51. Committee Appointments

***RESOLUTIONS

51/1. The Conference appoints the Strategy and Resources Committee of the Council in accordance with Standing Order 213:
   (i) Professor Peter D Howdle (Chair)
   (iA) Ms Janet Arthur, Mrs Anne Bolton, Mr Robert J Harrison, the Revd Susan Keegan Von Allmen, Professor David Matthews, the Revd Dr Ruth Midcalf, the Revd Michael D Parker
   (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.

51/2. 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 Nzacahayo, 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 Josephine F A Critchley, Julie A Hudson, 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.

51/3. 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, Ms Ruby Beech, Mr David Kendrew, Mrs Shelagh Morgan, the Revds Ian S Rutherford, Sharon Willimott, Ian Yates.


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

Mrs Jane Allison, Mr Donald B Appleyard, Ms Ruby Beech, Mr John A Bell, Mr Simon Birks, Mrs Stella Bristow, Mrs Teresa Broadbent, Miss Joan Charlesworth, 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 Sophie Kumi, Mrs Judy Jarvis, Dr Mary Jefferson, Mr David Kendrew, 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.

51/4. The Conference appoints the panel for Connexional Complaints Teams:

Deacons Myrtle Poxon, Stephen F Roe, Deborah L Wilde.
Miss Maureen Anderson, Mr Graham Arthurs, Ms Trudie Awuku, Miss Joan Ball, 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, the Revd David R Ellis, 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 Stephen Schroeder, Mr John Scott, Mr Ray Warren, Mr Graham Wilson.

51/5. The Conference appoints the Ministerial Candidates’ Selection Committee:


Miss Victoria Aggasild, Ms E Jane Allin, Mr Rob Cooper, Ms Sarah Dixon. Mrs Janet Dobinson, Mrs Glena Griffin, Mrs Elaine M Grout, Ms Sylvia Hart, Mr Phil Langdale, Mrs Jane Lloyd, Mrs Dorothy Lumley, Mrs Grace Penn-Timity, Mr Alfred Philpott, Mrs Catherine Roots, Mrs Maxine Scott, Mr Michael Sharpe, Dr Rachel Starr, Mrs Karen Stefanyszyn, Mrs Anne Vautrey, Mrs Denise Tomlinson, Dr Margaret Williams.

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

51/6. 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 Jonathan Dean, The Revd Gary P Hall, The Revd Dr Paul Nzachahayo, The Revd Dr Judith Rossall, Deacon Kerry Scarlett.*
51/7. **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 David M Chapman, Prof Beverley Clack, the
Revd Dr Keith Davies, the Revd Dr Jonathan Dean, Prof Tom Greggs, the Revd Gary
P Hall, the Revd Dr David J Hart, Mrs Susan R Howdle, the Revd Carole Irwin, the
Revd Prof Teddy Kalongo, the Revd Dr Jane Leach, Prof Judith Lieu (Chair), the Revd
Dr Michael Long, Deacon Karen McBride, the Revd Mark Rowland, the Revd Dr
Jennifer H Smith, the Revd Simon C Sutcliffe, the Revd Kerry W Tankard.

51/8. **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 David Hinchliffe
               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
               Ms M Frances Hopwood
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
Peter E Barber; 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


51/9. **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) *Churches Together in England Forum (17-19 September 2018):*

The Revds Steven Cooper, Dr Jonathan H Pye; Deacon Melanie Beaven;
Ms Gracie Burnett, Berenice Dalrymple, Ruth E Hall, Marcia Tull, Jasmine F Yeboah; Mr Jack Key, Mr Michael Pryke; a lay vacancy; the Revd Ruth M Gee

(e) *Action of Churches Together in Scotland (ACTS): Members’ Meeting:*

The Revd Dr David P Easton; Mr Alan Henderson

Alternate: The Revd T Alan Anderson

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

The Revd Dr Jennifer A Hurd

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

51/10. **The Conference appoints the lay persons nominated by the Synod to the General Committee of the Relief and Extension Fund for Methodism in Scotland and notes the membership of the Committee as otherwise provided for in Standing Order 476(1)(i), (ii) and (iii) as follows:**

(i) The Revds Dr David P Easton, Dr Helen Jenkins, Allan Y Loudon and Nicholas B Baker – Official Trustees.

(ii) Miss Maureen G Anderson, Mr David A Easson, Dr Alan J Hayes and Mr Edward A L Wallace – Non Official Trustees.


(iv) Mr Phillip Haggis - District Lay Property Secretary, Mrs Margaret Brown, Mrs Jennifer H Easson, Mr Peter A Mills - Lay persons nominated by Scotland Synod.

51/11. **The Conference appoints the Audit Committee:**

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

51/12. **The Conference appoints the Methodist Council of 2018:**

The ex officio members specified in Standing Order 201, and:
51. Committee Appointments

(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

(ii) **The lead Connexional Treasurer:** The Revd Timothy A Swindell

(iii) **Four District Chairs:** The Revds Dr Jennifer A Hurd, Rachel E Parkinson, Dr Andrew D Wood, Dr Jongikaya Zihle

(iv) **Thirty District representatives:**

Mrs Janet Baker, Mr Tim Baker, Mrs Carole Burgess, the Revd Linda J Catlow, the Revd Rory J Daigliesh, Ms Sue Draper, the Revd Mark Dunn-Wilson, Mrs Aileen Fox, the Revd Dr Andrew M Fox, the Revd Novette Headley, the Revd Beverly Hollings, the Revd Philip J Jackson, the Revd Dr Vincent Jambawo, Mrs Carolyn Lawrence, Mrs Heather Lovelady, Deacon Jonathan Miller, Professor Ken Mortimer, the Revd Mary M Patterson, the Revd Malcolm Peacock, the Revd Gareth P Phillips, Mr Peter Prescott, Mrs Anne Pryke, the Revd Sally A Ratcliffe, Mr Graham Russell, the Revd Peter D Sheasby, the Revd David Shirtliff, the Revd Billy Slatter, Mrs Sue Snowden, Miss Margaret Webber, Mr Richard Wills

(v) **The Connexional Secretary:** Mr Doug Swanney

(vi) **The Chair and two members of the SRC:** Professor Peter Howdle, to be confirmed

(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, Ms Gemma Curtis

(ix) **Two representatives of concerns of racial justice:** names to follow

(x) **Up to four Conference-appointed persons.**

51/13. **The Conference directs that in accordance with Standing Order 210(2)(a) the Districts shall be represented on the Methodist Council of 2019 as follows:**

**By a presbyter or deacon:**

Cymru, Birmingham, Bolton and Rochdale, Cumbria, Chester and Stoke-on-Trent, Cornwall, Darlington, Manchester and Stockport, Lancashire, Northampton, Plymouth and Exeter, Southampton, Scotland, Shetland, Bedfordshire Essex Hertfordshire, South East.

**By a lay person:**

Wales, Bristol, Channel Islands, East Anglia, Isle of Man, Lincolnshire, Liverpool, Newcastle-on-Tyne, Nottingham and Derby, Sheffield, Yorkshire West, Wolverhampton and Shrewsbury, Yorkshire North and East, London.
51/14. The Conference appoints the following officers of the 2019 Conference:

Representative Session
Journal Secretary: The Revd Jennifer M Dyer
Record Secretary: to be confirmed
Convener of the Memorials Committee: Mr Martin Harker

Presbytery Session
Record Secretary: The Revd Jennifer M Dyer
Assistant Record Secretary: The Revd Rosemarie E G Clarke

51/15. The Conference appoints the following officers of the Conference Diaconal Committee:
Recording Officer: name to follow
Reporting Officer: name to follow

51/16. The Conference appoints the Ministries Committee:
Mrs Jill Baker, Mr Peter Baffoe, Ms Gill M Dascombe (Deputy Chair), 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 Stefanyszyn, the Revd Caroline A Weaver, the Revd Dr Andrew D Wood (Chair).

51/17. The Conference appoints the Trustees of Epworth Old Rectory:
Mrs Sarah Friswell (Chair), Mr John Purdy (Secretary), the Revd Stuart Gunson (Treasurer), Ms Sarah Braisdell, Mrs Jenny Carpenter, Mr Barry Clarke, Mrs Linda Crossley, Professor William Gibson, Mr Roger Kuhnel, 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.

51/18. The Conference appoints the following persons as Directors of Westminster College Oxford Trust Ltd for a three-year period from 1 September 2018:
Mrs Anne Bolton.

51/19. The Conference reappoints Dr Cliff Marshall and the Revd Dr Martin Wellings as Directors of Westminster College Oxford Trust Ltd for a further three year period from 1 September 2018, and resolves, under Article 36 of the Articles of Association of Westminster College Oxford Trust Ltd, that a period of one year’s non-service upon the Board should not be required in relation to these reappointments.
Details of New Nominations (underlined above):

Sarah Atwell-King  Qualified accountant with 30 years experience, actively involved in church and Circuit in Rutland and as a local preacher.

Trudie Awuku  A retired primary school teacher who has had experience in dealing with conflict in her previous role as a class teacher, between children and between parents; she has also undertaken a course in conflict resolution. A church steward and pastoral leader at Wesley’s Chapel, previously a member of Wesley’s Chapel Board of Trustees and the senior circuit steward.

Anne Bolton  Professional experience in finance, property, education and human resources, including as a Bursar at independent schools for 24 years. She is actively involved in the life of her Local Church.

Roxanne Bromley  Nominated to the Council by 3Generate.

Juliette Burton  a retired primary school teacher, has served as a steward, pastoral leader and church council member in her church. She brings long experience in Methodism and a heart for bringing reconciliation in dispute situations.

Peter Dawe  a member of the connexional complaints panel and feels called also to serve on discipline and pastoral committees within the complaints and discipline process of the Church.

Edson Dube  Superintendent of the Leicester (Trinity) Circuit, formerly a District Chair in Zimbabwe. A member of the ‘Belonging Together Ministers Group’, he offers his experience to the complaints panel.

Christine Dutton  A presbyter in the Chester and Delamere Forest Circuit whose postgraduate work is on Fresh Expressions.

Ruth Gee  Nominated by the Council as Connexional Ecumenical Officer in the Connexional Team from 1 September 2018.

Mark Hammond  A presbyter in the West Hertfordshire and Borders Circuit and formerly a member of the Ministries Committee.

Julie Hudson  a deacon serving in the Sankey Valley Circuit, a member of the Ministerial Candidates’ Selection Committee and the District Probationers’ Committee.
51. Committee Appointments

David Jebb  a superintendent minister with considerable experience of complaints work at circuit level. He feels called to bring that experience to the service of the Church at connexional level.

Elizabeth Kent   A presbyter and Director of the Wesley Study Centre.

Robert Lawe   Has worked for the Methodist Church for many years in communications, brings experience and a clear understanding of confidentiality in dealing with sensitive issues, and safeguarding, as well as deep knowledge of Methodism.

Jane Lloyd   A member and local preacher in the Wolds and Trent Circuit; one of the connexional assessors for Faith and Worship, and a member of the moderating panel for Worship: Leading and Preaching, and District Tutor in the Lincolnshire District; professional experience of managing a team of business advisers.

Andrew Lunn   Chair of the Manchester and Stockport District.

Andrew Maisey   A local preacher in the Witney and Faringdon Circuit. He is District Local Preachers’ Tutor for the Northampton District where he has also served on the District Candidates’ Committee.

David Markay   A presbyter of the United Methodist Church serving in the Sheffield Circuit. He has been probationers’ secretary for the Sheffield District.

Cliff Marshall   A Methodist in Abingdon, served until retirement as a longstanding and respected member of staff at Westminster, both before and after the merger with Oxford Brookes, specialising in initial teacher education.

David Matthews   A retired consultant physician and Professor of Diabetes Medicine in the University of Oxford; extensive experience as a charity trustee and of university and health service administration; a local preacher.

Betty Maynard   Long experience in local Methodism, having served as a church steward, church council member and pastoral leader. A retired teacher, who has also worked in HR and administration involving some complaints issues. She will bring this wide experience to the work of the complaints panel.

Ruth Midcalf   A presbyter in the Basingstoke and Reading Circuit, with a
background in academic administration and teaching as well as experience as a Director of Operations of a small charity.

Shelagh Morgan A synod secretary with wide experience of Methodism who brings excellent administrative skills to the work of convener and reporting officer.

Susan Mortimer A chartered accountant and serving in the Local Church in Swansea.

Malcolm Peacock Nominated to the Council by the Bedfordshire, Essex and Hertfordshire District.

Claire Potter Nominated by the Council as the Ministerial Coordinator for the Oversight of Ordained Ministries in the Connexional Team

Catherine Roots A member and steward of Trinity Methodist Church, Leighton Buzzard, she has served as a circuit steward, local coordinator for Street Pastors and circuit safeguarding trainer. Synod Secretary for the Bedfordshire, Essex and Hertfordshire District.

Graham Russell Nominated to the Council by the London District.

Angela Shereni A deacon serving in the North Fylde Circuit, and a member of the Ministerial Candidates’ Selection Committee.

Billy Slatter Nominated to the Council by the South East District

Sue Snowden Nominated to the Council by the Bolton and Rochdale District

Karen Stefanyszyn Co-chair of the Ministerial Candidates’ Selection Committee, a leadership coach, focusing on leadership development according to Christian principles.

Tina Swire Superintendent of the Northampton Circuit, brings experience from the United Church of Canada as well as the Methodist Church in Britain. She has been a supervisor and mentor for probationer ministers.

Kerry Tankard Superintendent of the High Peak Circuit and has experience of being a Local Preachers’ Tutor and Training Coordinator for the Manchester and Stockport District. He is a member of the Faith and Order Network and was previously part of its biblical working group. He has
an interest in systematic theology, and in encouraging Methodist theological thinking.

Caroline Weaver  A presbyter in the North Bedfordshire Circuit, a member of the Ministerial Candidates’ and Probationers’ Oversight Committee.

Margaret Webber  Nominated to the Council by the Wales Synod.

Martin Wellings  Superintendent of the Oxford Circuit, and a leading Methodist historian and theologian.

Timothy Woolley  Superintendent of the Hinckley Circuit, has previously been a Ministry Development Officer in the Connexional Team. An adjunct lecturer at Cliff College, a tutor for the Methodist e-academy and a part-time tutor for Oxford University Department of Continuing Education.

Jongikaya Zihle  Nominated to the Council by the Chairs’ Meeting.