

## **The Methodist Church**

### **Bailiwick of Guernsey Circuit**

#### **CIRCUIT MEETING AGENDA**

*The next Circuit Meeting will take place at Les Camps Methodist Church on Wednesday 25 June 2008, starting at 7.30 pm. We very much look forward to welcoming you to the meeting and sharing in the developing of our Circuit life. If you are unable to attend, let David Hart have your apologies no later than 18 June, please. We respectfully remind you that, in the event of a member of the meeting being unable to attend, only those substitutes appointed by Church Councils and Circuit Committees may attend and vote at the Circuit Meeting.*

*Rachel Meinke, Senior Circuit Steward  
David Hart, Superintendent Minister*

*The timings are suggested rather than prescriptive.*

7.30 pm

08/19. Welcome, apologies for absence and notification of any other business.

08/20. Opening Devotions (the Reverend Stephen Robinson)

08/21. Minutes of the meeting held on 21 February 2008 (previously circulated)

08/22. Correspondence, greetings and pastoralia.

7.50 pm

08/23 Matters arising

08/23.1 Possible joint appointment of lay worker with MHA (Guernsey) – The Superintendent

08/23.2 Report on the discussions in the Western section about the formation of a joint church. – The Reverend Carole Holmes

08/23.3 Update on appointment of surveyor for Quinquennial inspections of Trust property - Mr Clive Falla.

08/23.4 Confirmation of appointment of Mrs Sara Gould as signatory to Circuit bank accounts. (Mr Bob Harbottle)

08/24. Financial and Property matters

08/24.1 Methods of setting the Assessment – presentation by the Circuit Treasurer of the proposed Share system, to take effect 1 September 2009.

08/07.2 Other financial matters. (The Circuit Treasurer)

08/07.3 Approval of Schedule of Works for St Martin's Manse  
(Mr Andrew Male)

08/25 The Mission and Ministry of the Circuit

08/25.1 Reception onto Full Plan of James Menhenitt as an  
accredited Local Preacher and arrangements for Circuit  
Reception Service at Les Camps on 9 November 2008  
at 6 pm. (Mr Roger Browning, LP Meeting Secretary)

08/25.2 Methodist Relief and Development Fund 'Harvest  
Pack' project (Mrs Claire Teed)

08/25/3 Approval of a budget of £1,500 for Circuit web site, and  
approval of application to District Development Forum  
for match funding.

8.15pm

08/26 Circuit Review - Future staffing arrangements

*See supporting paper with this agenda.*

9.15 pm

08/27 Appointments (effective for a period of twelve months from 1  
September 2008)

08/27.1 To appoint Mr Roger Browning as Secretary of the  
Local Preacher's meeting.

08/27.2 To appoint Mr Bob Harbottle as the Circuit Treasurer

08/27.3 To appoint Mrs Sara Gould and Mr Andrew Male as  
Circuit Stewards .

08/27.4 To appoint Mrs Claire Teed as a Circuit Steward for a  
period of office not to exceed four years.

08/27/5 To appoint a fourth Circuit Steward if a nomination has  
been made by a member in the Circuit in writing to the  
Superintendent Minister no later than 18 June 2008.

08/27.6 To appoint *en bloc* all Circuit Officers save those above  
listed in the Circuit Directory.

08/27.7 To appoint the Circuit Auditor

08/28. Any other business

08/29. Closing courtesies

08/30. Date and place of next meetings.

*The next Circuit meetings are arranged, at Bordeaux on Monday 15  
September 2008, at Galaad Monday 16 February 2009, and we request  
Rohais on Thursday 26 February, 2009.*

9.30pm

08/31. Closing Devotions