

The Methodist Church

Bailiwick of Guernsey Circuit

CIRCUIT MEETING AGENDA

The next Circuit Meeting will take place at Galaad Methodist Church on Monday 16 February 2009, 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 Margaret Lewis, at the Circuit office, have your apologies no later than 11 February, please. We respectfully remind you that, in the event of a representative being unable to attend, only those substitutes appointed by church councils may attend and vote at the Circuit Meeting.

*Sara Gould, Senior Circuit Steward
David Hart, Superintendent Minister*

The timings are suggested rather than prescriptive.

7.30 pm

08/45. Welcome, apologies for absence and notification of any other business.

08/46. Opening Devotions (the Reverend Stephen Robinson)

08/47. Minutes of the meeting held on 15 September 2008 (attached)

08/48. Correspondence, greetings and pastoralia.

7.50 pm

08/49. Matters arising

08/49.1 Developing the circuit website – 08/37.7 Update on progress
(Andrew Male)

08/49.2 Approval for revised system of accounting: Circuit
Benevolent Fund (Bob Harbottle).

08/49.3 Update on MRDF application to Guernsey Overseas Aid
Commission. (Claire Teed).

08/49.4 Appointment of new Superintendent Minister for 2010: The
Reverend David Hinchliffe. (Sara Gould).

8.05 pm

08/50 The Mission and Ministry of the Circuit

08/50.1 Circuit review and pastoral re-organisation of the Circuit.
(Sara Gould)

08/50.2 – Application of Society to cease worship under SO 943, and delegation of powers under the Model Deed cl. 16 (k).– St Peter Port and application for sale of Ebenezer Brock Road under SO 943. (Mr Eric Waldron).

8.30 pm

08/51 Circuit Financial affairs

08/51.1 Presentation of Circuit budget for 2009/10 and update on new assessment system. (Bob Harbottle)

08/51.2 Registration of the Circuit as a charity under the Charities and Non Profit Organisations (Registration) (Guernsey) Law, 2008. (Clive Falla)

08/51.3 Revised arrangements for the oversight of Circuit Benevolent Fund. (David Hart)

8.40 pm

08/52 Reception of reports from circuit officers (Papers enclosed with this agenda.).

There will be an opportunity to question or speak on any of the reports.

08/53 Notice of the annual appointment of officers and representatives

The appointment of circuit officers will be made at the summer Circuit meeting on 25 June 2009. However, to give maximum notice of the need for officers, the meeting will be asked to note that all officers will require re-appointment, or, in the event that they no longer wish to serve, a replacement will be needed. All appointments are listed in the Circuit Directory, or below on this agenda. If you are not willing to serve, then please let Maggie know in the Circuit office no later than 2 April 2009. The list of those for re-appointment or for initial appointment will be circulated.

A new Circuit Steward will be required, to replace Sara Gould, who retires in August 2009.

In addition to those listed in the Directory, the following serve as representatives to the District Policy Committee and District Synod.

District Policy Committee

Two vacancies for lay representatives. One nomination has been received, for Mrs Claire Teed. One further vacancy exists

District Synod

One vacancy – nominations required.

Mrs J De Jersey

*Mr M Le Poidevin
Mr M Le Tissier
Mrs M Lewis
Mrs M Penney
Mrs K Saddington
Miss J Vidamour
Mr M Ward
Mrs E Weston
Mr H Winterflood
(vacant)*

8.50 pm

08/54 Circuit Property business

08/54.1 – Arrangements for quinquennial inspections (Clive Falla)
08/54.2 – Presentation of schedules (Clive Falla)
08/54.3 - Update on work at St Martin's Manse (Andrew Male)
08/54.4 – Notification of scheme by Circuit Property Committee
(Clive Falla)

08/55. Any other business.

08/56. Closing courtesies.

08/57. Date and place of next meetings.

*The next Circuit meetings are arranged, at Rohais on Thursday 25 June 2009,
St Martin's Mission on Wednesday 23 September 2009 and we request Wesley
on Monday 8 February 2010.*

08/58. Closing Devotions