

- 12. BISHOP'S MISSION ORDERS AND DEANERY ODS 14.5**
SYNOD REPRESENTATION: LATIMER MINSTER
AND ST MARK'S, MILTON KEYNES

Mrs Judith Scott, Chair of the House of Laity, to move:

'That this Synod approve the representation schemes annexed to paper ODS 14.5.'

13. REFLECTION

Mr Brian Newey will reflect on the morning's business.

14. VOTE OF THANKS

The Bishop of Oxford will thank Mr Brian Newey for his service to the Diocese as Chair of the Board of Finance.

15. CLOSING PRAYERS

Closing prayers will be led by the Bishop of Oxford.

The meeting is scheduled to end by 1pm and will be followed by a bring and share lunch.



OXFORD DIOCESAN SYNOD

and

BOARD OF FINANCE

at

St Andrew's Church, Hatters Lane,
High Wycombe HP13 7NH

A G E N D A

Saturday 22 March 2014

9.30 am

Living Faith – our Purpose

*To join with God in creating a caring, sustainable and growing
Christian presence in every part of the diocese of Oxford, enabling every
Christian and every Christian community to live and share the love of
God, seen in the life of Jesus Christ.*

NOTES

1. The attention of members is drawn to the fact that under the Synod's Standing Orders –
 - a. the period of notice for new business has expired, save for urgent or other specially important business included by direction of the President;
 - b. the deadline for receipt of Deanery Synod and Private Members' Motions has passed;
 - c. notice of motions arising out of the business on the Agenda and of amendments to motions must be received by the Secretary of the Synod (Diocesan Secretary) by Friday 14 March;
 - d. notice of questions under Standing Order 70 must be received by the Secretary of the Synod by Friday 14 March;
 - e. speeches shall not exceed 5 minutes or, in the case of a member introducing a report or motion, 10 minutes.
2. The meeting will start at 9.30am and is anticipated to finish by 1pm.
3. Parking is available nearby, at Highcrest Community School. **We are asked not to park on the grass or on the road by the church.**
4. Attendance cards will be provided on arrival; members are asked to complete these and place them in the box at the registration desk.
5. Any apologies for absence should be made to the Secretary of the Synod, Rosemary Pearce, at Diocesan Church House.
6. Agenda timings are indicative. Items may be taken earlier, but should not be taken later than the time indicated.
7. When speaking, members are asked to come to the microphone, and to give their name and Synod number. There is an induction loop in the church.
8. Parish share receipts will be tabled for members' information, but are not on the agenda for discussion.
9. St Andrew's Bookshop will be providing a bookstall at the meeting.
10. The dates of the next meetings of the Synod are Saturday 21 June and 15 November 2014, both starting at 9.30 am at St Andrew's Church, Hatters Lane, High Wycombe HP13 7NH.

1. **OPENING WORSHIP**
The meeting will begin with worship on the theme of the First World War led by the Archdeacon of Oxford.
2. **NOTICES AND WELCOME**
3. **PROCLAMATION OF ACT OF SYNOD:
VACANCY IN SEE COMMITTEES
REGULATION 1993 AS AMENDED** ODS 14.1
4. **MINUTES**
Approval of the minutes of the meeting held on Saturday 16 November 2013.
9.50
5. **PRESIDENTIAL ADDRESS**
The Bishop of Oxford will give a presidential address.
6. **QUESTIONS**
The deadline for questions to be received is Friday 14 March 2014.
10.15
7. **LIVING FAITH REVIEW** ODS 14.2
Sarah Meyrick, Director of Communications, and Michael Beasley, Director of Mission, will present findings from the impact review of *Living Faith*.
10.45
8. **FINANCIAL YEAR-END RESULTS, 2013**
The Revd John Tattersall, Chair of the Diocesan Board of Finance, will report on the out-turn for 2013 and discuss implications for the future.
9. **SHARE DISCOUNTS AT PARISH LEVEL** ODS 14.3
The Chair of the Diocesan Board of Finance, on behalf of the Bishop's Council and Standing Committee, to move:
'That this Synod approve the share discounts to parishes set out in paper ODS 14.3.'
COFFEE (11.15–11.35)
11.35
10. **WOMEN IN THE EPISCOPATE** ODS 14.4
The Bishop of Oxford will introduce a debate on the motion:
'That this Synod approve the proposals embodied in the draft Bishops and Priests (Consecration and Ordination of Women) Measure and draft Amending Canon No 33.'
12.25
11. **PARISH FOCUS: OWNING THE VISION**
Presentation by the Revd Sally Lynch on how PCC committees at St Luke's, Maidenhead have been reshaped to focus on vision.