies for District Chairs approved by the Ministries Committee through the Vocations Strategy and training and induction for new Chairs.</i>
January 2019		
19.1.8	The Council commissioned research into the implementation of the Interim Supervision Policy, and expects to receive a report and recommendations on the basis of this research by January 2021.	<i>The researcher has been appointed and has met members of the Connexional Team and those involved in Supervision as part of the research.</i>
April 2019		
19.2.5	Resolution 31/4 directed that a policy be developed concerning the current practice of a Circuit being able to reclaim a minister's stipend from the Methodist Church Fund after six months' sick leave.	<i>This work has been subsumed into the review of SO 365 which the Conference directed in response to M1 and M2 (2019). The Council is to report back to the Conference in 2021.</i>
19.2.6	The Council directed the Strategy and Resources Committee (SRC) to scrutinise any potential partnership with Wesley House Cambridge and to make recommendations to the Council as soon as possible.	<i>The SRC has begun work on this, directing the Secretary and Assistant Secretary, in consultation with the Ministries Committee, to identify the areas of work required by the Connexion for the development of theological educators, for the ongoing needs for pastoral supervision and for the continued development of ministers, and to develop a strategy for how this work may be delivered. This will enable any partnership to be part of the Church's overall needs in this area. A strategy for Ministerial Development will be presented to the Ministries Committee in February 2020.</i>
19.2.7	The Council directed the Property Development Committee to work with the Council on the production of a policy in relation to Model Trust 14(2A) and to bring proposals to the Council no later than January 2020.	<i>Work is in hand to enable a draft policy to be brought to the Council in January 2020.</i>
19.2.14	The Council directed the Faith and Order Committee to explore interchangeability of ministry with the Church in Wales and the Scottish Episcopal Church as part of its work on Mission and Ministry in Covenant and to report on progress to the Council in April 2020.	<i>The Faith and Order Committee will report separately on the progress of Mission and Ministry in Covenant, which will impact this specific direction.</i>

19.2.24	The Council directed the EDI Committee to propose to the SRC a costed and measurable programme to take forward the work identified by the Symposium.	<i>The EDI committee meets in October to take forward this work.</i>
19.2.24	The Council established a task group to define the Council's EDI strategy, work closely with the EDI Adviser, review the composition of the EDI Committee and to report to the Council no later than March 2020.	<i>A verbal update will be brought to the October 2019 meeting.</i>

*****RESOLUTION**

81/1. The Council receives the report.