



**THE OXFORD DIOCESAN SYNOD
and
BOARD OF FINANCE**

**meeting
to be held on:**

Saturday 13 June 2020

10.00 am

**To be held via Zoom
(See link below)**



Oxford Diocesan Synod

To: All Diocesan Synod members
From: Canon Mark Humphriss, Synod Secretary

Dear member,

As previously advised, this is not a formal meeting of the Synod, no decisions can be made, and standing orders will not apply but we will use the functionality within the technology to facilitate wide input in an ordered manner. We have also invited some non-Synod members either to observe the meeting (with no right to speak) or to view a podcast afterwards, as part of broadening awareness and transparency.

We very much look forward to welcoming you on the day.

Mark Humphriss

The detailed agenda for the meeting on **Saturday 13 June 2020**, to be held as a virtual meeting, is as follows:

AGENDA

The Rt Revd Steven Croft, Bishop of Oxford will Chair the meeting.

1000	1	WELCOME AND OPENING WORSHIP The Synod will begin with Dwelling in the Word This will be shared at the meeting but is also available at the following link: https://www.oxford.anglican.org/wp-content/uploads/2019/08/Dwelling-in-the-word-acts.pdf
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1015	2	<p>PRESIDENTIAL ADDRESS The Bishop of Oxford <i>'Covid-19 – Impact beyond the Church'</i> Following this there will be an brief opportunity for response</p>
1035	3	<p>COVID-19 Update (<i>non-financial aspects</i>) <i>Paper No. ODS 20.05</i></p> <p>The Venerable Judy French, Archdeacon of Dorchester will introduce the discussion. Handling the Covid-19 pandemic (other than finance). There will be an opportunity to share reflections as well as to raise questions with Archdeacon Judy, the Chaplain to the Bishop of Oxford (who has chaired the diocesan emergency planning team) and the Diocesan Secretary.</p>
1115	4	<p>BREAK</p>
1125	5	<p>FINANCIAL OVERVIEW (<i>financial aspects</i>)</p> <p>The Revd John Tattersall, Chair of the Oxford Diocesan Board of Finance will give a presentation on 2019 outturn, 2020 (including Covid-19 related aspects) and 2021.</p> <p>Following this there will be an opportunity for comments and reflection and questions to a panel of John Tattersall, the Diocesan Secretary and the Director of Finance.</p>
1200	6	<p>DISCIPLES TOGETHER: <i>Paper No. ODS 20.06</i></p> <p>Mr Ian Macdonald, Diocesan Youth Adviser and Mrs Yvonne Morris, Children's & Families Ministry Adviser for the Oxford Diocese, will lead the session which will be the official launch of the Report, with time for discussion in chat rooms and questions.</p>
1245	7	<p>REFLECTION The Bishop of Oxford will reflect on the issues discussed and draw the meeting to a close.</p>
1255	8	<p>CLOSING PRAYER</p>
		<p><i>The meeting is scheduled to finish at 1.00 pm</i></p>

NOTES:

1.	HOW TO JOIN Join Zoom Meeting https://zoom.us/j/98730442432?pwd=alo3aUZMVzJtdDVjbmFPMWxsWE9nQT09 Meeting ID: 987 3044 2432 Password: 888962 One tap mobile +442034815240,,98730442432#,,1#,888962# United Kingdom +442080806591,,98730442432#,,1#,888962# United Kingdom Dial by your location +44 203 481 5240 United Kingdom +44 208 080 6591 United Kingdom +44 208 080 6592 United Kingdom +44 330 088 5830 United Kingdom +44 131 460 1196 United Kingdom +44 203 481 5237 United Kingdom Meeting ID: 987 3044 2432 Password: 888962 Find your local number: https://zoom.us/u/aPC4L2zDQ
2.	On arrival, members will be asked to wait to be admitted.
3.	When wishing to speak, members are asked to raise their hand using the 'raise hand' function button and give their name. Only Synod members are permitted to speak except by permission of the Chair.
4.	During the meeting there will be opportunities to break into groups using chat rooms and panel members and presenters will be available to take questions.
5.	Members will be kept on mute except when invited to speak and are asked to keep contributions brief to maximise the number of people who can speak.
6.	Standing orders will not apply and no formal decisions will be taken, ie there will be no voting.

Diocesan Synod – Future meeting dates**2020**

Saturday 5 th September	Extra meeting (<i>AGM</i>) <i>St Aldates Church, Oxford</i>
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Saturday 14 th November	Milton Hill House, Abingdon
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2021

Saturday 20 th March	Venue tbc
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Saturday 19 th June	Venue tbc
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Saturday 13 th November	First meeting of new triennium following elections
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