

Matters Arising

MC/23/56

January 2020

Minute reference	Brief summary of action directed	Who responsible	Progress update
20.1.15	The Council directed the Secretary of the Conference and the Warden of the Methodist Diaconal Order to consider the further steps to be taken in consideration of the office of Vice-President and whether it should remain open to deacons.	Secretary of the Conference and Warden of the MDO	The Secretary of the Conference led a discussion on this matter at the 2022 Convocation. The Convocation wished to give further thought to the matter and to return to it at a later date (and the current Vice-President is a deacon).

January 2022

Minute reference	Brief summary of action directed	Who responsible	Progress update
22.1.13	The Council directed that further work is done on the policy for connexional manses.	Secretary of the Conference, in discussion with the Connexional Manse Committee, Connexional Secretary and the Law and Polity Committee	Work is ongoing in the light of the Council's decisions concerning lay and ordained appointments in the Connexional Team.

October 2022

Minute reference	Brief summary of action directed	Who responsible	Progress update
22.3.6	The Council directed the Secretary of the Conference to work with the JDS Committee to identify which parts of the Council's work need to be subject to an EIA and to report to the January Council.	Secretary of the Conference	This is to be added to the consideration of impact included in cover sheets for reports to the Council.

March 2023

Minute reference	Brief summary of action directed	Who responsible	Progress update
23.2.35	The Council agreed the principles of the proposal for the next phase of the Truth & Reconciliation Process, and requested the JDS Committee to initiate a task-group which will bring to the Council a budgeted plan for this work.	JDS Committee	See JDS report

January 2024

Minute reference	Brief summary of action directed	Who responsible	Progress update
24.1.2	The Council directed the Connexional Team to undertake the work required to fulfil the recommendation that All We Can and Southlands are unconsolidated from the accounts.	Connexional Team	Work continues, particularly with All We Can, in the context of preparing a new Framework of Commitment.
24.1.5	The Council agreed to consider nominations to the Connexional Council for electronic decision prior to the next meeting of the Council.	Nominations Committee	The Council approved the nomination brought for Chair of the Connexional Council, and, at the time of writing, awaits further nominations.
24.1.10	The Council directed the Secretary of the Conference to appoint a task group to review the Guidelines for Good Practice in Confidentiality and Pastoral Care and to report to the Conference no later than 2026.	Secretary of the Conference	This work is being connected with the Ministries Committee review of <i>With Integrity and Skill</i> .

***RESOLUTION

56/1. The Council receives the report.