

DIOCESAN SYNOD AGENDA

A meeting of the DIOCESAN SYNOD will be held on SATURDAY 12 MARCH 2021 at 10.00AM

St Peter's Battersea

If you have any questions, queries, or clarifications prior to the meeting, which are not formal Questions for answer, please notify <u>Charles Hudson-Beddows</u> in advance of the meeting.

Items with an * will have a paper which will be circulated or seated at the meeting and can also be found at www.southwark.anglican.org.

| 10:00 | 01/22 | WELCOME & OPENING PRAYER | |
|-------|--------------------|---|--|
| | 02/22 | ANNOUNCEMENT & NOTICES | |
| | 03/22* | PROCLAMATION OF THE ACT OF SYNOD: VACANCY IN SEE COMMITTEES REGULATION 1993, AS AMENDED | |
| 10.15 | 04/22 | PRESIDENTIAL ADDRESS | |
| 10.25 | 05/22 | INTEGRITY OF CREATION: 5 TH MARK OF MISSION | |
| | | ECO DIOCESE & CARBON NET ZERO PRESENTATION | |
| 10.55 | 06/22 | MAJOR SYNODICAL TRIENNIAL PRIORITIES: GROUPWORK | |
| 11.30 | 07/22 | FINANCIAL & PANDEMIC UPDATE PRESENTATION | |
| 11.50 | BREAK | | |
| 12.10 | 08/22* | LIVING IN LOVE AND FAITH | |
| 12.40 | 09/22 | GENERAL SYNOD UPDATE | |
| 12.50 | THIS TIME TOMORROW | | |
| 13.00 | | EUCHARIST & COMMISSIONING | |
| 13.45 | LUNCH | | |
| 14.30 | 10/22* | SDBE MEASURE | |
| | | Michael Hartley to move, that: "this Synod takes note of the intention for the Southwark Diocesan Board of Education to remain a charitable company limited by guarantee, and for a review of keys areas to be undertaken by a Working Group, prior to formal submission and approval of the new Scheme under the Diocesan Boards of Education Measure 2021 by the Diocesan Synod at its July 2022 meeting." | |



| 14.45 | 11/22* | SDBE BOARD NOMINATIONS |
|-------|--------|---|
| | | The Ven Rosemarie Mallett to move that: "this Synod approve two nominations of Maria McBean and the Revd Annie Kurk to sit on the Board of Education" |
| 15.00 | 12/22* | FORMAL QUESTIONS |

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, additionally a Synod Summary will be circulated shortly after the meeting.
- 3. It is helpful if amendments to motions are submitted in writing and received by the Diocesan 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 the 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 the Synod to function effectively, at certain times in proceedings it will be appropriate for the Diocesan Secretary and other Diocesan Officers to address the Synod (by invitation of the President and permission of the Chair) but without the right to move any motion, amendment, or to vote. Contributions from the Diocesan Secretary and Diocesan Officers may include formal presentations, points of clarity, and points of factual accuracy.