# MINUTES OF THE MISSSION COUNCIL HIGH LEIGH CONFERENCE CENTRE M9A 2071-1

THE Council Meeting was constituted with worship led by Revd Dr James Coleman and Revd Rachel Poolman, chaplains to the Moderators, Mrs Val Morrison and Revd Dr Kirsty Thorpe.

#### SESSION 1

Moderator Revd Dr Kirsty Thorpe took the chair.

#### Welcomes:

The Moderator welcomed all present and then introduced those new to the Mission Council:

Revd Clare Downing, Moderator Wessex Synod; Mrs Rhona Dunn, Northern Synod; Revd Nicola Furley-Smith, Moderator Southern Synod; Mr Robert Jones, Northern Synoss, Mizabeth Laws QC, Thames North Synod; Miss Victoria Paulding, FURY Moderator; Revd Alistair Smeaton, North Western Synod; Revd Edward Sanniez, Thames North Synod; Miss Katy Unsworth, FURY.

Apologies were received from: Ms Suzanne Adolfo, CRCW; Revd Kay Alberg, Yorkshire Synod; Revd Ed Cox, Mis Committee Convenor; Revd Dr Peter Cruchley-Jones, Wales Synod (alternate Mrs Ruth Henriksen); Revd Gillian Poucher, East Midlands Synod (alternate Revd Richard Turnbull); Revd David Tatem, Secretary for Ecumenical Relations; Revd Alison Tomlin, Methodist Observer; Mr Alistair Wilson, Southern Synod; Revd Geoffrey Clarke, Not Western Synod; Mr John Brown, Secretary for Youth; Ms Frances Brienen, Secretary for Mission.

Communications Protocol.

Mission Council accepts the protocol for communications as shown on the screen for this Mission Council meeting. Resolved by consensus

### 11/01 Minutes

Minutes of the Joint Council meeting of the United Reformed and Methodist Churches held at The Hayes, Swanwic October 15th, 2010 were presented by the Clerk. The Moderator signed them as a correct record.

### 11/02 Matters Arising

1.. Reports from synods regarding Vision 2020 (10/39)

The General Secretary moved:

Mission Council requests every synod to submit a brief written report on its progress with Vision 2020 for the November meeting of the Mission Council and come prepared to answer questions.

Resolved by consensus

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Mr John Ellis presented paper Q

He proposed the resolution:

Noting the decisions of the Methodist Council at its April 2011 meeting, Mission Council:

- 1. accepts the Terms of Reference for the Buildings Follow-up Group;
- 2. approves the principle of funding half of the three-year fixed-term Executive Officer post to support the Group. Resolved by consensus

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Mr Ellis presented Paper Q1. He said that feedback from the last meeting suggested that a further meeting would be regarded positively. The Methodist Council suggested that this might take place in Autumn 2012

#### He proposed:

Noting the support from the April meeting of the Methodist Council, Mission Council:

- (i) supports a proposal to hold a further joint meeting of the Mission Council and the Methodist Council in the autumn of 2012:
- (ii) agrees a planning group should be set up to facilitate the event and should include representatives of both Councils and the Faith & Order bodies of each denomination.

Resolved by consensus

4. Paper Q2: Cross Representation between the Methodist and United Reformed Churches.

Mr Ellis presented two recommendations regarding the URC Representative to Methodist Council.

- a) The URC continue to provide a representative at the Methodist Council.
- b) The position of URC representative at the Methodist Council should be held by the Assembly Moderators/Moderators Elect, one of whom would attend any particular meeting. The two year term would commence one year before being inducted and would conclude after one year as Moderator.

Resolved by consensus.

## 11/03 Paper C MIND Change to age limit for service.

The Clerk presented the paper and proposed the resolution.

ne Moderator invited Mr Peter Pay to present the alternative resolution from the Mission Comr	nittee.

11/11 Paper D. From multicultural to intercultural: Transforming Mission and Ministry					

Mr John Ellis, treasurer, gave the perspective of the Finance Committee, suggesting that ongoing subsidy would be necessary, but pointing out that all other committees were working with frozen budgets in the coming year.

Buzz groups were invited to share comments about Reform and its content without, at this point, dwelling on the financial implications.

Three possible scenarios emerged from discussion:

No increase subsidy A subsidy at a prescribed level A subsidy which increased year by year

## **SESSION 6**

Moderator Mrs Val Morrison in the chair.

A resolution was brought back with reference to Reform and proposed by Mr Ellis.

Mission Council, recognizing the achievements and potential of Reform, requests that a subsidy of £90,000 should

#### **SESSION 8**

## 11/22 PAPER N: Consensus Procedure Review

Revd Pauline Barnes presented Paper N. She reflected upon progress made towards adopting Consensus Decision Making across the councils of the church. She introduced the booklet prepared by Revd Elizabeth Nash and herse as a review of the process. Some changes of wording were suggested to enable the smoother passage of business She suggested that any further comments should be addressed to the Assembly Arrangements Committee.

Some general comments were made referring to timing of presentations and the logistics of the meeting rooms which best enable consensus decision making to work well.

The Moderator invited the General Secretary to speak on behalf of the Steering Group.

The General Secretary offered a summary of what the steering group had heard from Mission Council and what the needed Mission Council to hear.

would be withdrawn and that the website on which it appeared would be taken down. She said that in future the steering group would consult the Human Sexuality Task Group on any matters where there could be concern that the campaign was contravening the 2007 Commitment on Human Sexuality. As an indication of the depth of commitment to the proposed process, she said that if consensus could not be reached between the Review Group and the steering group by \$\frac{3}{4}\text{August}, the steering group would stand down and the future of the campaign would be remitted to the Mission Committee.

Mission Council recognises both the enthusiasm and the concern raised by the URC ad campaign and agrees to form an independent Review Group that will both allow progress on the campaign to continue, whilst at the same time creating opportunities for further reflection and consultation on, and possible changes to, its content, implementation and impact.

#### The Review Group will:

- a)Comprise a representative of Mission Committee, two representatives of Mission Council, one FURY representative and two Synod moderators, not involved in the Campaign Steering Group;
- b) Work closely with the Steering Group, involving members in discussion about proposed ways forward;
- c)Ask Synods for feedback where possible, including feedback from local churches;
- d)If, by 31st August 2011, the review and steering group have reached a consensus they may proceed to

4) Mission Council, on behalf of General Assembly, reappoints the Revd Martin Hazell to serve as Director of Communications from 1 January 2012 to 15 August 2017. Resolved by consensus

#### 11/25 PAPER ADD Eastern Synod Resolution

Revd Paul Whittle, moderator of Eastern Synod proposed the resolution:

Mission Council asks that decisions being made at Assembly level be made with greater openness and clarity; and in consultation with Synods and local churches as well as attention to agreed budgets.

Resolved by consensus

#### 11/08 PAPER A: Resourcing Synods

Mr Ellis proposed the final sections of the resolution

Mission Council agrees that in principle the unavoidable core costs of each Synod should be underpinned by a

Resolved by consensus

Mission Council requests the Finance Committee to bring to a future meeting of the Council proposals for how such a system of underpinning Synod finances might work in practice in the National Synods. Resolved by consensus

The Clerk announced that no election was necessary for the position on MCAG. Revd Nicola Furley-Smith was unopposed.

He further announced that the embargo on communications was lifted as notices of Mission Council decisions had been posted by the Communications team.

11/09 PAPER B1: Impact on Funding Cuts on asylum seekers and young people

Mr Peter Pay returned with a reworded resolution.

Mission Council resolves:

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- 2. expresses indignation at the obstructive manner in which the UKBA handled the application for a Certificate o Sponsorship for Dr Cowan which has impacted negatively on the work and mission of the Council for World Mission and its partner churches and organisations;
- 3. urges the UKBA and the Home secretary to urgently expedite the issuing of the necessary visa to enable the

London office and for this resolution to be communicated to the relevant officials in the UKBA and the ecumenical partners of the United Reformed Church.

#### 11/27 Paper B Nestle General Assembly decision

This item was deferred to the next meeting.

The composition of the Review group to work with the Campaign Steering Group was announced: Revd Dr Andrew Prasad, Revd Clare Downing (Moderators); Mrs Sarah Lane-Cawte and Ms Elizabeth Lawson QC (Mission Council); Mr David Harvey (FURY) and Revd Tracey Lewis (Mission Committee).

#### Thanks and Farewells

The Moderator thanked all who had participated in making Mission Council function so well. She thanked those for whom this was their final meeting at Mission Council and those whose service was already completed: Mr David Harvey FURY; Revd Maggie Hindley, TN; Ms Jane Hoddinott, FURY Rep; Revd Gillian Poucher, EM; Re John Sanderson, ScotRevd David Lawrence, TN; Mrs Iris Williams, Wales; Revd Roz Harrison, SW; Miss Irene Hudson, Scot; Revd Terry Oakley, EM; Revd Stephen Newell, SW; Mrs Margaret Telfer, Wessex; Professor Malo Johnson, E&L.

Mission Council having completed its business, joined together to share in Holy Communion led by the Moderators Revd Dr Kirsty Thorpe and Mrs Val Morrison, assisted by their Chaplains, Revd Rachel Poolman and Revd Dr Jam Coleman.

Mission Council meets next from November 227 at the Hayes, Swanwick.

repairs (estimated yearly average) property insurance.

Note: The reference above to Council T(and Water Rates) does not apply in Scotland whe(the) are) [Council Tax is] the responsibility of the local church even if the minister/CRCW owns the property Resolved by majority vote.

#### APPENDIX ASSESSMENT BOARD

Phase of training and/or calling

Pre-Training & Training

Stage 1t Candidate Application

Candidate makes an application to be accepted for training.

Stage 2t Candidating Process

Candidate goes through the Candidating Process. Includes interbyjelwsal church and synod, along with the completion of some reflective work and, for candidates for the Ministry of Word Sacraments, leading worship.

Stage 3t Assembly Assessment Conference

Candidate attends an Assembly Assessment Conference imblades interviews with assessors (who ultimately make the decision to accept or not), an Education & Learning panel (who decilength and nature of training), and a Personal Development Officer, which includes a group ex and a oneto-one interview, (whose role is to provide support/information for the assessors but I no decisionmaking function.)

Stage 4t Offer & Pretraining Screening

The Candidate is accepted and provided with a written offer of training subject to medical and psychologicascreening.

The Secretary for Ministries will provide InterHealth with an outline of the expected training programme for this candidate (including expected duration, schedule of study, i.e. at home, evenings, full time, residential, etc).

The Candidateompletes a PreTraining Health Screening Form which is returned to InterHealth. Further consultation between the Candidate and InterHealth will occur in following upxisting health conditions. For PreTraining Health Screening, a fitness for training tra

## APPENDIX 3MAINTENANCE OF THE MINISTRY SUB-COMMITTEE PENSIONS.EXECUTIVE

Summary of recommendations

The retention of the current scheme.

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#### Quorum

The quorum of the meeting will be representatives of 5 Synods.

#### Frequency of Meetings

The Group will normally meet twice a year, which might include a guest speaker. Between meetings information wi be sent to members of any developments, information, issues of concern or papers requiring consultation via electronic communication.

#### APPENDIX 5NOMINATIONS

#### I. INTRODUCTION

The Nominations Committee has continued to try to make vacancies widely known as early as possible. Details those to be filled at Assembly 2012 were circulated in March 2011 and should now be available throughout the church. Suggestions of suitable nominees have been invited from synods, FURY, central staff and committees.

The replies received from those approached by the Committee have continued to be monitored, in total and broken down into the four categoriest male ordained, female ordained, male lay and female lay. The overall figures for 2010 showed no change from those for 2009 and the balances between the various categories only shifted slight during 2009/2010. However, the percentage of those declining invitations art from male layt dropped. The percentage of BAME membership is increasing slowly. Recruiting younger members was still a problem with a cle shortage of people under 36. The figures obtained from annual comparisons will form part of a five-year monitorin report for 2008-2012.

As a result of discussions with the Communications and Editorial Committee on the publication of the Nomination Committee report, particularly in those years when it is approved by Mission Council rather than General Assemble arrangements are being made for it to appear on the main website as a separate item, with an appropriate link This should make it more widely accessible.

In an effort to increase transparency, work has continued to identify members of advisory and task groups an representatives to other bodies.

#### II. ASSEMBLY STAFF APPOINTMENTS

- NOMINATING GROUPS
- 1.1 The Nominating Group, convened by the Revd Cecil White and authorized by Mission Council, acting on behalf of General Assembly, to act on its behalf, appointed Nicola Furley-Smitto serve as Moderator of the Southern Synotbr a period of seven years from 1 March 2011 to 28 February 2018.
- The Nominating Group, convened by the Revd John Oldershaw and authorized by Mission Council, acting behalf of General Assembly, to act on its behalf, appointed Reved Peter Meekto serve as Moderator of the East Midlands Synoton a period of seven years from 1 September 2011 to 31 August 2018.
- REVIEW GROUPS
- 2.1 The Review Group for the postDiffector of Communication is being convened by the Revd Nanette Lewis-Head.

#### III. ASSEMBLY COMMITTEES AND OTHER APPOINTMENTS

#### Notes:

- 1. The moderators, the moderators elette immediate past moderator and the general secretary are members officio of every standing committee.
- 2. Symbols have been used as follows:
  - denotes those appointed since the 2010 General Assembly report;

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- # denotes a convener elect who will become convener in 2012;
- / the name after the slash is the alternate for the one before it.
- 3. The number in round brackets following the name indicates the  $\mbox{\ensuremath{\text{m}}}$

Dr Augur Pearce [2012] Mr David Eldridge [2012] Ms Morag McLintock [2012]

Mr Duncan Smith\*\* (Synod Clerk) [2015]

[ex officio: Clerk to General Assembly Legal Adviser]

1.4 Listed Buildings Advisory Group Convener: Mr Peter West \* [2015]

Secretary: Mr David Figures Correspondent for each synod

1.5 Ethical Investment Advisory Group

Convener: Revd Raymond Singh

Secretary: Secretary for Church and Society

Mr Mark Chaloner Mr Simon Loveitt Mr Richard Nunn (Investment Committee)

Mr Simon Peters Chief Finance Officer Deputy General Secretary

[ex officio: Honorary Treasurer]

1.6 Sexual Ethics Advisory Group

Convener: Revd David A L Jenkins [2014] Revd Rowena Francis (Synod Moderator)

Revd Elizabeth Gray-King (Education and Learning) Revd David Skitt

[ex officio: Deputy General Secretary Coordinator Pastoral Response Team]

1.7 MIND (Ministerial Incapacity and Discipline) Advisory Group

Convener: Revd Julian Macro [2012]

Convener elect: #Revd Peter Poulter\*\* [2016]

Secretary: Revd Hugh Graham [2014]

General Secretary Clerk to Assembly Secretary for Ministries

Convener of the Assembly Commission: Mrs Kathleen Cross Secretary of the Assembly Commission: Mrs Wilma Frew

Convener of the Review Commission of the Incapacity Procedure: Mr Donald Swift Secretary of the Review Commission of the Incapacity Procedure: Revd Heather Kent

Legal Adviser Consultant for Mandated Groups: Revd Alison Davis

Consultant for Ministers and CRCWs: Revd David Skitt

Training Coordinator: Mr Hartley Oldham

1.8 Resource Sharing Task Group Convener: Revd David Grosch-Miller

Secretary: Mr John Rea Treasurer: Revd Dick Gray

Miss Margaret Atkinson Mr Richard Turnbull Mrs Rachel Wakeman

[ex officio: Honorary Treasurer]

1.9 Human Sexuality Task Group (2008)

Convener: Revd John Waller Secretary: Revd Lucy Brierley

Revd Dr John Bradbury Revd Richard Church Ms Doreen Daley

Sr M Cecily Boulding OP Revd Claire Gouldthorp Mrs Val Morrison

1.10 London Synod Task Group

Convener: Revd Bill Mahood Secretary: Mrs Sheila Brain

Revd Nicola Furley-Smith (11) Revd Raymond Singh (11)
Revd David Varco (10) Revd Raymond Singh (11)
Mr Keith Webster (10)

2 MISSION DEPARTMENT

2.1 Mission Committee
Convener: Revd Ed Cox [2012]

Convener elect: #Revd Tracey Lewis\*\* [2016]

Deputy Convener: Mr Peter Pay [2012]

 Mrs Pat Poinen\*\* (1) [2015]
 Revd Michael Walsh (2) [2012]

 Revd Andrew Willett (3) [2014]
 Revd Bob Jones\*\* (4) [2015]

 Vacancy (5) [2015]
 Revd Louise Franklin (6) [2014]

 Revd Sam White\*\* (7) [2015]
 Revd Tracey Lewis (8) [2012]

 Revd Peter Hurter (9) [2014]
 Revd John Macauley) [2015]

 Mr Martin Hayward\*\* (11) [2015]
 Revd Nick Stanyon\* (12) [2014]

Revd Lindsey Sanderso(13) [2015]

2.1.1 International Exchange Reference Group

Convener: Mr Chris Wright [2015]

Secretary: Secretary for World Church Refeatio

Members: Revd Dr Andrew Prasad (Synod Moderator) [2014]

Miss Angela Quinn (13) [2014]

2.1.2 Reference Group

Convener: Mrs Helen Lidgett [2012]

Convener elect: Vacancy

2.1.3 Methodist/URC Interfaith Reference Group

(Members normally serve for six years - in parallel with Methodist terms)

Co-Convener: Revd Peter Brain [2013]

Revd Clare Downing (9) [2013] Mr David Jonathan (10) [2014] Revd Bill Burgess (3) [2015] Revd Tim Clarke (10) [2015]

2.1.4 Joint Public Issues Team Strategy and Policy Group

Mr Simon Loveitt (Spokesperson on Public Issues for the URC)

(Other members appointed by the Methodist Church and the Baptist Union of Great Britain.)

2.1.5 Rural Strategy Group (URC/Methodist)

Revd Elizabeth Caswell (Co-Chair) Revd Peter Ball Revd David Herbert

2.1.6 Vision4Life Steering Group

Revd Dr John Hall (Co-Chair)

Ms Francis Brienen (Secretary)

Revd Roberta Rominger (Co-Chair)

Revd Dr Janet Lees (Co-ordinator)

Mr John Brown Revd Dr Susan Durber Revd Brian Harley
Revd Dr Michael Jagessar Mr Lawrence Moore Revd John Proctor
Revd Paul Snell Mr Steve Summers Revd Dr Kirsty Thorpe

Revd Michael Walsh Revd Sally Willett

2.1.7 Steering Group

Revd Roberta Rominger (Co-Chair) Mr Lawrence Moore (Co-Chair)

Ms Lucy Berry (10)

Revd Martin Hazell

Ms Denese Chikwendu

Ms Francis Brienen

Revd Peter Noble (12)

Mr Simon Peters (13)

Revd Michael Walsh (2)

#### 3 MINISTRIES OF THE CHURCH DEPARTMENT

3.1 Ministries Committee

Convener: Revd Ruth Whitehead [2014] Secretary: Secretary for Ministries

Mr Andy Buxton (12) [2014] Revd Heather Pencavel\*\* (8) [2015]

Mrs Judith Johnson (Assembly Lay Preaching Advocate) [2015]

Convener, Assessment Board

#### 3.1.1 Ministries - Accreditation Sub-committee

Convener: Revd Geoffrey Towns (2013) Secretary: Secretary for Ministries

Revd Malcolm Fife (5) [2013] Revd Richard Church\*\* (Synod Moderator) [2015]

Mrs Tessa Henry-Robinson (7) [2013] Mr Jim Murison (4) [2014]

Revd Helga Cornell\*\* (6) [2015]

#### 3.1.2 Ministries - CRCW Programme Sub-committee

Convener: Revd Paul Whittle [2012] Convener el#Revd Jacky Embrey\*\* [2016]

Secretaries: CRCW Development Workers

Ms Janine Atkinson (CRCW) [2012] Revd Susan Macbeth (4) [2012]

Ms Christine Smalligan (10) [2012] Prof John Mellor (9) [2013]

Ms Marie Trubic\* (CRCW) [2014]

### 3.1.3 Ministries - Maintenance of Ministry Sub-committee

Convener: Revd Dr Anthony Haws [2013]

Miss Margaret Atkinson (4) [2012] Revd Catey Morrison (1) [2012] Mr Andrew Martlew (3) [2014] Revd Alison Hall (3) [2014]

Revd Richard Turnbull\*\* (5) [2015]

[ex officio: Honorary Treasurer Convener, Pensions Executive]

#### 3.1.4 Ministries - -committee

(Members will normally serve for four years but appointments may be extended for a further two years.)

Convener: Revd David Bedford [2015]

Revd Nanette Lewis-Head (12) [2012] Revd Anne Bedford (3) [2015]

Revd John Humphreys (Synod Moderator) [2013] Mr Peter West\*\* (7) [2015]

[ex officio: Honorary Treasurer]

(Properties are managed by a Company viz:

Details of the Members of the

board etc may be obtained from the secretary, Mr Tony Bayley, at Church House.)

#### 3.1.5 Assessment Board

(Members normally serve for five years as training is required.)

Convener: Dr Graham Campling [2014]

Retiring 2012 Mr James Horton (4), Mrs Margaret Jenkins (2), Revd Janet Maxwell (1), Revd William Young (6)

Retiring 2013 Mrs Irene Wren (5), Revd Lis Mullen (2), Revd Gary McGowan (3), Revd Val Towler (1)

Mr Graham Law (6) [2013]

Secretary: Mr Andrew Jack (10) [2013]

Ms Mary Jeremiah (12) [2012] Revd Barbara Exley (11) [2012] Mrs Gwynneth Tilley (7) [2013] Mrs Tina Ashitey (10) [2013] Revd Tom Arthur (12) [2013] Mr Tunde Biyi (7) [2014]

#### 4.4 Faith and Order Reference Group

(Members normally serve for six years.)
Convener: Revd Dr Robert Pope [2012]

Convener elect: #Revd Elizabeth Welch\*\* [2018]

Secretary: Deputy General Secretary

Revd Dr John Bradbury [2012] Revd Dr Susan Durber [2012] Revd Dr Michael Jagessar [2014] Revd Dr Sarah Hall [2014] Revd Dr Neil Messer [2014]

#### 4.5 Finance Committee

Convener: Honorary Treasurer

Chief Finance Officer

Chair of the Trustees

# 4.5.1 Stewardship Sub-committee Convener: Mrs Faith Paulding [2013]

Mr Keith Berry (10) [2012] Revd Dick Gray (8) [2013]

Revd Leslie Morrison (13) [2014] Vacancy [2015]

(The members of this sub-committee are appointed by the Finance Committee.)

#### 4.6 Nominations Committee

(Synods appoint and decide terms for their representative.)

Convener: Revd John Durell [2014] Secretary: Miss Sarah Dodds [2013]

Synod Representatives:

Revd Val Towler (1) Revd Chris Weddle (2) Revd John Oldershaw (3) Mr Chris Reed (4) Mr Duncan Smith (5) Mrs Margaret Marshall (6)

Mr Mick Barnes (7) Revd Roz Harrison (8) Mr Peter Pay (9)

Mr Simon Fairnington (10) Revd Derrick Sena Dzandu-Hedidor (11)

Dr Jean Silvan-Evans (12) Miss Myra Rose (13)

General Secretary.

#### 4.6.1 Panel for General Assembly appointments

(Members normally serve for five years as training is required.)

Retiring 2012 Revd Raymond Singh (11), Revd Lesley Charlton (11),

Mrs Sally Abbott (10), Mr Simon Rowntree (6), Dr Jean Silvan Evans (12),

Mr Alun Jones (4)

Retiring 2013 Revd John Durell (1), Revd Roz Harrison (8), Revd John Oldershaw (3),

Revd Deborah McVey (7), Revd Robert Street (9), Mrs Susan Wilkinson (2),

Mrs Carol Dixon (1), Revd John Young (13)

Retiring 2015 Revd Terry Hinks (9), Mr Chris Maple (3), Mr Duncan Smith (5),

Ms Helen Stenson (13)

Retiring 2016 Mrs Joan Turner\*\* (7), Mr Peter Pay\*\* (9), Revd Pauline Barnes\*\* (5),

Revd Alison Termie\*\* (4), Ms Angela Quinn\*\* (13), Mr Phil Knott\*\* (2)

#### 4.7 Pastoral Reference and Welfare Committee

Convener: Revd Sheila Maxey [2015] Secretary: Deputy General Secretary

 Mr Alan Small (3) [2012]
 Dr Augur Pearce (12) [2012]

 Dr David Robinson (4) [2014]
 Mrs Rachel Wakeman (6) [2014]

 Mr Andrew Atkinson (1) [2016]
 Revd Richard Gray (8) [2016]

Group 3

Revd Prof David Thompson (7) [2012]

Mr John Woodman (7) [2014] Revd Michael Davies (11) [2014]

Mission Council nominated members:

Mrs Claudette Binns [2014] Mr Andy Littlejohns (FURY) [2016]

Coopted members:

Miss Joyce Bain [2014] Mr Brian Woodhall [2014] [ex officio: Moderator(s) of General Assembly General Secretary

Deputy General Secretary Honorary Treasurer Clerk to General Assembly

In attendance: Convener, Investment Committee]

4.11.1 Church House Management Group

Convener: Mr Donald Swift

Revd Meryl Court Mr Mike Gould Mr John Woodman

Head of Human Resources

[ex officio: General Secretary Chief Finance Officer Director of Communications]

4.11.2 Remuneration Sub-committee Convener: Deputy General Secretary Secretary: Head of Human Resources

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# 5 REPRESENTATIVES TO MEETINGS OF SISTER SCHURCH

5.1	Presbyterian Church in Ireland	Revd Dr Kirsty Thorpe [2012]
		Revd Rachel Poolman [2012]
5.2	General Synod of Church of England	Revd Graham Maskery [2013]
5.3	Methodist Conference	Secretary for Ecumenical Relations
5.4	Congregational Federation	Secretary for Ecumenical Relations
5.5	General Assembly of Church of Scotland [r	note 7]
		Revd Dr Kirsty Thorpe [2012]
		Revd Rachel Poolman [2012]
		Revd Mitchell Bunting [2012]
5.6	United Free Church of Scotland [note 7]	Revd John Humphreys
5.7	Scottish Assembly of the Congregational F	ederation [note 7]
		Revd John Humphreys
5.8	Scottish Episcopal Church [note 7]	Revd Mitchell Bunting
5.9 5.10	Methodist Church in Scotland [note 7]	Revd J Ross McLaren

6.8.8 CTE Revd David Herbert

6.8.9 CTE Minority Ethnic Affairs Group Revd John Danso, Secretary for Racial Justice and Multicultural Ministry

6.8.10 CTE Youth Work Matters Group Secretary for Youth Work

6.9 Action of Churches Together in Scotland (ACTS) Members Me**[stireg**note 7] Revd John Humphreys, Revd Mitchell Bunting/Revd Sue Kirkbride

6.10 National Sponsoring Body for Scotla[see note7] Revd John Humphreys, Revd Mitchell Bunting

6.11 Churches Together in Wales (CYT[state note 7] Revd Peter Noble/Vacancy

6.12 Commission of Covenanted Churchese note 7] Revd Peter Noble/ Vacancy

6.13 Joint Liturgical Group Secretary for Mission

6.14 Free Church Education Committee Mr Graham Handscomb, Mrs Gillian Kingston

6.15 Faiths and Beliefs in Further Education Revd Clare Davison [2012]

6.16 Revd David Coaker

6.17 Mr Geoff Duncan, Revd Fleur Houston

6.18 Revd Sally Thomas, Revd Kate Hackett [2014]

6.19

Co-Convener: Revd Terry Oakley (Synod Moderator)

Revd Kay Alberg, Miss Emma Pugh, Vacancy, Va@ewcyPeter Rand (co-opted)

Secretary for Ecumenical Relations

7.2 Roman Catholic United Reformed Church Bilateral Dialogue in England and Wales

Revd Prof David Thompson, Revd Dr John Bradbury, Revd Dr Sarah Hall, Mrs Ann Shillaker, Mr Malcolm Townsen Staff Secretary responsible to be decided.

7.3 Church of England United Reformed Church Bilateral Dialogue

Revd Elizabeth Welch, Revd Dr David Peel Deputy General Secretary

7.4 Partnership Conversations of the Scottish Episcopal Church, the Methodist Church and the National Synod of the United Reformed Church

Revd John Humphreys, Revd Mary Buchanan, Revd John Young

# 8 URC REPRESENTATIVES ON GOVERNING BODIES OF THEOLOGICAL COLLEGES, E

8.1 Northern College

Revd David Jenkins [2013] Mr Steve Wood [2013]

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Mr Mark Williams\*\* [2015]

Secretary for Education and Learning

8.1.1 Luther King House Educational Trust

Secretary for Education and Learning

8.2 Westminster College: Board of Governors

Convener: Professor Sir Anthony Bottoms [2014]

Clerk: Revd Cecil White [2012] Honorary College Treasurer: Mr Anthony Williams [201

Members: Dr Jean Stevenson [2013] Revd Craig Mu[2015]

Revd Nigel Appleton [2015] Mr Brian Long MBE [2016]

Revd Kristin Ofstad [2016]

Secretary for Education and Learning

(together with other Governors appointed by other bodies)

8.2.1 Cheshunt Foundation

Mr Guy Morfett [2013] Z À Œ ] P D μ ] Œ • €îìíð•

8.2.2 Cambridge Theological Federation

Convener, Westminster College Governors

8.3 The Queen's Foundation

Revd Roy Lowes Mr Simon Rowntree [In attendance: Secretary for Education and Learn]

#### 9 GOVERNORS OF COLLEGES AND SCHOOLS WITH WHICH THE URC IS ASSOC

- 9.1 Caterham School Revd Nicola Furley-Smith\*\* [2015]
- 9.2 Eltham CollegeZ À d ŒŒÇ ^‰ ŒI•• €îìíñ•
- 9.3 Walthamstow Hall DΥ/• o , o €îìíñ•

9.4 Milton Mount Foundation

Ms Hilary Miles [2013] Revd David Cuckson [2013] Vacancy [2014]

Vacancy [2014] Vacancy [2014]

9.5 Silcoates School

Dr Peter Clarke [2013] Dr Moira Gallagher [2013] Revd Dr Janet Lees [2013]

Revd Steven Knapton [2014] Vacancy [2015] Vacancy [2015]

9.6 Taunton School

Revd David Grosch-Miller (Moderator, South Western Synod)

9.7 Bishops Stortford College

Mr Anthony Trigg [2015]

#### 10 MISCELLANEOUS

The URC is represented on a variety of other national organisations and committees as follows:

10.1 Arthur Rank Centre

Revd Elizabeth Caswell\* [2013]

10.2 Churches Legislation Advisory Service

Mrs Sheila Duncan/General Secretary/Deputy General Secretary

10.3 Congregational Fund Board

Revd Margaret Taylor [2012] Revd Eric Allen [2012] Mrs Jackie Haws [2013]

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10.4 Congregational Memorial Hall Trust

Dr John Thompson [2012] Dr Brian Woodhall [2012]

Revd Derek Wales [2013] Mrs Margaret Thompson [2014]

Mr Hartley Oldham [2015] Mr Graham Stacy [2015]

# 10.11 Scout Association URC Faith Adviser Revd David Marshall-Jones

10.12 United Reformed Church History Society CouncilRevd Michael Hopkins [2012] Revd Dr Kirsty Thorpe [2013] Revd Prof David Thompson [2014]