

**THE METHODIST COUNCIL**  
**The Hayes Conference Centre, Swanwick**  
**21-22 October 2021**

**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

**AGENDA**

**Thursday 21 October**

13:00 **LUNCH**

13:45 Prayers

14:00 **Session 1**

1. Apologies, Welcomes, Letters, Announcements, Observers
2. Minutes of the Methodist Council held on 24 September 2021 – **to approve**
3. Report from the Strategy and Resources Committee held on 28 April and 21 September 2021 **[MC/21/68] – to approve**
4. Report from the Connexional Team **[MC/21/69] – to note**
5. Update on work from the Conference **[MC/21/70] – to approve**
6. District Reviews **[MC/21/71] – to approve**
7. Clarification on Deliverance Ministry guidance **[MC/21/72] – to approve**
8. Closed session

16:00 **TEA BREAK**

16:30 **Session 2**

9. Presentation of items to be discussed in groups – **for discussion**
10. Group discussions:
  - (i) Ways of working **[MC/21/73]**, impact assessment **[MC/21/74]**, objectives/workplan
  - (ii) Looking to the Future **[MC/21/75]**

18:30 **DINNER**

19:30 **Session 3**

11. Decision-making in relation to the Conference **[MC/21/76] – for decision**

12. Terms of reference for a group to review the Conference [MC/21/77] – for discussion and decision

20:45 Evening Prayer

### **Friday 22 October**

07:30 Holy Communion

08:15 **BREAKFAST**

09:15 **Session 4**

13. *En bloc* items
14. Process for nominating the next Chair of the Council [MC/21/78] – to approve
15. Pension Scheme Actuarial Valuation [MC/21/79] – for decision
16. Safeguarding policy updates [MC/21/80] – to approve
17. Theology of safeguarding resources [MC/21/81] – to approve

11:00 **COFFEE BREAK**

11:30 **Session 5**

18. Ways of working [MC/21/73] – for decision
19. Looking to the Future [MC/21/75] – for decision
20. Model Trust 14(2A) policy [MC/21/82 to follow] – for discussion
21. Leasing at an undervalue: Afghan refugees [MC/21/83 to follow] – to approve
22. Action for Hope – a path to net zero [MC/21/84] – for decision
23. Appeals processes [MC/21/85] – to approve

12.45 Prayers

13:00 **LUNCH and Departures**

### ***En bloc* items**

1. Committee appointments [MC/21/86]
2. Decisions made, actions taken [MC/21/87]
3. Matters arising [MC/21/88]
4. Trust 8669 [MC/21/89]
5. Replacement projects policy – update [MC/21/90]
6. Implementation of the Justice, Dignity and Solidarity Strategy [MC/21/91]