

FOURTH Report on the Elections to Diocesan Boards, Councils and Committees by Diocesan Synod Members as at 3rd December 2018

Triennium 2018 to 2021

1 Bishop's Council

2 clerical and 3 lay Diocesan Synod members from each of the Berkshire, Buckingham and Dorchester archdeacons and elected by the clerical and lay Diocesan Synod members respectively of each archdeaconry.

1 clergy person and 2 lay Diocesan Synod members from the Oxford archdeaconry and elected by the clerical and lay Diocesan Synod members respectively of the archdeaconry.

The term of office of elected members begins at the point of election and continues until the election of their successors, or at the point at which they cease to be qualified.

	Nominees	Outcome
<i>Berkshire Archdeaconry</i> <i>CLERGY (2 places)</i>	The Revd Michael <u>Mike</u> Smith The Revd Richard Lamey	Elected uncontested 28/09/18 Elected uncontested 19/11/18
<i>Berkshire Archdeaconry</i> <i>LAITY (3 places)</i>	Mr John Smith Mr Mark Burton	Elected uncontested 28/09/18 Elected uncontested 28/09/18 <i>ONE Vacancy</i>
<i>Buckingham Archdeaconry</i> <i>CLERGY (2 places)</i>	The Revd David Meakin *The Revd Cassa Messervy *The Revd Richard <u>Andrew</u> Lightbown *The Revd Gillian Barrow-Jones	Elected uncontested 28/09/18 *An election for ONE clergy place was held and voting closed on 03/12/18 – There was a tie between two candidates and therefore the election will be run again shortly. The Revd Gill Barrow-Jones was therefore <u>Not</u> elected. <i>Not elected</i>
<i>Buckingham Archdeaconry</i> <i>LAITY (3 places)</i>	Mrs Julie Dziegiel Mr Allan Whittow Dr Andrew Bell <i>Ms Carol Long</i> <i>Mr Gavin Merrylees</i>	Elected 26/10/18 Elected 26/10/18 Elected 26/10/18 <i>Not elected</i> <i>Not elected</i>
<i>Dorchester Archdeaconry</i> <i>CLERGY (2 places)</i>	The Revd Canon <u>Sue</u> Booy The Revd Verena Breed <i>The Revd Dr Tess Kuin-Lawton</i> <i>The Revd Ross Meikle</i> <i>The Revd Canon Jeff West</i>	Elected 26/10/18 Elected 26/10/18 <i>Not elected</i> <i>Not elected</i> <i>Not elected</i>
<i>Dorchester Archdeaconry</i> <i>LAITY (3 places)</i>	Mr Simon Richards <i>(Simon now holds an ex-officio place as Vice-Chair of ODBF from 17/11/18)</i> Mr Michael Powell Mr Michael Waring	Elected 26/10/18 Elected 26/10/18 Elected 26/10/18

	Mr James Macnamara (Not elected in first round but since re-elected taking the take place of Mr Simon Richards).	Elected 03/12/18
Oxford Archdeaconry CLERGY (1 place)	The Revd Elizabeth <u>Skye</u> Denno	Elected uncontested 28/09/18
Oxford Archdeaconry LAITY (2 places)	Ms Jayne Ozanne Mr Henry Gibbon	Elected uncontested 28/09/18 Elected uncontested 17/11/18

2 Buildings Management and Strategy Committee

2 Clerical and 2 lay Diocesan Synod members elected from the archdeacons of Berkshire, Buckinghamshire and Dorchester.

1 clerical and 1 lay Diocesan Synod member elected from the archdeaconry of Oxford. Members are elected by the clerical and lay Diocesan Synod members respectively of each archdeaconry

The three-year term of office begins on 1 January 2019. The last meeting of the current triennium for members is on 22 November 2018 and new members are welcome to attend.

	Nominees	Outcome
Berkshire Archdeaconry CLERGY (2 places)	No nominations received	TWO Vacancies
Berkshire Archdeaconry LAITY (2 places)	Mrs Caroline Kallipetis Prof. John Missenden	Elected uncontested Elected Uncontested
Buckingham Archdeaconry CLERGY (2 places)	The Revd Christopher <u>Chris</u> Bull	Elected uncontested 19/11/18 ONE Vacancy
Buckingham Archdeaconry LAITY (2 places)	Mr Edward Weiss Mr Michael Hardman	Elected uncontested Elected Uncontested
Dorchester Archdeaconry CLERGY (2 places)	The Revd Jason St John Nicolle	Elected uncontested ONE Vacancy
Dorchester Archdeaconry LAITY (2 places)	Mr James Macnamara	Elected uncontested ONE Vacancy
Oxford Archdeaconry CLERGY (1 place)	No nominations received	ONE Vacancy
Oxford Archdeaconry LAITY (1 place)	No nominations received	ONE Vacancy

3 Council for the Deaf

2 members of the Diocesan Synod, either clerical or lay, to be elected as representatives by Diocesan Synod members.

The three year term of office begins on 28 September 2018. The first meeting of the new triennium for Council for the Deaf members to be advised.

	Nominees	Outcome
Any TWO members of Diocesan Synod <i>CLERGY OR LAITY</i>	No nominations received	<i>TWO vacancies</i>

4 Board of Mission

1 clerical and 1 lay member of the diocesan synod from each archdeaconry, proposed, seconded and elected by the clerical and lay members respectively of the Diocesan Synod

The three-year term of office begins on 1 January 2019. The first meeting of the new triennium will be held on 31 January 2019. Those who are newly elected are welcome to attend the last meeting of the current triennium to be held on 4 October 2018.

	Nominees	Outcome
Berkshire Archdeaconry <i>CLERGY (1 place)</i>	The Revd Heather Parbury The Revd Mike Smith	Elected 26/10/18 Not elected
Berkshire Archdeaconry <i>LAITY (1 place)</i>	Mrs Judith Scott	Elected 26/10/18
Buckingham Archdeaconry <i>CLERGY (1 place)</i>	The Revd Andrew Lightbown The Revd John Goodman	Elected 26/10/18 Not elected
Buckingham Archdeaconry <i>LAITY (1 place)</i>	Mr Gavin Merrylees	Elected 28/09/18
Dorchester Archdeaconry <i>CLERGY (1 place)</i>	The Revd David Salter The Revd Ross Miekle	Elected 26/10/18 Not elected
Dorchester Archdeaconry <i>LAITY (1 place)</i>	Mrs Lindsay Mills Mr John Seedell	Elected uncontested (withdrew from election after voting papers issued)
Oxford Archdeaconry <i>CLERGY (1 place)</i>	The Revd Geoffrey <u>Geoff</u> Bayliss	Elected 28/09/18
Oxford Archdeaconry <i>LAITY (1 place)</i>	No nominations received	<i>ONE vacancy</i>

5 Partnership in World Mission

9 members elected by the Diocesan Synod from among its membership in such a way as to ensure that each archdeaconry is represented.

The three-year term of office begins on 1 January 2019. The first meeting of the new triennium for Partnership in World Mission members begins with a residential meeting on 29/30 January 2019.

	Nominees	Outcome
<i>Berkshire Archdeaconry</i> <i>CLERGY OR LAITY</i>	Miss Joan Walker	1 LAITY elected uncontested
<i>Buckingham Archdeaconry</i> <i>CLERGY or LAITY</i>	The Revd Eva <u>Teresia</u> Derlen	1 CLERGY elected uncontested
<i>Dorchester Archdeaconry</i> <i>CLERGY or LAITY</i>	The Revd Colin Smith Mr John Seedell Mr Roy Scott	1 CLERGY elected uncontested 2 LAITY elected uncontested
<i>Oxford Archdeaconry</i> <i>CLERGY or LAITY</i>	No nominations received	<i>ONE Vacancy</i>
<i>Any Archdeaconry</i> <i>CLERGY or LAITY</i>	Dr Anna Thomas-Betts Revd Keith Johnson	Buckingham Archdeaconry Buckingham Archdeaconry Both elected uncontested 19/11/18 <i>ONE Vacancy (Clergy or Lay – any archdeaconry)</i>

6 Diocesan Board of Education

The new board will comprise a maximum of 22 members: - in addition to the Bishop of Oxford, there could be 2 members of the Bishop's senior staff, plus a further 1 nominated directly by the Bishop, and up to 8 people co-opted on the basis of their experience and skills in schools and our work. The Board is currently chaired by the Bishop of Buckingham.

The remaining 10 members will be elected by Diocesan Synod from the Archdeaconries as follows:

- *Oxford Archdeaconry – 1 member of Diocesan Synod, Lay or Ordained*
- *Berkshire Archdeaconry – 3 members: 1 of whom must be a member of Diocesan Synod, 1 must be Lay and 1 must be Ordained*
- *Buckinghamshire Archdeaconry – as for Berkshire*
- *Dorchester Archdeaconry – as for Berkshire*

The three-year term of office begins on 1 January 2019. There will be an Induction session for all members on 30 January 2019 and the first meeting of the new triennium for Diocesan Board of Education members is on 27 March 2019.

	Nominees	Outcome
<i>Berkshire Archdeaconry</i> <i>CLERGY OR LAITY (3 places)</i> <i>1 of whom must be a member of Diocesan Synod, 1 must be Lay and 1 must be Ordained</i>	The Revd Mark Bennet Mr Gordon Anderson Mrs Joanna Moriarty	1 Clergy – Synod member 1 Laity – Non-Synod member 1 Laity – Non-Synod member Currently all elected
<i>Buckingham Archdeaconry</i> <i>CLERGY OR LAITY (3 places)</i> <i>1 of whom must be a member of Diocesan Synod, 1 must be Lay and 1 must be Ordained</i>	The Revd Canon Tim Harper Mrs Maureen Lomas Mrs Lorna Piper	1 Clergy – Synod member 1 Laity – Synod member 1 Laity – non-Synod member (2 nd round) 19/11/18
<i>Dorchester Archdeaconry</i> <i>CLERGY OR LAITY (3 places)</i> <i>1 of whom must be a member of Diocesan Synod, 1 must be Lay and 1 must be Ordained</i>	The Revd Sarah Sharp Mrs Patricia (Pat) Hudson Mr Trefor Llewellyn	1 Clergy – Synod member 1 Laity – Synod member 1 Laity – Non-Synod member (2 nd round 19/11/18)
<i>Oxford Archdeaconry</i> <i>1 member of Diocesan Synod</i> <i>CLERGY or LAITY</i>	No nominations received	<i>ONE Vacancy</i> <i>1 member of Diocesan Synod</i> <i>Lay or Clergy</i>

7 Oxford Diocesan Council for Interfaith Relations

2 persons to be appointed by the Diocesan Synod

The three-year term of office begins on 1 January 2019. The first meeting of the new triennium for Diocesan Council for Interfaith Relations members will be advised.

	Nominees	Outcome
<i>Any TWO members of Diocesan Synod</i> <i>CLERGY OR LAITY</i>	Mr Martin Hughes (House of Laity) <i>Berkshire Archdeaconry</i> Mrs Julie Shields (House of Laity) <i>Buckingham Archdeaconry</i>	Elected uncontested Elected uncontested

8 Diocesan Trustees (Oxford) Limited

3 Directors to represent each of the Archdeaconries of Dorchester, Berkshire & Buckinghamshire, of whom at least 2 must be lay and 2 Directors to represent the Archdeaconry of Oxford, of whom at least 1 must be lay. Nominees need not be members of the Diocesan Synod but must be proposed, seconded and elected by clergy or lay Diocesan Synod members of the respective Archdeaconry.

	Nominees	Outcome
<i>Berkshire Archdeaconry</i> CLERGY or LAITY (3 Directors – at least TWO must be Lay)	Mr Richard <u>Charles</u> Elly Mr Simon Downer Revd Andrew Bond	1 Lay Elected uncontested (28/09/18) 1 Lay Elected uncontested (19/11/18) 1 clergy Elected uncontested (19/11/18) ALL three Non-Synod members
<i>Buckingham Archdeaconry</i> CLERGY or LAITY (3 Directors – at least TWO must be Lay)	Mr David Lillycrop Mr Edward Weiss	2 Lay Elected uncontested 28/09/18 (Both Synod members) ONE Vacancy (clergy or Lay but need not be Diocesan Synod members).
<i>Dorchester Archdeaconry</i> CLERGY or LAITY (3 Directors – at least TWO must be Lay)	Mr Michael Powell The Revd Jason St John Nicolle	1 Lay Elected uncontested 1 Clergy Elected uncontested 28/09/18 (Both Synod members) ONE Vacancy (must be Lay but need not be a Diocesan Synod member).
<i>Oxford Archdeaconry</i> CLERGY or LAITY (2 Directors - at least ONE must be Lay)	Mr Jonathan Anelay	1 Lay elected uncontested (19/11/18) – Non-Synod member. ONE Vacancy (Lay or Clergy) – but need not be a Diocesan Synod member.

9. Diocesan Board of Patronage

The Board is Patron of 17, and Joint Patron of 19 other, benefices in the diocese and so is responsible for finding a suitable priest to fill the vacancy for an incumbent when it arises. This is done in close co-operation with the Bishop and Parish Representatives.

3 clerical members beneficed in or licensed to any parish in the diocese, proposed, seconded and elected by the House of Clergy of the Diocesan Synod and 5 lay members, proposed, seconded and elected by the House of Laity of the Diocesan Synod; in each case by single transferable vote. Members are elected to serve for 6 years.

	Nominees	Outcome
<p><i>3 clerical members beneficed in or licensed to any parish in the diocese, proposed, seconded and elected by the House of Clergy of the Diocesan Synod</i></p> <p><i>(No requirement to be Diocesan Synod Members)</i></p>	<p>The Revd Rita Ball</p> <p>The Revd Daniel Heyward</p>	<p>Elected uncontested 28/09/18</p> <p>Elected uncontested 28/09/18</p> <p>2 Clergy elected</p> <p><i>ONE Vacancy</i></p>
<p><i>5 lay members, proposed, seconded and elected by the House of Laity of the Diocesan Synod</i></p> <p><i>(No requirement to be Diocesan Synod Members)</i></p>	<p>Mr Jonathan Thatcher</p> <p>Mr James Adam</p> <p>Mr Paul Hiron</p> <p>Mrs Patricia Michael</p> <p>Mrs Susan Small</p>	<p>Elected Uncontested 28/09/18</p> <p>Elected Uncontested 28/09/18</p> <p>Elected Uncontested 28/09/18</p> <p>Elected Uncontested 28/09/18</p> <p>Elected Uncontested 19/11/18</p>

Summary:

First Round elections: Nominations closed 28/09/18 and uncontested places announced
Voting papers issued and results announced for elections held 26/10/18

Second Round elections: Nominations closed 19/11/18
Uncontested places announced
Voting papers issued (and results to be announced)
– **Closing date 3rd December 2018.**
(Will be re-run – See notes on page)

Third call for nominations Dorchester Archdeaconry Bishop’s Council (Casual vacancy)
Voting papers issued (and results to be announced)
– **Closing date 3rd December 2018.**

From this point until August 2019, vacancies can be filled following the proposal and seconding of a suitably qualified person (Standing Orders 88(b)).