

THE METHODIST COUNCIL
Woodland Grange Conference Centre,
Leamington Spa

6-8 April 2019

AGENDA

Saturday 6 April

13:00 **LUNCH**

13:45 **Session 1**

Opening Prayers

1. Apologies, Welcomes, Letters, Announcements
2. Minutes of the Methodist Council held on 30-31 January 2019 – **to approve**
3. Report from the Strategy and Resources Committee **[MC/19/29]**
4. Connexional Team report **[MC/19/30]**
5. Connexional Central Services Budget **[MC/19/31]**
6. Wesley House **[MC/19/32]**

16:00 **TEA BREAK**

16:30 **Session 2**

7. Connexional Allowances Committee **[MC/19/33]**
8. Legal and Property Support for Managing Trustees Implementation Group – update **[MC/19/34]**
9. Global Relationships Strategic Oversight Sub-Committee – The United Methodist Church General Conference **[MC/19/35]**
10. Priorities for Mission in Britain grants **[MC/19/36]**

18:30 **DINNER**

19:45 **Session 3**

11. One Mission Forum **[MC/19/37]**

20:45 **Evening Prayers**

Sunday 7 April

08:30 **BREAKFAST**

09:30 **HOLY COMMUNION**

10:30 **COFFEE**

11:00 **Session 4**

12. Faith and Order Committee [**MC/19/38**]

13. Ministries Committee [**MC/19/39**]

13:00 **LUNCH**

15:00 **Session 6**

14. Heritage Strategy [**MC/19/40**]

15. Memorials Committee [**MC/19/41**]

16. *Mission and Ministry in Covenant* – Church in Wales and Scottish Episcopal Church
[**MC/19/42**]

16:00 **TEA BREAK**

16:30 **Session 7**

17. Oversight and Trusteeship

18. Methodist Council objectives [**MC/19/43**]

18:30 **DINNER**

19:45 **Session 8**

19. 'The Unfinished Agenda' – Progress Report [**MC/19/44**]

20. The Revd Kennetha Bigham-Tsai, Chief Connectional Ministries Officer, the United Methodist Church

21:00 **Evening Prayers**

Monday 8 April

08:15 **BREAKFAST**

09:30 **Session 9**

21. *En bloc* items
22. Appointing members of the Council in between Conferences [**MC/19/45**]
23. Chair of the Conference Business Committee [**MC/19/46**]
24. Attesting the Journal of the 2018 Conference

10:00 25. Reflections from the President and Vice-President on their year of office

10:45 Closing Worship

11:00 **COFFEE and depart**

***En bloc* items**

1. Nominations and appointments [**MC/19/47 to follow**]
2. Matters arising [**MC/19/48**]
3. Decisions made [**MC/19/49**]
4. Methodist Schools Committee – annual report [**MC/19/50**]
5. Synod Cymru/The Wales Synod [**MC/19/51**]
6. Safeguarding policy amendments [**MC/19/52**]
7. M22(2016) Safeguarding System – update [**MC/19/53**]
8. Methodist Schools – appointments [**MC/19/54**]
9. Code of Conduct – update [**MC/19/55**]
10. Health and Safety Statement [**MC/19/56**]
11. Net zero emissions [**MC/19/57**]
12. Human Trafficking [**MC/19/58**]
13. Financial support to ministers in non-UK territories [**MC/19/59**]
14. Global Relationships Committee and the World Methodist Committee [**MC/19/60**]
15. City Centre List [**MC/19/61**]