

Nominations and Appointments

(Names underlined are new appointments and are supported by Reasoned Statements)

Nominations for the 2016 Conference

1. Ministerial Candidates' Selection Committee

***RESOLUTION

53/1. The Methodist Council, acting under Standing Order 320(1)(ii), nominates to the Conference the following persons as members of the Ministerial Candidates' Selection Committee:

The Revds Joanne Archer-Siddall, Peter E Barber, Rachel A Burgess, Richard J Byass, Jane H Carter, Molly Chitokwindo, Deborah A Cornish, David R Emison, Matthew R Finch, Vivienne M Gasteen, Susan J Griffiths, Gareth J Higgs, Dr David Hinchliffe, Christine M Howe, Ian J K Hu, Dr Jonathan R Hustler [SO 320(1)(i)], Philip J Jackson, Graham R Jones, Prof Teddy Kalongo, Susan M E Lawler, Dr Jane Leach, Julie A Lunn, Jonathan E Mead, Andrew C Moffoot, Dr Ian D Morris, Nicholas A Oborski, Stephen E Robinson, Barbara T Routley, Dr Calvin T Samuel, Kathryn Stephens, Neal H Street, Dr Joseph B Suray, Nutan Sandhya J Suray, Rose A S Westwood, Susan J Wigham, D Paul Wood [SO 320(1)(i)], Ian J Worsfold

Deacons P Jane Gibson, Richard D Goldstraw, Eleanor Griffin, Sylvia R Phillips, Myrtle A Poxon, Ann Shephard, Angela Shereni, Janet Stafford, Lynne R Sylvester-Tonge, Janet H Thomas

Miss Victoria Aggasild, Mrs Akua Agyepong, Mr Richard Armiger, Mr Rob Cooper, Ms Sarah Dixon, Mrs Janet Dobinson, Mrs Sylvia Gnanapragasam, Mrs Glenna Griffin, Mrs Elaine M Grout, Mrs Christine Haigh, Ms Sylvia Hart, Mrs Veronica Hickox, Miss Sharon Lam, Mr Rene Lamisere, Mr Phil Langdale, Mrs Dorothy Lumley, Mrs Hayley Moss, Mrs Grace Penn-Timity, Mr Alfred Philpott, Mrs Maxine Scott, Dr Rachel Starr, Mrs Karen Stefanyszyn, Dr Margaret Williams, Dr Bart Woodhouse

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

2. Oversight Tutors

***RESOLUTION

53/2. The Methodist Council, acting under Standing Order 321(5)(b), nominates to the Conference the following persons as Oversight Tutors:

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.

The Queen's Foundation, Birmingham:

*The Revds Dr Jane V Craske, Dr Jonathan Dean, Gary P Hall, Dr Paul Nzacahayo, Dr Judith A Rossall

Deacons Eunice Attwood, Kerry R Scarlett

3. Ecumenical Bodies

***RESOLUTION

53/3. The Methodist Council, acting under Standing Order 212(7), nominates to the Conference representatives for appointment as follows:

(a) Churches Together in Britain and Ireland: Annual General Meeting
Mr Michael King

- (b) Churches Together in Britain and Ireland: Senior Representatives' Forum
Mr Michael King; The Revd Neil A Stubbens
- (c) Churches Together in England: Enabling Group
The Revds Richard J Teal, Neil A Stubbens
- (d) Action of Churches Together in Scotland (ACTS): Members' Meeting:
The Revd Dr David P Easton; Mr Alan Henderson
Alternate: The Revd T Alan Anderson
- (e) Cytûn (Churches Together in Wales): Enabling Group
The Revd Jennifer A Hurd
Proxies: The Revds Dr Ian D Morris, Philip A Poynor

4. Strategy and Resources Committee of the Council

***RESOLUTION

53/4. The Methodist Council, acting under Standing Order 213(2), nominates to the Conference the following persons as members of the Strategy and Resources Committee of the Council:

- (i) Professor Peter D Howdle (Chair)
(iA) Ms Janet Arthur, the Revd David M Goodall, Mr Robert J Harrison, the Revd Susan Keegan Von Allmen, Dr Daleep S Mukarji, the Revd Michael D Parker, Mrs Heather Shipman
- (ii) The Revd Timothy A Swindell, Mr Edward Awty (Connexional Treasurers)
- (iii) *deleted*
- (iv) Chair of the Connexional Grants Committee: Mrs Helen Woodall
- (v) The Chair or Deputy Chair of the Ministries Committee: The Revd Dr Andrew D Wood
- (vi) District Chair: The Revd Loraine N Mellor
- (vii) The Secretary, Assistant Secretary, Connexional Secretary and other members of the senior leadership group (non-voting): the Revds Gareth J Powell, Helen D Cameron, Mr Doug Swanney, Mr Martin Ashford, Ms Jude Levermore, Mr Nick Moore

5. Stationing Committee

***RESOLUTION

53/5. The Methodist Council, acting under Standing Order 322, nominates to the Conference the following persons as members of the Stationing Committee:

The following is based on changes to Standing Order 322 to be proposed to the 2016 Conference.

- (i) Lay Chair: Mr Andrew R Owen
- (ii) The Secretary and Assistant Secretary of the Conference: The Revds Gareth J Powell and Helen D Cameron
- (iii) Seven district Chairs and seven district Lay Stationing Representatives:
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|----------------|---|
| South-East | The Revd Jennifer A Impey
Ms Jenny Jackson |
| South-West | The Revd Dr David Hinchliffe
Mrs Biddy Bishop |
| Wales/Midlands | <u>The Revd Ian Howarth</u>
<u>Mrs Pamela Lavender</u> |
| Yorkshire | The Revd Stephen J Burgess
Mr Michael Prince |
| East Midlands | The Revd A Peter Hancock
<u>Ms M Frances Hopwood</u> |
| North-West | <u>The Revd Dr Sheryl M Anderson</u>
Mr Iain S A Henderson |
| North/Scotland | The Revd Stephen J Lindridge
<i>to be confirmed</i> |

- (iv) No more than two Team members with responsibility for presbyteral and diaconal selection; and for the stationing of probationers: The Revd Dr Jonathan R Hustler
- (v) *deleted*
- (vi) *deleted*
- (vii) The chair of the Stationing Advisory Committee: The Revd Jennifer A Hurd
- (viii) The Warden or deputy Warden of the Methodist Diaconal Order: *to be confirmed*
- (ix) The chair and a lay member of the Diaconal Stationing Sub-committee: The Revd Peter E Barber; Mr Malcolm Pearson
- (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 Anne E Brown
- (xii) A Connexional Secretary: Mr Doug Swanney

6. Audit Committee

*****RESOLUTION**

- 53/6. The Methodist Council, acting under Standing Order 213A, nominates to the Conference the following persons as members of the Audit Committee:**
Mr Rodney Betts, Mr John Chastney (Chair), Mr Peter Mills, Mr David Stubbs, Mr Andrew Whitley

7. Chair of the Conference Business Committee

*****RESOLUTION**

- 53/7. Pursuant to Standing Order 136(1)(i), the Methodist Council nominates Mr David S Walton to the Conference as the next Chair of the Conference Business Committee: Representative Session for the Conferences of 2017, 2018 and 2019.**

8. Methodist Independent Schools Trust

*****RESOLUTION**

- 53/8. The Methodist Council, acting under Standing Order 244(1)(iii), nominates to the Conference the following persons as trustees of the Methodist Independent Schools Trust:**
The Revd John Barrett, Mrs Veronica Knight

Appointments for the 2016 Conference

9. Precentor

*****RESOLUTION**

- 53/9. The Methodist Council, acting under Standing Order 116B, appoints the Revd Ian J Worsfold to be the Precentor for the Presbyteral and Representative Sessions of the 2016 Conference.**

10. Letter-Writer

*****RESOLUTION**

- 53/10. The Methodist Council, acting under Standing Order 116B, appoints the Revd Alan Ashton to be the Letter-writer for the Presbyteral and Representative Sessions of the 2016 Conference.**

11. Conference Membership

*****RESOLUTION**

- 53/11. The Methodist Council, acting under Deed of Union Clause 14(4)(d) and Standing Order 107(3), appoints the following two associate members of the Conference as (full, voting) members of the 2016 Conference:**
The Revd Purity Malinga (The Methodist Church of Southern Africa)

Mr Edzair Paul (The Methodist Church in the Caribbean and the Americas)

*****RESOLUTION**

53/12. The Methodist Council, acting under Standing Order 107, directs that the following church be invited to appoint a representative to be an associate member of the 2016 Conference:

Church of Pakistan [substitute for the United Mission to Nepal]

12. Memorials Committee

*****RESOLUTION**

53/13. The Methodist Council, acting under Standing Order 138(1), appoints the Memorials Committee for the 2016 Conference as follows:

<i>Name to follow</i>	
The Revd Dr Roger Walton	Chair of Memorials Committee (until 2018) President-designate
Ms Rachel Lampard	Vice-President-designate
The Revd Gareth Powell	Secretary of the Conference
Mr Doug Swanney	Connexional Secretary
Mr Martin Harker	Convener of Memorials Committee
Mr Michael Noble	Leeds (until 2018)
Mr Craig Price	Liverpool (until 2018)
The Revd Gavin Hume	Newcastle (until 2018)
Mr John Heard	Nottingham and Derby (until 2018)
Mr Keith Walton	Wolverhampton and Shrewsbury (until 2018)
Mr Mike Anderson	Bolton and Rochdale (until 2017)
Ms Irene McKay	Cumbria and Isle of Man (until 2017)
Mr Ron Jordan	Plymouth and Exeter (until 2017)
The Revd Ros Hollingsworth	Southampton (until 2017)
Mrs Mary Williams	Wales Synod and Synod Cymru (until 2017)
Mr Adam Sanders	Birmingham (until 2016)
Mr David Pendle	Bristol (until 2016)
The Revd David Hinchliffe	Channel Islands (until 2016) [substitute for Bruce Thompson]
Mr Graham Kay	Lancashire (until 2016)
The Revd Eleanor Jackson	London (until 2016)

Invited to attend:

The Revd Helen Cameron	Assistant Secretary of the Conference
Mrs Louise Wilkins	Conference Officer for Legal and Constitutional Practice
The Revd Colin Smith	Conference Record Secretary
The Revd Jenny Dyer	Conference Journal Secretary
The Revd Nicola Price-Tebbutt	Faith and Order Secretary
Mr Nick Moore	Head of Support Services
Mr Martin Ashford	Head of Mission and Advocacy
Ms Jude Levermore	Head of Discipleship and Ministries

Not invited, but copied papers:

Miss Elizabeth Ovey	Law and Polity Representative
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13. Conference Financial Committee

***RESOLUTION

53/14. The Methodist Council, acting under Standing Order 136A, appoints the Financial Committee for the 2016 Conference as follows:

The Revd Timothy A Swindell (Chair) (ex-officio), Mr Doug Swanney (ex-officio), Professor David Matthews, the Revd Eleanor G Jackson, Ms Helen Woodall
Members of the Connexional Team acting in an advisory capacity: Mr Nick Moore

Appointments for the 2017 Conference

14. Conference Membership

***RESOLUTION

53/15. The Methodist Council, acting under Standing Order 107, directs that the following twenty other autonomous conferences, other Methodist churches and united churches in which Methodists have joined be invited to appoint a representative to be an associate member of the 2017 Conference:

The Methodist Church, Sri Lanka
Methodist Church in Zimbabwe
United Church in PNG
Methodist Church Sierra Leone
Igreja Evangelica Metodista Portuguesa
Free Methodist Church Rwanda
Union of Methodist and Waldensian Churches: Italy
Iglesia Metodista del Perú
United Church of Zambia
Iglesia Metodista del Uruguay
Iglesia Metodista en Cuba
Methodist Church Ghana
MCCA
UMC – Central and Southern Europe (1 Episcopal Area)
UMC – Germany (1 Episcopal Area)
UMC – Northern Europe & Eurasia (2 Episcopal Areas)
Free Wesleyan Church of Tonga
Iglesia Metodista de México
The Korean Methodist Church
The Uniting Church in Australia
(In addition to the United Methodist Church (USA) and the Methodist Church, Ireland)

15. Diaconal Representation

***RESOLUTION

53/16. The Methodist Council, acting under Standing Order 105(1A), approves the following rota for diaconal representation at the Conference of 2017:

Wales Synod, Birmingham, East Anglia, Leeds, Liverpool, Manchester and Stockport, Newcastle, Lancashire, Northampton, Southampton, York and Hull, London
Reserves: Cumbria, Darlington

16. Irish Conference

***RESOLUTION

53/17. The Council, on behalf of the Conference, appoints the following to accompany the President and the Vice-President as its representatives to the Irish Conference:

The Revd Dr Martyn D Atkins, Ms Gill M Dascombe

Council appointments

17. Ecumenical Bodies

***RESOLUTION

53/18. The Council appoints the following with effect from 1 September 2016 or nomination to other bodies:

Committees appointed by the Council

- i. *Methodist members of the Methodist-Anglican Panel for Mission in Unity:*
The Revds John Hellyer (Co-Chair), Graham R Kent, Neil A Stubbens; Deacon Stephen F Roe; Mrs Jenny Easson, Mr David J Phillips, Mrs Heather Shipman
- ii. *Methodist members of the Methodist-United Reformed Church Liaison Group:*
The Revds Richard Teal (Co-Chair), Christopher Collins, Kavula J John, Neil A Stubbens; Mr Dudley Coates
- iii. *Methodist members of the British Methodist-Roman Catholic Dialogue Commission:*
The Revds Dr Neil G Richardson (Co-Chair), Dr David M Chapman (Co-Secretary), Josette A Crane, Dr Jonathan Dean, Marian J Jones, Dr Timothy Macquiban, Ian S Rutherford, Neil A Stubbens, Dr Stephen D Wigley; Mr David Bradwell
- iv. *Ecumenical Stakeholders' Forum:*
Sister Eluned Williams (Chair), Mr Roy Crowder, Mr Mike King; The Revds Dr David P Easton, Dr Ian D Morris, Richard Teal, Dr Stephen D Wigley

For appointment/nomination to other bodies:

Representatives to other bodies

- v. *The Commission of the Covenanted Churches in Wales:*
The Revds Catherine Gale, Jennifer A Hurd; Sr Eluned Williams
- vi. *The Free Churches Group:*
The Revd Neil A Stubbens, *To be nominated*
- vii. *Churches' Legislation Advisory Service:*
The Revd Gareth J Powell; Mrs Louise Wilkins
- viii. *Women's World Day of Prayer National Committee for England, Wales and Northern Ireland*
Dr Elizabeth Burroughs

Nominations to other bodies

- ix. *Trustee of Cytûn (2016-2019):*
The Revd Dr Stephen D Wigley

18. Methodist Academies and Schools Trust

***RESOLUTION

53/19. The Council, in accordance with its responsibilities under SO 342, appoints the following as trustees of the Methodist Academies and Schools Trust:

Re-appointment 2017

- (August 2014 – 2017) Mrs Lesley Brookbanks, Headteacher (Christ Church CoE Primary School)
(August 2014 – 2017) Mrs Barbara Easton, Director of Education, The Methodist Church
(August 2014 – 2017) Mrs Julie-Ann Hewitt, Headteacher (The Acorn Trust)
(August 2014 – 2017) Dr Robert Jelly, Head of Learning and Assessments, Institute and Faculty of Actuaries

Reappointment 2016 - 2019

The Revd Paul Martin, Chair of District – Bolton & Rochdale – term ends 2016

Appointment 2016 – 2019

Mr Stephen Whittaker, Diocesan Director of Education, Blackburn Diocese

Reappointment 2015

(August 2015 – 2018) Dr Michael Day, Director of the School of Education, Roehampton University

(August 2015 – 2018) The Revd David Deeks, Chair

(August 2015 – 2018) Mr Neville Norcross, former Headteacher, SIAMS

(August 2015 – 2018) Mr James Royal, MAST Executive Officer, Headteacher (Blackrod Church Primary)

19. World Week for Peace in Palestine Israel

*****RESOLUTION**

53/20. The Council appoints the Revd Alan Ashton as its representative to the UK organising group of the World Week for Peace in Palestine Israel, to pursue the work encouraged by Conference Resolution 14/8 (2010).

Reasoned Statements for new nominations:

Alan Ashton	Has a long association with the region, having developed close Jewish and Palestinian contacts over many years; regular visitor to Israel and the West Bank; has been an informal member of the organising group for several years
Martyn D Atkins	Past President of the Conference; former Secretary of the Conference; Superintendent of Westminster Circuit
John Barrett	Chaplain and Head of three MIST schools; chaplain to Cambridge University; chaired the Education Commission; currently a Governor of Kingswood School
Molly Chitokwindo	Presbyter who has served in Zimbabwe and Britain; considerable intercultural experience, having served an exchange in South Korea and as chairperson for Walsall Multi Faith Forum; has been a member of a District Candidates' Panel for five years
Gill M Dascombe	Ex Vice-President of the Conference
Jonathan Dean (2)	Appointed to the academic staff at the Queen's Foundation in 2015, to a teaching and tutoring role within the Centre for Ministerial Formation; has returned to Birmingham after nine years with permission to serve abroad, most recently as Assistant Professor and University Chaplain at Aurora University, Illinois
Jonathan Dean (17)	Tutor at the Queen's Foundation; research interest in English Catholicism during the Reformation; significant experience of working alongside Roman Catholic colleagues and friends
Sarah Dixon	Member and former steward of Zetland Park Church in the Cleveland and Danby Circuit; works for the Citizens' Advice Bureau, advising on complex circumstances and supervising volunteers
David R Emison	Supernumerary presbyter; has served as Education and Youth Secretary, Property Secretary and District Chair of Cumbria; has chaired a number of connexional committees, including the MDO Committee, Stationing Matching Group and Initial Stationing Sub-Committee
Alan Henderson	Member of Livingston Ecumenical Parish; circuit steward; active in the Scotland District; will bring a fresh perspective to ACTS
Eleanor G Jackson	Presbyter in the Croydon Circuit; became a member of the Council in 2015 and the Conference in 2013; brings experience of circuit ministry, oversight of Local Preacher training and pastoral supervision; serves on the Memorials Committee

Veronica Knight	Called to the bar in 1977; currently Circuit Judge in the Kent County Court; has been a Governor of Kent College, Pembury and is a corporate member of The Ladies' College, Cheltenham
Michael D Parker	Academy Senior Chaplain, Royal Military Academy Sandhurst; trained in strategic management, planning, policy and procurement
Grace Penn-Timothy	Member of Bransholme Methodist Church and circuit steward in South Holderness; member of the York and Hull District Presbyter Probationers' Committee; works as a staff nurse in a critical care area
David Stubbs	Qualified accountant (CPFA); has worked within or managed the audit, governance, investigatory and risk management functions for large organisations in the public and NFP sectors; has served on and reported to Audit Committees
Timothy A Swindell	Presbyter in the Enfield Circuit; appointed as Lead Connexional Treasurer in 2015
David S Walton	Wide experience of the Conference as Vice-President, Record Secretary and Chair of the Law and Polity Conference Sub-Committee; currently Chair of the Law and Polity Committee and chaired the Council between 2009 and 2012
Stephen Whittaker	Has served as Head of the Junior School of the Boys' Division of Bolton School, Head of St Peter's Church of England Primary School in Chorley and Deputy Head of St John's Church of England/Methodist Primary School in Brinscall; has been deeply shaped by the Blackburn Diocesan family of schools and brings personal experience of urban and rural, maintained and independent education
Stephen D Wigley	Chair of the Wales Synod; currently a trustee of Cytûn
Eluned Williams	Has served on the Commission before; would continue to offer insights from wide ecumenical experience
Helen Woodall	Member of the Council and the Conference; chairs the Connexional Grants Committee; serves on the SRC and District Chair nomination panel
Ian J Worsfold	Presbyter currently serving as Chaplain at City University, London and as London District Chaplaincy Coordinator, enabling people to explore vocation (lay or ordained) within chaplaincy; has served on District Candidates' Committees and currently serves on the London District Probationers' Committee