

Matters arising

Matters Outstanding		Action
October 2019		
19.3.6	The Council as the managing trustees of the Centenary Hall Trust considered the responses to the consultation on the proposed amendments to the Charity Commission Scheme dated 4 March 1988 and concluded that an amended scheme should be sought from the Charity Commission with clauses 8 and 15 being amended as set out in paragraph 9 of the report.	<i>A report will be brought in due course.</i>
19.3.11	The Council asked the Connexional Treasurers to review the ongoing costs of administering the Pension and Assurance Scheme for Lay Employees of the Methodist Church now that it has been closed to future accrual of pensions and report back to the Council.	<i>MC/20/4 indicates that discussions have begun.</i>
January 2020		
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.	<i>Consultations will be undertaken at the Convocation, in the light of the report from the Faith and Order Committee.</i>
March 2020		
20.2.26	The Council mandated the EDI Committee and EDI Task Group to work together on a final wording of the 'Inclusive Methodist Church' statement in consultation with the Faith and Order Committee and an implementation plan and to bring a final report to the Council in March 2021.	<i>The Inclusive Church Group was formed and reported to the Council in October 2020 (MC/20/105). Work continues on the points listed then and a full report will be brought to the Council in March 2021.</i>
20.2.34	The Council directed that a review group be set up to consider issues around Authorised to Serve status for transferring ministers and that a full review of Standing Order 732 becomes part of the remit of the group. The Council asked that this review should be brought to the 2021 Conference.	<i>A scoping exercise has begun in relation to Section 73 of the Standing Orders, overseen by the Assistant Secretary of the Conference and the Ministerial Coordinator for the Oversight of Ordained Ministries, consulting with others as appropriate. A further report will be brought in due course.</i>
October 2020		
20.4.15	The Council noted that a more detailed report concerning the oversight of the self-accounting entities would be brought to the Council in March 2021.	
20.4.17	Subject to the Board agreeing to increase its size, the Council appointed two Directors to the Methodist International Centre (MIC) Ltd Board, the nominations being the Revd Tim A Swindell and Mr Doug Swanney.	<i>The two Council-appointed Directors were appointed by the Board on 16 December 2020.</i>

20.4.18	The Council resolved to discontinue the redevelopment of Methodist Church House and directed the Strategy and Resources Committee to explore further the options presented and to bring to the Council further recommendations on the option that best meets the Church's requirements.	
20.4.31	The Council appointed a group to review the size of the Conference, which will report to the Council in March 2021.	
20.4.33	The Council requested Synod Cymru and the Wales Synod, in consultation with the District Review Monitoring Group, to make proposals for the continuance of the Welsh language work in Wales and to report to the Council in October 2021 with outline arrangements.	<i>The Connexional Secretary and the Secretary of the Conference have met the Chairs and others from the two Synods; a further meeting is scheduled for 28 January.</i>
20.4.35	The Council adopted terms of reference for and appointed a joint task group with the Faith and Order Committee in order to bring provisional guidelines and guidance in relation to deliverance ministry, to bring provisional guidance and guidelines to the 2021 Conference.	<i>The task group has met and will meet again on 4 February.</i>

*****RESOLUTION**

20/1. The Council receives the report.