



MISSION COUNCIL

13 – 15 MAY 2013



Nominations Committee

I. Introduction

The Nominations Committee continues to circulate details of vacancies as widely possible and full details of those to be filled at Assembly 2014 were circulated in April 2013. 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 categories – male ordained, female ordained, male lay and female lay. The higher number of invitations sent out 2011/2012 as compared with 2010/2011 reflected the difficulty in filling several specific vacancies as well as the overall percentage of invitations declined, particularly by women. However, although no detailed analysis has yet been made, replies received for 2012/2013 reflect a marked increase in the number of invitations accepted across all categories with a very small number of invitations declined. Appreciation should be expressed for the willingness of so many people to serve the church in this way. Unfortunately, there was still an imbalance in gender representation in some areas, although efforts continued to be made to address this. Because of the support of the Secretary for Racial Justice and Multicultural Ministry in supplying details of possible candidates, there was an encouraging increase in BME membership. However, recruiting younger members still presented a challenge. The figures for 2011/2012 formed part of a five-year analysis, setting out comparisons of committee membership for 2008-2012. Because of the very small numbers involved, it was not felt possible to identify any significant trends.

At the request of the Investigations Task Group a small group has been appointed to draw up new guidelines for committee conveners. The group, comprising Revd John Durell (Convener), Revd Malcolm Hanson, Revd Dr Kirsty Thorpe and Mr Frank Kantor, hopes to present a report to MCAG in early September.

II. Assembly Staff Appointments

1. REVIEW GROUPS

- 1.1 The Review Group, convened by Revd Terry Hinks, recommended the re-appointment of the **Revd Richard Church** to serve as **Moderator of the North Western Synod** to 31 August 2019.

III. Assembly Committees and Other Appointments

Notes:

1. The moderators, the moderators elect, the immediate past moderators and the general secretary are members *ex officio* of every standing committee.
2. Symbols have been used as follows:
 - ** denotes those whom Mission Council is invited to appoint for the first time;
 - † denotes those who have been invited to extend their periods of service;
 - # denotes a convener elect who will become convener in 2014;
 - / the name after the slash is the alternate for the one before it.
3. The number in round brackets following the name indicates the member's synod:

(1) Northern, (2) North Western, (3) Mersey, (4) Yorkshire, (5) East Midlands, (6) West Midlands, (7) Eastern, (8) South Western, (9) Wessex, (10) Thames North, (11) Southern, (12) Wales, (13) Scotland. This numbering is not shown where it is not relevant.
4. When a member of a committee is there as a representative of another body or a particular category this is indicated in round brackets following the name.
5. Committee membership is normally for a period of four years, though this may sometimes exceptionally be renewable. Committee conveners serve an additional preliminary year as convener elect. In sections 1–4 of the report, appointments with a different term are noted.
6. The date in square brackets following the name indicates the date of retirement, assuming a full term.
7. In accordance with the decision of General Assembly 2000 some nominations are made directly by the National Synods of Wales and Scotland.
8. In years when General Assembly meets, new committee members normally take up their roles at the conclusion of Assembly. In years when General Assembly does not meet, they normally begin on 1st July.

1 MISSION COUNCIL

Mission Council acts on behalf of General Assembly. It consists of the officers of Assembly, the synod moderators and three representatives from each synod together with the conveners of Assembly committees, the chair of the United Reformed Church Trust and three FURY members, including the FURY moderator.

(Synods appoint and decide terms for their representatives)

Northern Synod	Revd Ann Jackson, Mr Robert Jones, Mr Danny Pigeon
North Western Synod	Revd Geoffrey Clarke, Miss Judith Haughton, Revd Sarah Moore
Mersey Synod	Mrs Joan Colwell, Mrs Rita Griffiths, Revd Tim Meadows
Yorkshire Synod	Mr Chris Reed, Mrs Jenny Poulter, Revd Sue Macbeth
East Midlands Synod	Mr Duncan Smith, Revd Jenny Mills, Mrs Jill Turner

West Midlands Synod	Revd Jacky Embrey, Mrs Margaret Marshall, Mrs Val Phillips
Eastern Synod	Revd Dr Catherine Ball, Mrs Linda Harrison, Mr Clifford Patten
South Western Synod	Mr George Faris, Revd Dougie Burnett, Mrs Sarah Lane Cawte
Wessex Synod	Mr Peter Pay, Revd Michael Hopkins, Revd Mary Thomas
Thames North Synod	Mr Simon Fairington, Ms Elizabeth Lawson, Revd Edward Sanniez
Southern Synod	Revd Derrick Sena Dzandu-Hedidor, Revd John Gordon, Mr Alistair Wilson

National Synod of Wales Revd Shelagh Pollard, Mrs Ruth Henriksen, Revd Gethin Rhys
 National Synod of Scotland Revd Connie Bonner, Revd Stephen Brown, Mrs Barbara Bruce
 [In attendance: Minute Secretary: Mrs Irene Wren [2015]
 Consensus Adviser: Revd Pauline Barnes [2014]
 together with staff secretaries, moderators' chaplains and others as appropriate]

1.1 Mission Council Advisory Group

Convener: Moderators of General Assembly
 Secretary: Deputy General Secretary
 Revd Derrick Sena Dzandu-Hedidor [2014] Revd Elizabeth Nash [2015]
 Revd Nicola Furley-Smith [2016]
 Moderators elect of General Assembly
 Immediate past Moderators of General Assembly
 [ex officio: General Secretary Honorary Treasurer]

1.2 Human Resources Advisory Group

Convener: Revd Rowena Francis
 Convener elect: #Mr Keith Webster **
 Secretary: General Secretary
 Mr Alistair Forsyth** Mr Mike Gould†
 Mr Peter Pay† Revd Wendy White**
 Head of Human Resources

1.3 Law and Polity Advisory Group

Convener: Revd Prof David Thompson [2014]	
Secretary: Dr Augur Pearce [2016]	
Mr David Eldridge [2014]	Ms Morag McLintock [2016]
Mr Duncan Smith [2016] (Synod Clerk)	Mrs Kath Fowler (PLATO)
[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 (apart from the Synod of Scotland)

1.5 MIND (Ministerial Incapacity and Discipline) Advisory Group

Convener: Revd Peter Poulter [2016]
 Secretary: Revd Hugh Graham [2014]
 Convener of the Assembly Commission: Mrs Kathleen Cross
 Secretary of the Assembly Commission: Mrs Gwen Jennings
 Convener of the Review Commission of the Incapacity Procedure: Mr Donald Swift
 Secretary of the Review Commission of the Incapacity Procedure: Revd Ray Adams
 Consultant for Ministers and CRCWs: Revd David Skitt
 Consultant for Mandated Groups: Revd Alison Davis

Training Coordinator: Mr Keith Webster Coopted: Mr Hartley Oldham
General Secretary Clerk to Assembly Secretary for Ministries Legal Adviser

1.6 Resource Sharing Task Group

Convener: Revd Paul Whittle** [2017]
Secretary: Mr John Rea
Treasurer: Revd Dick Gray
Miss Margaret Atkinson Mr Mike Gould Mrs Rachel Wakeman
[*ex officio*: Honorary Treasurer]

1.7 Human Sexuality Task Group

Convener: Revd Elizabeth Caswell
Dr Jacob Addo** Ms Karen Campbell** Revd John Hardaker**
Mrs Val Morrison** Revd Neil Riches** Revd Justine Wyatt**

1.8 Medium Term Planning Group

General Secretary Honorary Treasurer
Ms Linda Austin** Revd Romilly Micklem**

2 MISSION DEPARTMENT

2.1 Mission Committee

Convener: Revd Tracey Lewis [2016]
Secretary: Secretary for Mission
Mrs Pat Poinen (1) [2015] Mr Andrew Mudharara** (2) [2017]
Revd Andrew Willett (3) [2014] Mrs Tessa Henry-Robinson (4) [2015]
Revd David Dean (5) [2015] Revd Louise Franklin (6) [2014]
Revd Sam White (7) [2015] Revd Janet Sutton Webb (8) [2016]
Revd Peter Hurter (9) [2014] Revd John Macaulay (10) [2015]
Mr Martin Hayward (11) [2015] Revd Nick Stanyon (12) [2014]
Revd Lindsey Sanderson (13) [2015]

2.1.1 International Exchange Reference Group

Convener: Mr Chris Wright [2015]
Secretary: Secretary for World Church Relations
Members: Revd Dr Andrew Prasad (Synod Moderator) [2014]
Mrs Judith North (5) [2016]

2.1.2 *Commitment for Life* Reference Group

Convener: Mr John Griffith [2016]

2.1.3 Methodist/United Reformed Church Interfaith Reference Group

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

Co-Convener: Revd Claire Downing [2019]
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

Ms Marie Trubic (Spokesperson on Public Issues for the United Reformed Church)
(Other members appointed by the Methodist Church and the Baptist Union of Great Britain.)

2.1.5 Rural Strategy Group (United Reformed Church/Methodist)

Revd Roy Lowes Revd Louise Franklin Revd Peter Ball

3 MINISTRIES OF THE CHURCH DEPARTMENT

3.1 Ministries Committee

Convener: Revd Ruth Whitehead [2014]

Convener elect: #Revd Gethin Rhys** [2018]

Secretary: Secretary for Ministries

Revd John Cox (7) [2014]

Mr Andy Buxton (12) [2014]

Revd Heather Pencavel (8) [2015]

Revd Clive Sutcliffe (7) [2016]

Revd Dr James Coleman** (4) [2017]

Mrs Jane Woods-Scawen**(6) [2017]

Mrs Judith Johnson (Leadership in Worship Advocate) [2015]

Convener, Assessment Board

3.1.1 Ministries - Accreditation Sub-committee

Convener: Revd Fran Ruthven [2017]

Secretary: Secretary for Ministries

Revd Richard Church (Synod Moderator) [2015]

Mr Jim Murison (4) [2014]

Revd Helga Cornell (6) [2015]

Revd Bridget Banks** (11) [2017] Revd Naison Hove** (10) [2017]

3.1.2 Ministries - CRCW Programme Sub-committee

Convener: Revd Jacky Embrey [2016]

Secretaries: CRCW Development Workers

Ms Marie Trubic (CRCW) [2014]

Revd Carolyn Smyth (13) [2016]

Revd Keith Morrison (5) [2016]

Revd Dr John Campbell (10) [2016]

Mr John Grundy** (3) [2017]

Mr Graham Ghaleb (Coopted CRCW)

Revd Paul Whittle (CRCW Development Workers' Line Manager)

3.1.3 Ministries - Maintenance of Ministry Sub-committee

Convener: Revd Pamela Ward [2017]

Mr Andrew Martlew (3) [2014]

Revd Alison Hall (3) [2014]

Revd Richard Turnbull (5) [2015]

Mr Peter Rippon (5) [2016]

Mrs Eilidh Young (13) [2016]

[*ex officio*: Honorary Treasurer Convener, Pensions Executive]

3.1.4 Ministries - Retired Ministers' Housing Sub-committee

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

Convener: Revd David Bedford [2015]

Secretary: Secretary, Retired Ministers' Housing Society Ltd

Revd Anne Bedford (3) [2015]

Revd John Humphreys† (Synod Moderator) [2014]

Mr Peter West (7) [2015]

Mr Malcolm Lindo** (10) [2016]

[*ex officio*: Honorary Treasurer]

(Properties are managed by a Company viz: **Retired Ministers' Housing Society Ltd.** Details of the Members of the board etc may be obtained from the secretary, Mr Andy Bottomley, at Church House.)

3.1.5 Assessment Board

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

Convener: Dr Graham Campling [2014]

Convener elect: # Dr Ewan Harley** [2019]

Retiring 2014 Mr Mark Hayes (7), Mr Robin Pencavel (8), Revd Jamie Kissack (4),
Revd Paul Floe (12)

Retiring 2015 Mrs Judith Garthwaite (4), Mr Rod Morrison (4), Ms Mercy Nimako (11),
Mrs Maureen Campbell (10)

Retiring 2016 Mrs Adella Pritchard (6), Revd Franziska Herring (6), Revd Sue Kirkbride (13)

Retiring 2017 Ms Alex Bediako (10), Mr Bill Gould (3), Revd Peter Henderson (8),
Revd Shahbaz Javed (10)

Retiring 2018: Revd Ruth Allen** (5), Revd Kim Plumpton** (11), Revd Mary Thomas** (9)

3.2 Education and Learning Committee

Convener: Revd John Smith [2015]

Secretary: Secretary for Education and Learning

Mr Celvon Binns (6) [2014] Mrs Lindsey Cole (5) [2014]

Ms Sue Matthews (6) [2014] Mrs Liz Bird (5) [2014]

Mr Mal Breeze (12) [2016] Mrs Julie Jeffries (6) [2016]

Revd Dr Irene John (13) [2016] Revd Dr Jack Dyce** (Resource Centre) [2017]

Revd David Salisbury** (Synod Development Officer) [2017]

3.2.1 Windermere Management Committee

Convener: Revd Howard Sharp [2014]

Convener elect: #Revd Mitchell Bunting** [2018]

Minute Secretary: Mrs Jenny Poulter† (4) [2016]

Mr Graham Law (6) [2015] Dr Peter Clarke (1) [2015] Mr Peter Farrand (2) [2015]

Revd Jan Adamson** (13) [2017]

Mrs Joan Stocker (representative of Carver Memorial United Reformed Church)† [2017]

Secretary for Education and Learning

3.2.2 Education for Ministry Phase 2 and 3 (EM2/3) Sub-committee

Convener: Revd Dr Robert Pope

Minute Secretary: Revd Elizabeth Gray-King (EM2/3 Officer)

Vacancy (EM3 minister) Revd Sue Fender (EM2 minister)

Ms Pat Oliver (CRCW) Revd Stephen Collinson (Training and Development Officer)

Vacancy (Training and Development Officer)

Vacancy (Resource Centre) Secretary for Education and Learning

[*ex officio*: Convener, Education and Learning Committee Secretary for Ministries]

3.2.3 Education and Learning Finance Sub-committee

Convener: Vacancy

Minute Secretary: Secretary for Education and Learning

Convener, Education and Learning Committee

Vacancy

[*ex officio*: Honorary Treasurer

In attendance: Chief Finance Officer]

3.3 Youth and Children's Work Committee

Convener : Revd Tim Meachin [2017]

Secretary: Head of Youth and Children's Work

Miss Tamara Oates† (5) [2014]

Revd Shirley Knibbs† (4) [2014]

Revd Tim Lowe (6) [2015]

Revd Sue McKenzie (10) [2015]

Ms Alison Hadley (5) [2015]

Mr Mick Smerdon (13) [2016]

Ms Helen Wheelhouse (4) [2016]

Mrs Lorraine Downer-Mattis** (10) [2017]

Ms Eleanor McIntyre** (11) [2017]

Mr Philip Reeve** (3) [2017]

Revd Richard Eastman** (5) [2017]

Vacancy

FURY moderator

FURY moderator elect

3.3.1 Pilots Management Sub-committee

Convener: Mrs Soo Webster [2015]

Member: Mrs Tricia Legge [2014]

(Other members of the Sub-committee are appointed by the Youth and Children's Work Committee. The Congregational Federation also has two representatives.)

4 ADMINISTRATION AND RESOURCES DEPARTMENT

4.1 Assembly Arrangements Committee

Convener: Dr David Robinson [2014]

Convener elect: Revd Michael Hopkins [2020]

Secretary: Facilities Manager

Assembly Moderators Moderators elect General Secretary Clerk to General Assembly

Convener, Local Arrangements Committee

4.2 Communications and Editorial Committee

Convener: Revd John Humphreys [2015]

Secretary: Director of Communications

Revd Heather Whyte (8) [2015]

Revd Ian Fosten (7) [2015]

Revd George Mwaura (7) [2016]

Mrs Andrea Varnavides (4) [2016]

Revd Peter Cooper** (10) [2017]

Revd Dr Kevin Snyman** (12) [2017]

Mr Peter Knowles** (10) [2017]

Mr Andy Jeens** (3) [2017]

Vacancy

4.3 Equal Opportunities Committee

Convener: Revd Elizabeth Nash [2014]

Convener elect: #Revd Helen Mee** [2018]

Secretary: Revd Adrian Bulley [2017]

Revd Tom Arthur (12) [2014]

Mr Tunde Biyi (7) [2014]

Mrs Adella Pritchard (6) [2016]

Mrs Margaret Telfer (9) [2016]

Revd Iain McDonald (8) [2016]

Revd Helen Mee (13) [2014]

Ms Maria Mills** (8) [2017]

Revd Susan Flynn** (3) [2017]

4.4 Faith and Order Committee

(Members normally serve for six years.)

Convener: Revd Elizabeth Welch [2017]

Secretary: Secretary for Ecumenical Relations

Revd Dr Michael Jagessar [2014] Revd Dr Sarah Hall (9) [2014]
Revd Dr Neil Messer (9) [2014] Revd Dr Malachie Muneyeza (6) [2018]
Revd Tim Meadows (3) [2018] Dr Augur Pearce (7) [2018]

4.5 Finance Committee

Convener: Honorary Treasurer
Chief Finance Officer

Revd Edward Sanniez (10) [2014] Ms Mary Martin (6) [2015]
Mr Andrew Mackenzie (7) [2015] Mrs Elsie Gilliland (2) [2016]
Mr Richard Pryor (7) [2016] Revd Kate Gartside** (3) [2017]
Mr Ian Simpson** (9) [2017] Revd Richard Turnbull** (5) [2017]
Chair of the Trustees

4.5.1 Stewardship Sub-committee

Convener: Mr Keith Berry [2017]
Revd Leslie Morrison (13) [2014] Mr Jim Crawford (3) (2016)
Mrs Rosie Buxton (12) [2016] Mr John Denison** (11) [2017]

4.6 Nominations Committee

(Synods appoint and decide terms for their representative.)

Convener: Revd John Durell [2014]

Convener elect: #Mrs Irene Wren** [2018]

Secretary: Mrs Carol Rogers [2017]

Synod Representatives:

Revd Val Towler (1)	Revd Martin Smith (2)	Mrs Rita Griffiths (3)
Mr Chris Reed (4)	Mr Duncan Smith (5)	Mrs Margaret Marshall (6)
Revd Paul Whittle (7)	Mr George Faris (8)	Mr Peter Pay (9)
Mr Simon Fairington (10)	Revd Derrick Sena Dzandu-Hedidor (11)	
Dr Jean Silvan-Evans (12)	Miss Myra Rose (13)	
Representative of the GA Moderators' Group		General Secretary

4.6.1 Panel for General Assembly appointments

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

Retiring 2015 Revd Terry Hinks (9), Mr Chris Maple (3), Mr Duncan Smith (5),
Ms Helen Stenson (12)

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)

Retiring 2017 Revd Stuart Brock (1), Revd Dr Jim Coleman (4), Revd Linda Elliott (12),
Revd Derrick Sena Dzandu-Hedidor (11), Dr Tony Jeans (6),
Mrs Hilary Miles (11), Revd Peter Rand (1), Mr David Clarkson (12)

Retiring 2018 Revd Jan Adamson** (13), Revd Viv Randles** (10), Mrs Helen Renner ** (3),
Mrs Lesley Richmond** (13), Mr Bill Robson** (6), Revd Liz Shaw** (10),
Revd Mike Shrubsole** (9), Revd Martin Smith** (2), 4 vacancies

4.7 Pastoral Reference and Welfare Committee

Convener: Revd Sheila Maxey [2015]

Secretary: Deputy General Secretary

Mrs Irene Wren (5) [2015]

Revd Howard Sharp (Synod Moderator) [2015]

Mrs Gabrielle Pagan (7) [2016]

Mr Douglas Hay** (13) [2017]

4.8 Disciplinary Process - Commission Panel

(Members serve for five years as regular training is required. They may be invited to continue serving beyond this as experience is especially valuable on this panel.)

Convener: Miss Kathleen Cross [2014]

Convener elect: #Revd David Skitt** [2019]

Deputy Convener: Dr Jim Merrilees [2014]

Secretary: Mrs Gwen Jennings [2017]

Members:

Retiring 2014 Revd Hazel Allen (8), Mr Mick Barnes (7), Revd James Brown (6),

Miss Kathleen Cross (2), Mrs Mary Cummings (6), Mr Peter Etwell (1),

Revd Christine Fowler (8), Mrs Barbara Groom (8), Mr Andrew Harvey (8),

Revd Naison Hove (10), Mr Peter Jolly (2), Mrs Barbara Lancaster (2),

Mrs Barbara Madge (8), Revd Nicholas Mark (5), Mrs Pat Poinen (1),

Revd Shelagh Pollard (12), Mrs Lynne Upsdell (13)

Ms Elizabeth Whitten (7)

Retiring 2015 Revd Meryl Court (10), Dr Fiona Liddell (12), Mr Colin Macbean (9),

Mrs Pamela Sharp (3), Mr Patrick Smyth (13)

Retiring 2016 Mr Geoffrey Milnes (5), Revd David Pattie (8), Mr Neil Robinson (4),

Revd Yvonne Stone (6), Revd Wendy White (2)

Retiring 2017 Revd Nick Adlem (8) Miss Judith Houghton (2), Revd Colin Offor (1),

Revd Carolyn Smyth (13), Mr Donald Swift (3), Mr Douglas Hay (13),

Revd Craig Muir (6), Mr Alistair Forsyth (4), Mr David Rice (13),

Revd John Bremner (13), Revd Jane Campbell (5), Mr Keith Webster (10),

Revd Ian Kirby (8)

Retiring 2018 Revd Pauline Calderwood† (4), Revd Bill Bowman† (11), Dr Peter Campbell

Smith† (11), Mr Roger Tucker† (9), Mrs Wendy Dunnett** (9), Revd Dr John M

Parry** (10), Revd Alan McGougan** (13)

4.9 Standing Panel for the Incapacity Procedure

(This panel is normally convened by the member with legal experience.)

Secretary: Revd Ray Adams [2017]

Vacancy (Synod Moderator) [2018]

Revd John Marsh (Past Moderator of General Assembly) [2017]

Mr David Nash (Legal experience)** [2018] Dr Ewen Harley (GP)** [2018]

Commission Officer for the Incapacity Procedure: Dr David Westwood [2016]

4.10 Criminal Records Bureau (Churches' Agency for Safeguarding) Advisory Group

Revd Paul Whittle (Synod Moderator)

Ms Liz Crocker (Child Care Specialist)

Mrs Wilma Frew (Magistrate)

Youth Work Development Officer

Children's Work Development Officer

Deputy General Secretary

4.11 United Reformed Church Trust

(Members normally serve for six years. The directors of the Trust appoint new directors from those appointed as members. The members of the Trust elect the chair from among their own number and appoint a secretary and deputy secretary.)

Members: Mrs Liz Tadd (12) [2015] Revd Steven Manders (13) [2016]
 [ex officio: Convener, Maintenance of Ministry Sub-Committee Honorary Treasurer]
 (The Pensions Executive reports to the United Reformed Church Ministers' Pensions Trust Board, the
 Maintenance of Ministry Sub-committee and to the Finance Committee.)

4.14 Investment Committee

Convener: Mr Richard Nunn [2014]
 Convener elect: #Mr David Martin** [2018]
 Secretary: Ms Sandi Hallam-Jones
 Members: Mr Brian Hosier [2015] Revd Dick Gray [2016]
 Revd Julian Macro [2016] Mr Andrew Perkins† [2017]
 [ex officio: Honorary Treasurer Convener, Pensions Executive
 Chair of United Reformed Church Trust or another Director
 Chair of United Reformed Church Ministers' Pension Trust or another Director
 Treasurer, Westminster College
 In attendance: Chief Finance Officer]

5 REPRESENTATIVES TO MEETINGS OF SISTER CHURCHES

- | | | |
|------|----------------------------------------------------------------|---------------------------------------------------------------------------------|
| 5.1 | Presbyterian Church in Ireland
Revd Melanie Smith | Revd Dr Michael Jagessar |
| 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
[note 7] | Revd Dr Michael Jagessar [2014]
Revd Melanie Smith [2014] Revd Robin Hine |
| 5.6 | United Free Church of Scotland [note 7] | Revd John Humphreys |
| 5.7 | Scottish Assembly of the Congregational
Federation [note 7] | Awaiting invitation |
| 5.8 | Scottish Episcopal Church [note 7] | Revd Mitchell Bunting |
| 5.9 | Methodist Church in Scotland [note 7] | Revd Mitchell Bunting |
| 5.10 | Baptist Union of Scotland [note 7] | Revd John Humphreys |
| 5.11 | Presbyterian Church of Wales [note7] | Assembly Moderator |
| 5.12 | Union of Welsh Independents [note 7] | Ecumenical Officer (appointed by URC
General Secretary) |
| 5.13 | Covenanted Baptists | Ecumenical Officer |
| 5.14 | Church in Wales Governing Board [note 7] | Ecumenical Officer |
| 5.15 | Provincial Synod of the Moravian Church | To be decided |

6 REPRESENTATIVES ON ECUMENICAL CHURCH BODIES

The following have been nominated as United Reformed Church representatives at the major gatherings of the Ecumenical Bodies listed.

6.1 Council for World Mission (CWM)

Revd David Coleman, Mrs Zadie Orr, Mr Philip Timson, Secretary for World Church Relations

6.1.1 CWM European Region Meeting

Revd David Coleman, Mrs Zadie Orr, Mr Philip Timson, Secretary for World Church Relations,
 Secretary for Mission

6.2 World Communion of Reformed Churches (WCRC) General Council

Revd Dr Sarah Hall, Ms Emma Pugh, Revd Dr David Pickering, Secretary for World Church Relations, General Secretary

6.3 World Council of Churches (WCC) Central Committee

Represented indirectly

6.4 WCC Faith and Order Commission

Represented indirectly

6.5 Conference of European Churches Assembly

Secretary for Ecumenical Relations

6.6 The Disciples Ecumenical Consultative Council

Revd Rowena Francis, Rev Professor David Thompson, Secretary for World Church Relations

6.7 Churches Together in Britain and Ireland (CTBI) Church Leaders' Meeting

General Secretary

6.7.1 CTBI Senior Representatives' Forum

General Secretary, Secretary for Ecumenical Relations

6.7.2 CTBI Environmental Issues Network

Revd David Coaker, Revd Dr David Pickering

6.7.3 CTBI Church and Public Issues Network

Ms Marie Trubic, Secretary for Church and Society

6.7.4 CTBI Churches' Criminal Justice Forum

Mrs Wilma Frew

6.7.5 CTBI Stewardship Network

Mrs Faith Paulding

6.7.6 CTBI Churches' International Students' Network

Ms Eleri Evans [2014]

6.7.7 CTBI Consultative Group on Ministry amongst Children (CGMC)

Mrs Karen Morrison, vacancy

6.7.8 CTBI Inter-Religious Network

Secretary for Ecumenical Relations

6.7.9 CTBI Racial Justice Network

Secretary for Racial Justice and Multicultural Ministry

6.7.10 CTBI Churches' Network for Mission

Secretary for Mission

6.7.11 CTBI China Forum

Revd Dr Walter Houston

6.8 Churches Together in England (CTE)

6.8.1 CTE - Enabling Group

Secretary for Ecumenical Relations

6.8.2 CTE - Coordinating Group for Local Unity

Revd Kevin Watson, Secretary for Ecumenical Relations

6.8.3 CTE - Churches Together for Healing

Revd Deborah McVey, Revd Vivien Henderson [2014]

6.8.4 CTE – Churches' Joint Education Policy Committee

Mr Graham Handscomb

6.8.5 CTE Churches' Theology and Unity Group

Secretary for Ecumenical Relations

6.8.6 CTE – Group for Evangelisation

Secretary for Mission

6.8.7 CTE – Spirituality Coordinating Group

Revd Sue Henderson

6.8.8 CTE – Churches' Rural Group

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' Meeting [see note 7]

Revd John Humphreys, Revd Mitchell Bunting/Mrs Kathleen Ziffo

6.10 National Sponsoring Body for Scotland [see note 7]

Revd John Humphreys, Revd Mitchell Bunting

6.11 Churches Together in Wales (CYTUN) [see note 7]

Revd Gethin Rhys

6.12 Commission of Covenanted Churches [see note 7]

Synod Moderator, Ecumenical Officer, Mrs Ann Shillaker

6.13 Joint Liturgical Group

Revd Hugh Graham

6.14 Free Church Education Committee

Mr Graham Handscomb, Mrs Gillian Kingston

6.15 European Churches' Environmental Network

Revd David Coaker

6.16 Churches' Refugee Network

Mr Geoff Duncan, Revd Fleur Houston

6.17 Churches' Committee on Funerals and Crematoria

Revd Sally Thomas, Revd Kate Hackett [2014]

6.18 Churches' Agency for Safeguarding

Secretary for Youth Work

6.19 Churches' Forum for Safeguarding

Secretary for Youth Work

6.20 Churches' Network for Non-Violence

Secretary for Youth Work

7 REPRESENTATIVES ON FORMAL BI-LATERAL AND MULTI-LATERAL COMMITTEES

7.1 United Reformed Church/Methodist Strategic Oversight Group

General Secretary Deputy General Secretary Honorary Treasurer
Member of Assembly Moderators' Group

7.2 Methodist/United Reformed Church Liaison Committee

Co-Convener: Revd Kevin Watson (Synod Moderator)

Miss Emma Pugh, 3 vacancies, Revd Peter Rand (co-opted)
Secretary for Ecumenical Relations

7.3 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 Townsend

Staff Secretary responsible to be decided.

7.4 United Reformed Church/Church of England Study Group

Revd Nicola Furley-Smith (co-convener), Revd Tim Meadows, Revd Julian Templeton, Revd Elizabeth Welch,

Secretary for Ecumenical Relations

7.5 EMU Partnership Scottish Episcopal Church, the Methodist Church in Scotland and the United Reformed Church Synod of Scotland)

Revd John Humphreys, Mr John Collings, Revd Zam Walker, Revd Mitchell Bunting (ex officio)

8 UNITED REFORMED CHURCH REPRESENTATIVES ON GOVERNING BODIES OF THEOLOGICAL COLLEGES, ETC

8.1 Northern College

Miss Margaret Atkinson [2015]

Revd Dr Robert Pope [2015]

Revd David Jenkins †[2017]

Mr Steve Wood† [2017]

Vacancy

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]

Convener elect: Vacancy

Clerk: Revd Cecil White [2016]

Honorary College Treasurer: Mr Anthony Williams [2016]

Members:

Revd Craig Muir [2015]

Revd Nigel Appleton [2015]

Mr Brian Long MBE [2016]

Revd Kristin Ofstad [2016] Dr Jean Stevenson † [2018]

Revd Canon Andrew Norman [2018] (Cambridge Theological Federation)

Secretary for Education and Learning

(together with other Governors appointed by other bodies)

8.2.1 Cheshunt Foundation

Revd Craig Muir [2014]

Mr Guy Morfett† [2016]

8.2.2 Cambridge Theological Federation

Convener, Westminster College Governors

9 GOVERNORS OF COLLEGES AND SCHOOLS WITH WHICH THE UNITED REFORMED CHURCH IS ASSOCIATED

9.1 Caterham School Revd Nicola Furley-Smith [2015]

9.2 Eltham College Revd Terry Sparks [2015]

9.3 Walthamstow Hall Mrs Isabel Heald [2015]

9.4 Milton Mount Foundation Revd Val Towler [2014] Revd Derek Lindfield [2014] Revd Richard Wells [2014]

Mrs Hilary Miles† [2016] Revd Kevin Swaine** [2016]

9.5 Silcoates School

Revd Steven Knapton [2014] Mrs Sue Lee [2015] Mrs Tessa Henry-Robinson [2015]
Dr Moira Gallagher† [2017] Revd Dr Janet Lees† [2017] Vacancy

9.6 Taunton School

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

9.7 Bishops Stortford College

Mr Anthony Trigg [2015]

10 MISCELLANEOUS

The United Reformed Church is represented on a variety of other national organisations and committees as follows:

10.1 Arthur Rank Centre

Revd Elizabeth Caswell [2014]

10.2 Churches Legislation Advisory Service

Mrs Sheila Duncan/General Secretary/Deputy General Secretary

10.3 Congregational Fund Board

Mr Anthony Bayley [2014] Revd Geoffrey Roper [2014] Revd Eric Allen [2015]

Revd Kate Hackett [2015] Mrs Jackie Haws† [2017]

10.4 Congregational Memorial Hall Trust

Mrs Margaret Thompson [2014] Mr Hartley Oldham [2015]

Mr Graham Stacy [2015]

Dr John Thompson [2016]

Dr Brian Woodhall [2016]

Revd Derek Wales †[2017]

10.5 Discipleship and Witness Board of Trustees

Mrs Patricia Hubbard [from before 1999]

10.5.1 Publications Development Group

Vacancy

10.6 English Heritage's Places of Worship Forum

Mr Peter West (Convener of the Listed Buildings Advisory Group)

10.7 Lord Wharton's Charity

Revd Derek Lindfield** [2017]

10.8 Methodist Faith and Order Committee

Dr Augur Pearce** [2017]

10.9 Retired Ministers' and Widows' Fund

Mr Ken Meekison [from before 1999] Mrs Jill Strong [from 1999]

Revd Julian Macro [from 2004]

10.10 Samuel Robinson's Charities

Mr Tony Alderman [from 2004]

10.11 Scout Association – URC Faith Adviser

Revd David Marshall-Jones

10.12 United Reformed Church History Society Council

Revd Prof David Thompson [2014] Revd Fleur Houston [2014]

Dr David Robinson [2015] Revd Dr Kirsty Thorpe† [2018]

10.13 United Reformed Church Guide and Scout Fellowship

Revd David Marshall-Jones

10.14 Westhill Endowment Fund

Mr Howard Bridge, Vacancy, Revd Elizabeth Welch (co-opted)

John Durell/Sarah Dodds

28 March 2013