

Agenda and Timetable

The General Assembly has agreed that every agenda should be headed with the question, what are the ecumenical implications of this agenda?

Friday 22 November 2013		
		PAPER/S
11.00 – 12.00	Introduction session for new Mission Council members	
12.00 – 12.45pm	Registration	
1.00 – 2.00pm	<i>Lunch</i>	
2.00pm	<i>Room keys available</i>	
2.00 – 4.00pm	<p style="text-align: center;">Session 1</p> <p><i>Worship and Bible study</i></p> <p>Welcomes and introductions</p> <p>The agenda before us</p> <p>Minutes – to be amended as follows: p. 16 middle - Item 13/16 “Concerning the nomination of the Revd Gethin Rhys as Convener-elect of the Ministries Committee, Mr Durell reported that the possibility of a conflict of interest given Mr Rhys’ work with the Unite union had been considered, and that it was believed that this would not be an issue given that Mr Rhys would appoint a deputy if necessary.” Change to, “given that Mr Rhys had undertaken to ensure that any potential conflict of interest was appropriately mitigated.” p. 19 Item 13/10 (CYDO employment) The decision was by agreement, not consensus.</p>	

Saturday 23 November 2013

		PAPER/S
8.15 – 9.15am	<i>Breakfast</i>	
9.15 – 11.00am	<p style="text-align: center;">Session 4</p> <p><i>Prayers</i></p> <p>Proposal for a Department of Discipleship</p> <p>Human Resources Advisory Group: review of the general secretariat</p> <p>Vision2020 updates from the synods</p>	<p>M5</p> <p>O2</p> <p>X2</p>
11.00 – 11.30am	<i>Coffee</i>	
11.30 – 1.00pm	<p style="text-align: center;">Session 5</p> <p>Strategic Oversight Group</p> <p>URC response to The Gathering</p> <p>Equal Opportunities: Introduction to a discussion on inclusive language</p>	<p>W1</p> <p>X1</p>
(no later than) 12.50pm	En bloc items (as listed in the cover letter)	
1.00 – 2.00pm	<i>Lunch</i>	

2.00 – 4.00pm	<p>Session 6</p> <p>Additional and remaindered business; (if possible, this will be free time)</p>	
4.00 – 4.30pm	Tea	
4.30 – 6.30pm	<p>Session 7</p> <p>Finance: Budget and predictions</p> <p>Other updates from the Treasurer</p> <p>URC Trust: Future of Church House</p> <p>Medium Term Strategy Group: Even Better Synods</p>	<p>G1 & G2</p> <p>L</p> <p>S</p>
6.30 – 7.30pm	Dinner	
7.30pm -	<p>Session 8</p> <p>Changes to the Structure</p> <p>Nominations Committee</p> <p>Equal Opportunities Committee</p> <p>Faith & Order: The church meeting</p>	<p>T2</p> <p>Verbal</p> <p>E1</p> <p>F2</p>
9.00pm	Prayers	

Sunday 24 November 2013

		PAPER/S
8.15 – 9.15am	<i>Breakfast</i>	
9.15 – 11.00am	<p style="text-align: center;">Session 9</p> <p>Additional and remaindered business</p> <p>Feedback and proposals arising from previous discussions</p> <p>Farewells</p>	
11.00 – 11.30am	<i>Coffee</i>	
11.30 – 12.45pm	<p style="text-align: center;">Session 10</p> <p>Holy Communion, including the induction of Dr. Andrew Bradstock as Secretary for Church & Society</p>	
1.00 – 2.00pm	<p><i>Lunch</i></p> <p><i>Departures</i></p>	
2.00 – 3.00pm	Meeting of committee conveners	