

Monday 8 July 2019
2.30 p.m. to 7.00 p.m.

ORDER PAPER V

TRIENNIUM FUNDING WORKING GROUP (GS 2140)

17 Presentation under SO 107.

FINANCIAL BUSINESS

**ARCHBISHOPS' COUNCIL'S BUDGET AND PROPOSALS
FOR APPORTIONMENT FOR 2020 (GS 2141)**

Canon John Spence (ex officio) (Chair of the Archbishops' Council's Finance Committee) to move:

18 'That the Synod do take note of this Report.'

Canon John Spence (ex officio) (Chair of the Archbishops' Council's Finance Committee) to move in relation to the Archbishops' Council's expected expenditure in respect of each area below:

'That this Synod approve the Archbishops' Council's expenditure for the year 2020, as shown in its budget, of £[X] in respect of [Y].'

	EXPECTED EXPENDITURE [X]	AREA OF ACTIVITY [Y]
19	£17,589,013	Training for Ministry
20	£22,088,169	National Church Responsibilities
21	£1,241,579	Grants
22	£697,742	Mission agency pension contributions

23 £5,298,598 Clergy retirement housing grant

Canon John Spence to move:

24 ‘That this Synod approve the Archbishops’ Council’s proposals (set out in the Table of Apportionment contained in **GS 2141**) for the apportionment amongst the dioceses of the net sum to be provided by them to enable the Council to meet the expected expenditure shown in its budget for the year 2020.’

Canon John Spence to move:

25 ‘That this Synod approve the Archbishops’ Council’s proposals (set out in the Table of Apportionment contained in **GS 2141**) for the pooling adjustment for 2020 in respect of additional maintenance grants for ordinands.’

SPECIAL AGENDA I

LEGISLATIVE BUSINESS

DRAFT CHURCH OF ENGLAND (MISCELLANEOUS PROVISIONS) MEASURE (GS 2104B)

DRAFT AMENDING CANON NO. 41 (GS 2105B)

Article 7 Business (both items)

Draft Measure and Draft Amending Canon for Final Approval

The Chair of the Steering Committee (the Venerable Pete Spiers) (Liverpool) to move:

502 ‘That the Measure entitled “Church of England (Miscellaneous Provisions) Measure” be finally approved.’

503 ‘That the Canon entitled “Amending Canon No. 41” be finally approved.’

And, if item 503 is carried:

504 'That the petition for Her Majesty's Royal Assent and Licence (GS 2105C) be adopted.'

MISSION-SHAPED CHURCH 15 YEARS ON (GS 2142)

26 Presentation under SO 107.

Mr Mark Sheard (Chair of the Ministry and Public Affairs Council, Archbishops' Council) to move:

27 'That this Synod:

- (a) celebrate this new missionary movement of the last 20 years and the impact made on the Church and society through the planting of thousands of fresh expressions of church since the Mission Shaped Church report in 2004.
- (b) encourage every parish and diocese to be part of this movement forming new disciples and new congregations through a contextual approach to mission with the unreached in their community.
- (c) call on the Archbishops' Council to bring to General Synod an update on the progress of the new project being led by the Head of Development for fresh expressions to develop fresh expressions in ten dioceses by July 2021.'

55th REPORT OF THE STANDING ORDER COMMITTEE (GS 2143)

PROPOSED CHANGES TO THE STANDING ORDERS RELATING TO THE CROWN NOMINATIONS COMMISSION (GS 2144)

Motions for the amendment of the Standing Orders contained in items 35 to 41 in the First Notice Paper will be moved.

ITEM 35

After Mr Tattersall has moved item 35:

Mr David Lamming (St Edmundsbury and Ipswich) to move the following amendments:

- 50** ‘In the proposed Standing Order 132(8), *leave out* “scrutinise each nomination as soon as it is received” and *insert* “as soon as each nomination is received, determine whether it is valid”.’
- 51** ‘In the proposed Standing Order 132(9), *leave out* “reasons for that ruling” and *insert* “the candidate the reasons for the ruling when informing him or her of it under paragraph (8)(b)”.’

ITEM 36

After Mr Tattersall has moved item 36:

Mr David Lamming (St Edmundsbury and Ipswich) to move the following amendments:

- 52** ‘In the proposed Standing Order 135D(7), after “published” *insert* “on the Church of England website at the same time as the parties are notified of the decision”.’
- 53** ‘In the proposed Standing Order 135G, after paragraph 1 *insert:-*
- “(1A) Where, on an appeal against a ruling by the Clerk under SO 132(8) that a nomination is not valid, the panel decides that the nomination was valid and that the person should, accordingly, have been included as a candidate in the election in question, the panel must, unless paragraph (1B) applies—
- (a) direct that a fresh election is to be held, and
 - (b) give whatever further directions it thinks necessary.
- (1B) If the election in question was uncontested and would have been uncontested even if the person concerned had been included as a candidate, the panel must—
- (a) declare that the person is elected as if he or she had been included as a candidate, and

(b) give whatever further directions it thinks necessary”.’

- 54** ‘In the proposed Standing Order 135G, after paragraph (5) *insert*: “(5A) The panel must notify the parties to the appeal of its decision on the appeal and must give the reasons for its decision”.’
- 55** ‘In the proposed Standing Order 135G, in paragraph (6), after “published” *insert* “on the Church of England website at the same time as the parties are notified of the decision”.’

7.00 p.m. Evening Worship
