



THURSDAY 16<sup>th</sup> March 2023

## St Paul's Church, Bursledon

If you have any questions or points of clarification regarding any items on the agenda, please contact [cathy.laird@winchester.anglican.org](mailto:cathy.laird@winchester.anglican.org).

### Colin Harbidge – Interim Diocesan Secretary

- |               |    |   |                      |
|---------------|----|---|----------------------|
| 5.30pm        | 1. | <b>ARRIVAL &amp; SUPPER</b>   |                      |
| 6.00pm        | 2. | <b>OPENING WORSHIP AND WELCOME</b><br>Whitchurch Deanery to lead Synod in a short act of worship.<br><br><b>PRESIDENTIAL ADDRESS</b><br>The Bishop of Southampton to address the Synod.   |                      |
| <b>CHAIR:</b> |    | Chair of the House of Clergy  |                      |
| 6.30pm        | 3. | <b>RECRUITMENT OF DBE TRUSTEES DS23/01</b><br>The Director of Education to present to members.  | Item for Information |
| 6.45pm        | 4. | <b>RWANDA</b><br>Report from the on the recent joint visit to Rwanda between Winchester School of Mission, the Education Team, Alresford Deanery and Lyndhurst Deanery.   | Item for Information |
| 7.00pm        | 5. | <b>UPDATE FROM GENERAL SYNOD DS23/02</b><br>Update for members on the most recent meeting of General Synod.   | Item for Information |
| 7.10pm        | 6. | <b>WINCHESTER DEANERY SYNOD MOTION DS23/03</b><br><br><i>Winchester Deanery Synod calls on the Diocesan Synod to call, in turn, on General Synod to consider amending the regulation for weekly rest periods for office holders in the <a href="#">Ecclesiastical Offices (Terms of Service) Regulations 2009</a> regulation 21 (1) to be amended to say: "An office holder shall be entitled to <b>not less than 36 hours (a day and a half) of rest in any period of seven days and</b> to include an uninterrupted rest period of not less than 24</i> | Decision Required    |

*hours in any period of seven days, but the statement of particulars of office issued under regulation 3 above may specify that any rest period may not be taken on or include a Sunday or any or all of the principal Feasts of the Church of England or Ash Wednesday or Good Friday.”*

*Secondly, the Deanery Synod calls on the Winchester Diocesan Synod to make a motion to encourage the same expectation as above and to ask that all PCCs consider how they can support office holders to be able to achieve this regardless of legislative changes and to be done as soon as practically possible.*

*Thirdly, the Deanery Synod calls on the Winchester Diocesan Synod to invite the Bishop to make a suitable statement to PCCs and clergy in support of the above proposals regardless of legislative changes and to be done as soon as practically possible.*

**CHAIR:** Chair of the House of Laity

**7.30pm**      **6. BUDGET CONSULTATION UPDATE**      Item for Information  
The Diocesan Secretary to provide an update on the budget consultation process.

**7.40pm**      **7. QUESTIONS UNDER STANDING ORDERS**      Item for information  
Please submit all questions in writing to the Diocesan Secretary ([colin.harbidge@winchester.anglican.org](mailto:colin.harbidge@winchester.anglican.org)) giving at least 7 days notice. Written answers to the questions will be provided on the day.

**7.50pm**      **8. UPDATE FROM BISHOP’S COUNCIL DS 23/04 to follow**      Item for Information  
Synod to receive the latest written update from the Bishop’s Council & Standing Committee with an opportunity to ask for questions of clarification.

**8.00pm**      **9. MEETINGS BY HOUSES**

**HOUSE OF LAITY**  
*Main auditorium*

**DISCUSS CO-OPTIONS**  
Members of the house will consider the 5 co-opted spaces available to each House.

**HOUSE OF CLERGY**

*Breakout room*

### **DISCUSS CO-OPTIONS**

Members of the house will consider the 5 co-opted spaces available to each House.

**8.15pm**

**10. CLOSING PRAYER**

The Bishop of Southampton to close the main meeting in prayer.

**11. DATE OF NEXT MEETINGS**

22<sup>nd</sup> June 2023

16<sup>th</sup> November 2023

### **DEEMED BUSINESS**

*Members who wish a matter of Deemed Business to be discussed at the meeting should inform the Secretary prior to the meeting. Otherwise each item will be regarded as approved unanimously.*

- Acts of Synod Nov 2022
- Committee Updates
  - DAC SC 23/05
  - DEG SC 23/06

### **FUTURE BUSINESS**

- **From Lament to Action (tbc)**
- **Living in Love and Faith (tbc)**
- **Winchester Mission Action Update**

To receive an update on the WMA projects and our Church Planting and revitalisation, Strategy funded by the national Strategic Development Fund.
- **Scheme for the Cathedral Representation on Deanery Synod**

To approve a scheme to allow members of the Cathedral Community Roll to be elected to Winchester Deanery Synod.