

SYNOD OF THE DIOCESE & DIOCESAN BOARD OF FINANCE SATURDAY 8th October at 9.30am

To be held at The Liverpool Quakers Meeting House, 22 School Lane, Liverpool, L1 3BT

Our Diocesan Prayer

Loving God, by your grace we long to see more people knowing Jesus, and more justice in your world. Help us to live as your disciples in the power of the Spirit and to work to your praise and glory. Amen

AGENDA

Time	Item	Matter	Lead	Supporting paper
SESSION I: CHAIR – Rev Canon Sam Nicholson, Chair of the House of Clergy				
0930	DS22/14	Welcome and Introduction from Chair of House of Clergy	Chair	N
0935	DS22/15	Opening Prayer	Tsedaqah Community	N
0945	DS22/16	Presidential Address	+B	N
Introductory Items of Business				
0940	DS22/17	Minutes of May 2022 Synod To note that the Minutes have been approved by Bishop's Council on behalf of Synod (as is normal practice) and thereafter circulated to Members.	Chair	Y
Update Items of Business				
0945	DS22/18	General Synod Report Report from Member of General Synod (With opportunity for brief questions & comments)	Nadine Daniel	N
0955	DS22/19	Lambeth Conference Report Report by +B (With opportunity for brief questions & comments)	+B	N
Briefing Matters				
1005	DS22/20	Clergy Covenant (With opportunity for questions & comments) Motion: That this Synod: i) Adopts the Clergy Covenant; ii) Asks for a report to Synod in 12 months' time on how the Covenant has been implemented Proposer: Ven Pete Spiers	ADNPS	Y
1035	DS22/21	PCC Code of Conduct (With opportunity for questions & comments) Motion: That this Synod: i) Adopts the PCC Code of	ADNSF	Y

		Conduct; ii) Asks all PCCs to discuss the Code of Conduct in their first substantive PCC meeting after their APCM Proposer: Ven Simon Fisher		
1100	DS22/22	Election Casual vacancy within House of Clergy to Bishop's Council <i>(House of Clergy only; House of Laity leave at this item)</i>	Clerk	Y
Synod breaks at 1110hrs and reconvenes at 1130hrs				
SESSION II: CHAIR – Debra Walker, Chair of the House of Laity				
1130	DS22/23	Annual Report & Accounts for 2021 and Budget for 2023 <i>(With opportunity for questions & comments)</i> Motion: <i>That this Synod (i) takes note of the update on the progress of the 2021 Report & Accounts; (ii) authorises the Finance Committee to approve the detail of the 2021 Report & Accounts on behalf of Synod; (iii) notes the financial performance for 2022 (iv) approves the 2023 budget.</i>	MS	Y
1215	DS22/24	Diocesan Board of Finance Annual General Meeting 2022 <i>(Synod will temporarily suspend and re-convene as the Diocesan Board of Finance. The DBF AGM will then be held.)</i> <ul style="list-style-type: none"> • Agenda for AGM 2022 • Minutes of 2021 AGM 	MS	Y
1230	DS22/25	Questions under Standing Order 68		
1255	DS22/26	Closing Reflection and Prayer	+B	N