

## SECOND REPORT FROM THE CONFERENCE BUSINESS COMMITTEE

The Business Committee brings this update to its Report printed in volume 1 of the Agenda (item 2, page 22).

1. As set out in paragraph 8 of that report (page 26), the Conference is required to elect two members of the Business Committee, both ministers, to serve on the Committee for three years (the Conferences of 2019, 2020 and 2021). Nomination forms are available from the Helpdesk and should be placed in the ballot boxes by 14:00 on Tuesday 3 July, with voting taking place on Wednesday 4 July.
2. Nomination forms for Conference-elected representatives are available from the Helpdesk. This year, of the three Conference-elected representatives to serve from 2019-2021, one will be diaconal and two will be lay, thus fulfilling SO 103(2A). Nominations must be submitted by 14:00 on Tuesday 3 July, with voting taking place on Wednesday 4 July.
3. The schedule of business has been available on the Conference website and regularly updated. It now shows the current situation. Any Conference member wishing to have a hard copy can obtain one from the Helpdesk.
4. The Conference is advised that, in the event of a counted vote on Saturday, the count will be conducted by the scrutineers who are presbyters and the Chair of the Conference Business Committee. Normal scrutineering arrangements will begin on Monday morning.
5. Nominees for President and Vice-President of the Conference for 2019 and as Conference-elected representatives 2019-2021 are kindly asked to have their photographs taken, for use in the visual projection during breaks. Would they please see June Howard-Norman in the Conference Arrangements Team office as soon as possible and no later than the respective closing times for nominations given in the Agenda page 26. In the event that nominees are not present at the Conference, it would be most helpful if those making the nominations could arrange for nominees' photos to be sent electronically to [asc@methodistchurch.org.uk](mailto:asc@methodistchurch.org.uk)
6. There are two ballot boxes on each side of the hall. These can all be used at any time on Saturday until 19:00 and from Monday morning onwards for all nomination papers and for all completed ballot papers, strictly observing the deadlines given on page 26 of the Agenda. Please do not place your envelope with your completed Trustee Declaration Form and Register of Interest form in these boxes; they should be deposited in the box by the Helpdesk.
7. All Memorials will either be taken with existing business to which they relate or placed in *en bloc* as shown in the table below.

Number	Title	Connection to other business
M1	Local ordained ministry	21. Methodist Council, section N: Ministries Committee
M2	Local options for ministerial training	21. Methodist Council, section N: Ministries Committee
M3	Pioneer ministry	21. Methodist Council, section N: Ministries Committee
M4	Worship: Leading and Preaching	21. Methodist Council, section N: Ministries Committee
M5	Worship leader training	21. Methodist Council, section N: Ministries Committee
M6	Use of clear language	<i>en bloc</i>

M7	Reports to the Conference	3. Methodist Council, section C: Accessibility to the Conference
M8	Circuit strategies	<i>en bloc</i>
M9	Substitutes at Circuit Meetings	<i>en bloc</i>
M10	Membership of Church Councils by presbyters	<i>en bloc</i>
M11	Ecumenical constitutions for united areas	<i>en bloc</i>
M12	The registration of shared premises for same-sex marriage	27. Marriage and Relationships Task Group: interim report
M13	Statistics for mission	3. Methodist Council
M14	Payment for manse water supplies	13. Connexional Allowances Committee
M15	The stationing process	<i>en bloc</i>
M16	The stationing process	<i>en bloc</i>
M17	Supervision	<i>en bloc</i>
M18	Authorisations for deacons to preside at communion	43. Authorisations Committee
M19	Complaints and discipline procedures	<i>en bloc</i>
M20	Circuit model trust fund annual distributions to district Advance Funds	<i>en bloc</i>
M21	Standardised formula for assessments	25. Connexional Central Services Budget District Allocations
M22	Accounting software	<i>en bloc</i>
M23	Community land trusts	<i>en bloc</i>
M24	Support for refugees	<i>en bloc</i>
M25	Yemen	<i>en bloc</i>
M26	Anti-Semitism	<i>en bloc</i>
M27	Plastic	<i>en bloc</i>
M28	Alcohol	<i>en bloc</i>

Any recommended reply to a Memorial which is the subject of an amending notice of motion will automatically be removed from the *en bloc* list.

8. The list of *en bloc* items of business (page 28) has since been updated and is as printed below:
- (3) Methodist Council, part 1, sections A, B, F, H
  - (7) Trustees for the Bailiwick of Guernsey Methodist Church Purposes
  - (8) Trustees for Jersey Methodist Church Purposes
  - (10) Methodist Diaconal Order General Report
  - (14) Committee on Methodist Law and Polity (1)
  - (16) Action for Children
  - (17) Fernley Hartley Trust
  - (19) Managing Trustees of John Wesley's Chapel, the New Room Bristol and 4 and 5 Charles Street
  - (21) Methodist Council, part 3, sections L, P, Q, S, T
  - (26) Stationing Committee
  - (28) Ecumenical Report
  - (29) Methodist Schools
  - (37) WCC Mission Conference

- (38) Trustees for Methodist Church Purposes
- (39) Managing Trustees for the Methodist Central Hall, Westminster
- (40) Relief and Extension Fund for Methodism in Scotland
- (41) Joint Covenant Advocacy and Monitoring Group
- (42) Central Finance Board
- (44) Referred Memorials and Notices of Motion
- (46) Committee on Methodist Law and Polity (2)
- (56) Memorials to the Conference, which are not assigned to other items of business

**\*\*\*RESOLUTION**

**B/1. The Conference receives the Report.**