

THE METHODIST COUNCIL
Woodland Grange Conference Centre,
Leamington Spa

14-16 April 2018

AGENDA

Glossary of terms

Note = for information

Discussion = significant discussion time but not expecting resolutions

Approve = resolution required but appears not to need any substantial debate

Decision = resolution required and probably does need substantial debate first

Chaplain: The Revd Philip J Jackson

Saturday 14 April

13:00 **LUNCH**

13:45 **Session 1**

Opening Prayers

1. Apologies, Welcomes, Letters, Announcements
2. Minutes of the Methodist Council held on 24-25 January 2018 – **to approve**
3. Nomination of the Chair of the Council [**MC/18/26**] – **to approve**
4. Renomination of the Chair of the Strategy and Resources Committee [**MC/18/27**] – **to approve**
5. Training Review [**MC/18/28**] – **for decision**

16:00 **TEA BREAK**

16:30 **Session 2**

6. Report from the Strategy and Resources Committee [**MC/18/29**] – **to approve**
7. Notice of Motion 2017/206 Growth plan/end of life plan [**MC/18/30**] – **for discussion**
8. *Our Calling*: draft Methodist Council objectives – **for discussion**

18:30 **DINNER**

20:15 **Session 3**

9. Connexional Team report [**MC/18/31**] – **to approve**

10. Connexional Central Services Budget [MC/18/32] – to approve
11. District Allocations [MC/18/33] – to approve
12. Connexional Allowances Committee [MC/18/34] – to approve

21:30 **Evening Prayers**

Sunday 15 April

08:00 Holy Communion

08:30 **BREAKFAST**

09:30 **Session 4**

13. Methodist Church House [MC/18/35] – for decision

10:30 **COFFEE**

10:50 **Session 5**

14. Property and Legal Support for Managing Trustees Working Party [MC/18/36] – for decision
15. Notice of Motion 2017/202: Applications for grants from the National Lottery [MC/18/37] – to approve

13:00 **LUNCH**

15:00 **Session 6**

16. Ministries Committee [MC/18/38] – for decision

16:00 **TEA BREAK**

16:30 **Session 7**

17. Data Protection policy [MC/18/39] – to approve
18. Amended Model Trust 20 policy [MC/18/40 to follow] – for decision

18:30 **DINNER**

20:15 **Session 8**

19. Replacement projects [MC/18/41] – for discussion

20. Confidential update **[oral report] – to note**

21:15 **Evening Prayers**

Monday 16 April

08:15 **BREAKFAST**

09:30 **Session 9**

21. *En bloc* items

22. Reflections from the President and Vice-President on their year of office

11:00 **COFFEE**

11:30 **Session 10**

23. Pension and Assurance Scheme for Lay Employees – appointments **[MC/18/42] – to approve**

24. Methodist Ministers' Pension Scheme **[MC/18/43] – to approve**

25. Pension and Assurance Scheme for Lay Employees – valuation **[MC/18/44 to follow] – for decision**

26. Pension Reserve Fund **[MC/18/45 to follow] – for decision**

27. EDI Committee

(a) Proposals for revisions to Standing Orders **[MC/18/46] – to approve**

(b) Response to resolution 27/9 (2017) **[MC/18/47] – to note**

28. Attesting the Journal of the 2017 Conference

12:45 **Closing Worship**

13:00 **Lunch and depart**

En bloc items

1. Nominations and appointments [MC/18/48]
2. Matters arising [MC/18/49]
3. Decisions made [MC/18/50]
4. EDI analysis [MC/18/51]
5. Southlands Methodist Trust [MC/18/52]
6. Faith and Order Committee [MC/18/53]
7. Review of the Safeguarding Committee [MC/18/54]
8. Methodist Schools Committee – first annual report [MC/18/55]
9. Process for appointing the next chair of the Strategy and Resources Committee [MC/18/56]
10. Westminster College Oxford Trust Ltd [MC/18/57]
11. Training for Ordained Ministries update [MC/18/58]
12. Ecumenical Associate members of the 2019 Conference [MC/18/59]
13. Synod Cymru/The Wales Synod [MC/18/60]
14. M22 (2016) – update report [MC/18/61]
15. M21 (2016) – update report [MC/18/62]
16. Safeguarding policy amendments [MC/18/63]
17. Risk Assessment policy amendments [MC/18/64]
18. Methodist Schools appointments [MC/18/65]
19. Record-keeping guidance [MC/18/66]