

Agenda — Diocesan Synod

Meeting Date	12th October 2024
Times	10:00 – 15:30
Venue	The Gryphon School, 58 Saint Aldhelm's Road, Sherborne DT9 4EQ

For reference:

- All Diocesan Synod information, papers, Standing orders etc can be found on the diocesan website (Who we are / Governance / Diocesan Synod)
 https://www.salisbury.anglican.org/whoweare/governance/diocesan-synod/
- <u>Diocesan Synod induction information and video</u>

Item	Time	Description	Lead	Desired Outcome
1	10:00	Welcome, Introduction to the proceedings, apologies and notices	Chairs	
	(15min)	 The President welcomes the Vice-Presidents / Chairs Quorum, Apologies Co-options and nominations Conflicts of interest Minutes from Previous Meeting 		
2	10:15	Election of DBF Vice Chair	Diocesan Secretary	
	(30min)	Opportunity for Synod to hear from the two candidates and to ask questions prior to election by show of hands.		Ask questions of the candidates Elect
		Notice of further vacancies and upcoming elections		To note
3	10:50	Eucharist including the Presidential Address	Bishop	
	(40min)			
4	11:30	Shared expectations and networking opportunity	Chairs	
		<u>Diocesan Synod Survey Feedback</u> (previous triennium)		To note

	(1 hour)	 An opportunity in groups to explore: What three things can we do and commit to as deanery synod reps to be effective in our role? Which topics would you/ your deanery would like to discuss at future synod meetings? What questions do you have for the President or others about expectations or running of this synod? 		To discuss
5	12:30	Salisbury Cathedral Annual report	Dean	_
		Annual report		To receive
	13:00	LUNCH		
		Please bring your own lunch	21 1	
6	13.30	Synod Questions	Chairs	
		Submitted in advance		
7	14.00	Making Jesus Known vision and strategy	Chairs	
		 Please see background papers: The <u>national church vision and outcomes</u>. Our diocesan vision to <u>Make Jesus Known</u>. The <u>DBF Budget guide for 2025</u>. Our total economy- introduction by Jane		Background reading
		McCormick Discussion areas: 1. How can we invite more people to participate in responding to the vision and applying it in their context? 2. In the upcoming bid for national church funding, what support do we need to	DBF Chair The Bishops	For information For discussion
8	15:00	revitalize parishes for mission? Governance	Chairs	
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8.1		Bishops Council response to a Calne Deanery proposal on expenses for ministry	Bishop Karen	To note
8.2		Synod consideration of Section 23 Scheme re	Diocesan	

8.2		representation of Cathedral on Deanery Synod Synod consideration of revised Section 24 Scheme to provide for representation of all BMOs on Deanery Synods	Secretary	To approve
	15:30	AOB & Close	Chairs	
		Future meetings and need for an additional meeting re 'Living in Love and Faith'		