Agenda and Timetable

21/04/2015

	Eridov 9 May 2045			
Friday 8 May 2015				
12:00 - 12:45	Induction session for new members – in the Derwent Room, Allan Booth Centre			
From 12:00	Registration in the Main House Reception Area			
13:00	Lunch			
Session 1 14:00 - 15:30	Opening Worship Including the induction of Richard Church as deputy general secretary (discipleship) Welcome & Introductions Housekeeping Notice from the general secretary re election for a new member of Mission Council Advisory Group (MCAG) Minutes of Mission Council meeting in November 2014 Matters Arising from previous meetings: Review of Consensus Decision Making process (Gen Sec) Future of Medium Term Strategy Group (Gen Sec) Greenbelt festival (Gen Sec) Joint Property Strategy Group: Roadshows (Clifford Patten)			
15:30	Tea Room keys available			
Session 2 16:15 - 18:15	National Synods Task Group Safeguarding historic review Church Membership (introduction & information session)	Z1 R2 F2		
18:45	Evening Meal			
Session 3 20:00 - 21:00	Church Membership, in groups Evening Prayers	F2		

Saturday 9 May 2015				
08:30	Breakfast			
Session 4 09:15 - 10:45	Morning Prayers Marriage of same-sex couples a) Introduction by convener b) Substance: resolutions to offer to General Assembly	N1		
10:45	Coffee			
Session 5 11:15 - 12:45	Governance Options, including time in groups	S2		
13:00	Lunch			
Session 6 14:00 - 16:00	Free time, or remaindered business			
16:00	Tea			
Session 7 16:30 - 18:30	Marriage of same-sex couples (continued) b) Substance: resolutions to offer to General Assembly (continued, if required) c) Process: decision whether to recall GA in 2015 d) Process: advice to give GA about procedure	N1		
18:45	Evening Meal			
Session 8 20:00 - 21:00	Items removed from En Bloc Christian Aid presentation by Andrew Weston Evening Prayers			

Sunday 10 May 2015				
08:30	Breakfast			
Session 9 09:30 - 11:00	Morning Prayers Report from group discussions on membership Result of election for new member of MCAG Remaindered Business Farewells Thanks		F2	
11:00	Coffee			
Session 10 11:30 - 12:45	Closing Worship including Holy Communion			
13:00	Lunch and Departures			
13:45	Committee conveners meet, to end no later than 15:00			