

Additional appointments

1. The Audit Committee

Resolution

Acting on behalf of the Conference, in accordance with Standing Order 211(1)(a), the Council appoints Mr Andrew Whitley as a member of the Audit Committee.

Reasoned Statement

Mr Andrew Whitley

20 years working at Board level in the NHS, mainly as Finance Director. Church Steward and Circuit Treasurer.

2. Methodist Homes

Methodist Homes have received a resignation of an Independent Board member which has altered the balance required by their constitution. They therefore request that David Hall (currently a church representative on the Board of MHA Care Group), stands down as a church representative and becomes an independent member of the board. This change will be reported to the Conference in 2010.

Resolution

Acting on behalf of the Conference, in accordance with Standing Order 211(1)(a), the Council authorises David Hall to cease his role as a representative of the Church, appointed by the Conference, on the Board of MHA Care Group.

3. Connexional Grants Committee

Resolution

The Council appoints the Connexional Grants Committee as follows:

Connexional Grants Committee

Dr Ian Harrison (Chair), Mr Christopher Finbow (Chair, Mission and Ministry in Britain Sub-Committee), Revd Kavula John, Miss Moira Simpson, Revd Richard Thompson, Revd Stephen Poxon (Chair, Mission and Ministry in the World Church Sub-Committee)

Governance Scrutiny Group

Revd Andrew King (Chair), Mr Andrew Whitely, Revd Nick Oborski, Mr Andrew Gibbs

Mission in Britain Sub-Committee

Mr Christopher Finbow (Chair), Revd Emmanuel Aggrey-Ogoe, Mr Martyn Holman, Revd Patricia Horton, Revd Sara Cliff

Chaplaincy Stream

Revd Patricia Horton (Chair), Mr David Goodall, Mr John Robinson

Cross Cultural Stream (formerly Partner Churches work in Britain)

Revd Emmanuel Aggrey-Ogoe (Chair), Mrs Sandra Lewer, Revd David Haslam

Mission and Ministry Stream (formerly General Grants)

Mr Christopher Finbow (Chair), Ms Nancy Acquah, Revd Kevin Hooke

Property Stream

Mr Martyn Holman (Chair), Revd Malcolm Hickox, Mrs Helen Miller

Youth Stream

Revd Sara Cliff (Chair), Mr Peter Brady, Mr William Hopkins

Mission and Ministry in the World Church Sub-Committee

Chair: **MMS Secretary (Revd Stephen Poxon)**, Deputy Chairs: Revd Dr Adrian Burdon, Revd Bill Mullally, Revd Kavula John

(World Church) General Grants Stream

Revd Kavula John (Chair), Revd Wesley Campbell (Representative from the Methodist Church in Ireland), MMS Treasurer (Andrew Gibbs)

Nationals in Mission Appointments Stream

Revd Bill Mullally (Chair) (Representative from the Methodist Church in Ireland), Mrs Stella Bristow, MMS Treasurer (Andrew Gibbs), Four Partner Church representatives, Two representatives of the Districts of the Methodist Church in Britain, Up to four Partnership Co-ordinators (non-voting)

World Church Scholarships Stream (The SALT Advisory Group)

Revd Dr Adrian Burdon (Chair), Vacancy, Representative from Selly Oak Centre for Mission Studies (Evie Vernon), Representative from Cliff College (Richard Jackson), Representative from the Irish Theological Institution (Richard Clutterbuck), Two representative from partner churches (Revd John Nyota and one vacancy)