

## **AGENDA**

## A meeting of the DIOCESAN SYNOD will be held on WEDNESDAY 4 JULY 2018 at 6.00PM at ST JOHN'S CHURCH, WATERLOO.

Tea and coffee will be available before the meeting.

Alcoholic and non-alcoholic drinks will be available following the meeting to thank members for their dedication to the Synod through the triennium.

If you have any questions, queries, or clarifications prior to the meeting, which are not formal Questions for answer, please notify the Diocesan Secretary in advance of the meeting.

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18:00	13/18	WELCOME & OPENING PRAYER
	14/18	ANNOUNCEMENT & NOTICES
18:05	15/18	PRESIDENTIAL ADDRESS
18:20	16/18	ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017
		Mr Adrian Greenwood (interim Chair of the DBF) to move that:
		"this Synod receives the Annual Report and Financial Statements for the Year Ended 31 December 2017, for the South London Church Fund and Southwark Diocesan Board of Finance"
18.50	17/18	SDBE BI-ANNUAL REPORT AND PRESENTATION
		The Rt Revd Jonathan Clark to move that:
		"this Synod affirms the work of the Southwark Diocesan Board of Education as a vital part of the Mission in the Diocese."





19.20	18/18	LAY LEADERSHIP & LAY MINISTRY ADVISORY GROUP REPORT
		The Ven Dr Jane Steen to move that:
		"This Synod; i. commends the Lay Leadership & Lay Ministry Advisory Group's Report to Bishop Christopher; and
		ii. receives and notes its Report and requests the Diocesan Secretary and Archdeacon of Southwark to develop plans for implementation, mindful of the National developments such as the Diocesan Learning Communities of Setting God's People Free (SGPF), and report to the Diocesan Council of Trustees and provide regular updates to Diocesan Synod."
20.00	19/18	DEANERIES ADVISORY GROUP REPORT (FOLLOWING ADJOURNMENT IN MARCH 2018)
		Mr Adrian Greenwood (interim Chair of the DBF) to move that:
		"this Synod;
		i. commends the Deanery Advisory Group's work and Report; and
		ii. notes and receives the recommendations of the Report and requests the Diocesan Secretary to develop plans for implementation, reporting through to the Diocesan Council of Trustees and provide regular updates to Diocesan Synod."
20.15.	20/18	PRESENTATION: ELECTIONS AND NOMINATIONS TO THE DCT - END OF SYNODICAL TRIENNIUM UPDATE
20.25	21/18	FORMAL QUESTIONS
20.35		COMPLINE

## Please note:

- 1. Questions on Reports or the work of the Synod will be answered at the Synod, provided that they are submitted in writing to the Diocesan Secretary at least seven days prior to the Synod. Before sending in questions, please refer to the Standing Orders (paragraphs 61 64).
- 2. Members are requested to take notes and report back to the deaneries they represent.
- 3. It is helpful if amendments to motions are submitted in writing and received by the Secretary seven days prior to the debate.
- 4. Only members called upon by the Chair may address the Synod. Members are encouraged to keep their contributions short. The Chair may announce a time limit on speeches at any time.
- 5. If a member of Synod wishes to speak in debate, then a note to the Secretary in advance will alert the Chair to the member's wish. It may not be possible to call every speaker, but if a number of such notes are received the Chair can limit the length of contributions to ensure that a wide range of opinions are heard in debate.
- 6. In order to enable Synod to function effectively, at certain times in proceedings, it will be appropriate for the Diocesan Secretary and other Diocesan officers to address Synod (by invitation of the President and permission of the Chair) but without the right to move any motion or amendment or to vote. Contributions from the Diocesan Secretary and Diocesan officers may include formal presentations and points of clarity and factual accuracy.