

## SYNOD OF THE DIOCESE & DIOCESAN BOARD OF FINANCE

**SATURDAY 13 OCTOBER, 9.00 A.M.  
AIMING TO FINISH NO LATER THAN 1.00 P.M.  
HOPE ACADEMY, ASHTON ROAD, NEWTON-LE-WILLOWS, WA12 0AQ**

**Please submit apologies for the Synod meeting to Brenda Edwards (0151 705 2112) or [brenda.edwards@liverpool.anglican.org](mailto:brenda.edwards@liverpool.anglican.org)**

### AGENDA

**SESSION I: CHAIR** – Debra Walker, Chair of the House of Laity

#### 9.00A.M.

- 1. Eucharist and Presidential address** – Rt Revd Bishop Paul (to be held in the Chapel)

#### 45. A.M.

- 2. Welcome – Synod Overview** – how we do things; what is coming - Mike Eastwood  
Diocesan Secretary

#### 3. Introductory Items of Business

- To note: Minutes of the March 2018 Synod – Circulated. These were approved by Bishop's Council on behalf of Synod as is the normal practice and circulated to members.

#### 10.05 A.M.

#### 4. Elections to the Committees (in houses)

- Chair of the House of Clergy
- Chair of the House of Laity
- Bishop's Council 1 lay / 1 clergy per archdeaconry
- Diocesan Board of Finance – six lay members and three clergy members
- Clergy Housing – one clergy and one lay member from each Archdeaconry
- Board of Education – 1 lay / 1 clergy from each Archdeaconry
- Vacancy in See – One clergy from each Archdeaconry and two communicant members from each Archdeaconry (i.e. lay people on the electoral roll of a parish in the diocese)

#### 35. A.M. Coffee Break

## **SESSION II: Chair of the House of Clergy**

### **11. A.M**

- 5. Digital Communications** – Plan around digital communications for Christmas (A church near you, Follow the Star) - Stuart Haynes Director of Communications.

### **15. A.M**

- 6. Annual Report and Accounts for 2017** DS (10-1)18 – Presentation by David Burgess (Vice Chair, DBF Finance Committee).

- Update on 2018

#### **Budget for 2019** DS (10-2)18 – Presentation by David Burgess

- Opportunity for questions or comments.

**Motion:** David Burgess (Vice chair of the Diocesan Board of Finance) will move the motion that:

Synod (i) receives the Report & Accounts for 2017 & (ii) approves the Budget for 2019

### **45. .M**

#### **7. LIVERPOOL DIOCESAN BOARD OF FINANCE ANNUAL GENERAL MEETING 2018**

Minutes of the 2017 AGM, AGM agenda

### **55. A.M**

#### **8. QUESTIONS UNDER STANDING ORDERS**

Responses to any questions submitted by 9.00 a.m. on Thursday 4 October 2018

### **12. P.M Noon - Blessing – Rt Revd Paul Bayes.**