

### **CANTERBURY DIOCESAN SYNOD**

Saturday 16 March 2024

The John Wallis Academy, Millbank Road, Ashford, TN23 3HG

## THE DIOCESAN SYNOD AGENDA

IN OPEN SESSION - THEME EVANGELISM: SHARING THE GOOD NEWS OF GOD'S LOVE IN JESUS CHRIST

- From 09:00 am REGISTRATION TEA AND COFFEE ON ARRIVAL
- 09:30 am WELCOME STEVE CONEYS, DIOCESAN MISSION & GROWTH ADVISER
- 09:35 am WORSHIP, INPUT, DISCUSSION AND INSPIRATION WITH PETER ROUCH, CHIEF EXECUTIVE OF CHURCH ARMY
- 10:50 am REFRESHEMENT BREAK
- 11:10 am EVANGELISM SESSION PART TWO
- 12:00 pm LUNCH Synod Members are invited to bring their own lunches. Tea and Coffee will be provided

### **CLOSED SESSION**

- 12:45pm 1. ARCHBISHOP OF CANTERBURY PRESIDENTIAL ADDRESS
  - 2. WELCOME AND INTRODUCTION TO IAIN BLYTHE, NEW DIOCESAN SECRETARY
  - 3. APOLOGIES AND NOTICES
  - 4. MINUTES Appendix A To Review and Approve the Minutes of the meeting of Synod held on 18 November 2023

### 5. MATTERS ARISING FROM THE MINUTES

- (a) Answer in response to Harry Macdonald's question on the rules regarding Lay Chairs (see item 6 below)
- (b) Tony Richter to report progress on the November decision to link the strategy to the budget up to 2030.
- 6. ELECTION OF LAY JOINT CHAIR To vote on proposed amendments

Appendix **B** 

#### 7. NOTES FROM FACILITATED LLF CONVERSATIONS

To receive the summary notes from the facilitated LLF conversations which took place at Diocesan Synod on 18 November 2023.

(For noting, not a discussion item).

#### 8. **ARCHBISHOP'S COUNCIL**

To receive the Minutes of the extra-ordinary meeting held on 16 January and the Draft Minutes of the Meeting held on 3 February 2024

#### 9. STRATEGY UPDATE

Colin Evans to provide an update on:

- Strategic Mission & Ministry Investment Board (SMMIB) funding request outcome
- Delivery of the 3 Bold Outcomes
- Progress with Deanery Plans and Updates on Youth Ministers

#### **10**. **CARBON NET ZERO UPDATE**

Colin Evans to provide an update on the Net Zero Action Plan and staffing

#### 11. **RECULVER DEANERY SYNOD MOTION:**

"Bearing in mind that the Diocese has delegated strategic planning to the deaneries, this Synod urges the Archbishop's Council to take advice, devise and implement a process of consultation (with written minutes) with the relevant deanery synod for every clerical and ministerial appointment."

#### 12. **DIOCESAN SYNOD ELECTIONS TIMETABLE**

To note the key dates for the elections for the new triennium 2024-2027

#### 13. **GENERAL SYNOD REPORT**

To Receive the Report from General Synod 23 to 27 February

#### 14. MEMBERS QUESTIONS AND ANSWERS

Appendix H

To Receive Members Question and Answers

#### 15. DATES OF NEXT MEETINGS FOR NOTING:

Wednesday 3 July 18:30-21:00 - Venue TBA Saturday 16 November 09:30-15:00 – Venue TBA

3:00 PM CLOSE

# Appendix D&E

Appendix C

Appendix F

# Appendix G