



Wednesday 19th June 2024

Marquee at Wolvesey Palace, SO23 9ND

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

Colin Harbidge – Diocesan Secretary

CHAIR: The Chair of the House of Clergy

6.00pm

WELCOME AND ARRIVAL

Members are welcomed to the Marquee at Wolvesey for the meeting.

Including promulgation of amending canon 43.

OPENING WORSHIP

Alton Deanery to lead members in opening worship.

6.10pm

PRESIDENTIAL ADDRESS

The Bishop of Winchester to address Diocesan Synod.

6.25pm

2. QUESTIONS UNDER STANDING ORDERS

Please submit all questions in writing to the Diocesan Secretary (colin.harbidge@winchester.anglican.org) giving at least 7 days notice. Written answers to the questions will be provided on the day.

Item for Information

CHAIR:

The Chair of the House of Laity

6.35pm

3. 2023 ANNUAL REPORT AND ACCOUNTS DS24/03

Diocesan Synod will receive a presentation from the Chair of the Board of Finance on the 2023 annual report and accounts following their adoption by the Directors of the WDBF on the 4th June 2024.

Decision required

7.00pm

4. 2024 COMMON MISSION FUND DS24/04

Common Mission Fund Review Group
The Chair of the Finance Committee will present for consideration recommended amendments to the common mission fund.

“This Synod approves the recommendations as outlined in paper DS24/04 .”

Decision
required

Common Mission Fund 2025
To accept the 2024-2026 CMF request as recommended by the Directors of the WDBF.

“This Synod authorises the Directors of the Winchester Diocesan Board of Finance to request a total of £8.862m in Common Mission Fund contributions for 2025 inclusive from our parishes to support the costs of mission and ministry of our diocese.”

Decision
Required

7.25pm

5. UPDATE FROM BISHOP’S COUNCIL DS24/05

Synod to receive the latest written update from the Bishop’s Council & Standing Committee with an opportunity to ask for questions of clarification.

Item for
Information

6. CLOSING PRAYER

The Bishop of Winchester to close the business section of the meeting in prayer.

7.30pm

7. SUPPER IN THE MARQUEE

8. DATE OF NEXT MEETINGS

14th November 2024

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 Mar 2024