



## AGENDA

A meeting of the DIOCESAN SYNOD will be held on  
SATURDAY 16 NOVEMBER 2019, 10.00 at ST JOHN'S, WATERLOO

*Tea and coffee will be available before the meeting and lunch will be provided.*

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

10.00	19/19	<b>WELCOME &amp; OPENING PRAYER</b>
10.05	20/19	<b>ANNOUNCEMENT &amp; NOTICES</b>
10.15	21/19	<b>PRESIDENTIAL ADDRESS</b>
10.25	22/19	<b>PIONEERING MINISTRY &amp; GROWTH</b> Presentation by The Revd Canon Will Cookson, Dean of Fresh Expressions. Small group discussion & questions
11.00	23/19	<b>GIVING STRATEGY</b> Presentation by Gabby Parikh, Head of Giving. Small group discussion
11.30		<b>SHORT BREAK</b>
11.40	24/19	<b>ANNUAL OBJECTIVES PRESENTATION</b> Presentation by The Diocesan Secretary <ul style="list-style-type: none"><li>• Review of 2019</li><li>• Annual Objectives for 2020 &amp; Southwark Vision</li></ul>
12.10	25/19	<b>2020 BUDGET &amp; 3 YEAR FORWARD VIEW FOR APPROVAL</b> Presentation by the Chair of the Diocesan Board of Finance, Mr Alan Saunders (with the Diocesan Secretary and Anthony Demby, the Director of Finance).  The Chair of the DBF to move that the consolidated budget for 2020 now be considered and that: <i>“this Synod approves the total budget expenditure of £25.75m which is based on total budgeted income of £25.57.”</i>
12.55	26/19	<b>EUCCHARIST</b> <ul style="list-style-type: none"><li>• INTERCESSIONS INCLUDING “THIS TIME TOMORROW” PRAYER</li><li>• PRESENTATION OF THE BISHOP’S LENT FUND CHEQUES</li></ul>

13.30		<b>LUNCH</b>
14.00	27/19*	<b>ELECTIONS PROCESS INCLUDING DEANERY SYNOD ELECTIONS</b> <i>“this Synod approves the scheme whereby the number of places for lay members on Deanery Synod are calculated”</i>
14.15	28/19*	<b>VACANCY IN SEE COMMITTEE UPDATE</b> Presentation by The Revd Canon Stephen Roberts (Deputy Diocesan Secretary)
14.30	29/19*	<b>FORMAL QUESTIONS</b>

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.