

Meeting agenda

Agenda for the meeting of the Methodist Council to be held at Woodland Grange, Leamington Spa 13-15 April 2024

Glossary of terms

Note = for information

Discussion = significant discussion time but not expecting resolutions

Approve = resolution required, usually after previous or delegated discussion

Decision = resolution required and probably does need substantial debate first

Saturday 13 April

13:00 LUNCH

13:45 Session 1

Opening Prayers

1. Apologies, Welcomes, Letters, Announcements
2. Minutes of the Methodist Council held on 29-30 January 2024 – **to approve**
3. Report from the Strategy and Resources Committee **[MC/24/31] – to approve**
4. Connexional Funds Treasurers **[MC/24/32] – to approve**
5. Connexional Team report **[MC/24/33] – to note**

16:00 TEA BREAK

16:30 Session 2

6. Mission Committee **[MC/24/34] – to approve**
7. God For All **[MC/24/35] – for discussion**

18:30 DINNER

19:45 Session 3

8. District amalgamations process **[MC/24/36] – to approve**
9. Policy for electing the President and Vice-President of the Conference **[MC/24/37] – to approve**
10. Action for Hope **[MC/24/38] – to note**

20:45 Evening Prayers

Sunday 14 April

08:00 BREAKFAST

09:00 HOLY COMMUNION and Reflections from the President and Vice-President on their year of office

11:00 COFFEE

- 11:30 Session 4
11. Connexional Central Services Budget **[MC/24/39] – to approve**
 12. Connexional Allowances Committee **[MC/24/40] – to approve**
 13. Pensions **[MC/24/41] – to approve**

13:00 LUNCH

15:00 Session 5

14. Stationing Review **[MC/24/42] – for decision**

16:00 TEA BREAK

16:30 Session 6

15. Ministries Committee **[MC/24/43] – for decision**
16. Selection criteria for candidates **[MC/24/44] – for decision**
17. Discernment process for senior posts **[MC/24/45] – for decision**
18. JDS Committee **[MC/24/46] – to approve**

18:30 DINNER

19:45 Session 7

19. Methodist Central Hall Westminster **[MC/24/47] – to approve**
20. Cliff College **[MC/24/48] – to note**
21. Learning for Ministry review **[MC/24/49] – to approve**

21:00 Evening Prayers

Monday 15 April

08:15 BREAKFAST

09:30 Session 8

Morning prayers

22. *En bloc* items
23. SO 124 – Minutes of the Conference and Directory **[MC/24/50 to follow] – to approve**
24. Part 11 review **[MC/24/51] – to approve**
25. SO 111(3) **[MC/24/52] – to approve**

11:00 COFFEE

11:30 Session 9

26. DSO employment **[MC/24/53] – to approve**
27. Independence in safeguarding **[MC/24/54] – to approve**

28. Attesting the Journal of the 2023 Conference

Closing prayers

13:00 LUNCH and depart

En bloc items

1. Decisions made **[MC/24/55]**
2. Matters arising **[MC/24/56]**
3. Nominations and Appointments **[MC/24/57]**
4. Methodist Schools Committee **[MC/24/58]**
5. Faith and Order Committee **[MC/24/59]**
6. SO 1007 – Forces Board **[MC/24/60]**
7. Southlands **[MC/24/61]**