

DIOCESAN SYNOD AGENDA

Tuesday 4th July 2023 in the Clagett Auditorium, Canterbury Cathedral Lodge, CT1 1EH

- 6.30 pm **OPENING WORSHIP – Bishop Rose**
1. **APOLOGIES AND NOTICES**
 2. **MINUTES**
To confirm the Minutes of the meeting of Synod held on
Saturday 11th March 2023

(Appendix A)
 3. **MATTERS ARISING FROM THE MINUTES**
Buildings for Mission/Church Buildings Support Officer
 4. **ARCHBISHOP’S COUNCIL**
To receive the Minutes of the meetings held on 4th February,
22nd April, 25th May and 10th June (to be approved) **(Appendix B –
D(i))**
 5. **THIRD BOLD OUTCOME NEXT STEPS** **(Appendix E)**

ANNUAL GENERAL MEETING OF THE CANTERBURY DIOCESAN BOARD OF FINANCE

- 7.00 pm 6. **Accounts for the Year Ended 31 December 2022**
a) Presentation of the Trustees’ Reports and Financial Statements for
the year ending 31st December 2022
Available online: [Our Finances - Diocese of Canterbury
\(canterburydiocese.org\)](https://www.canterburydiocese.org/Our-Finances-Diocese-of-Canterbury)
(Hard copies available on request only)

To consider and if thought fit, to pass the following resolutions:
b) To instruct the Directors to re-appoint Buzzacott as Auditors of the
Board for the 2023 financial year.

c) That the Directors be authorised to fix the remuneration of the
Auditors.
7. **DIOCESAN REPORTS 2022**
To approve the diocesan reports for 2022 available online at:
[Our Finances - Diocese of Canterbury \(canterburydiocese.org\)](https://www.canterburydiocese.org/Our-Finances-Diocese-of-Canterbury)
(Hard copies available on request only)

7.30 pm Refreshment break (15 minutes)

7.45 pm 8. PRESENTATION OF THE INDICATIVE BUDGET FOR 2024
WITH VERBAL FINANCIAL UPDATE FOR 2023 (Appendix F)

9. FINANCIAL PLAN FOR 2023-2030 (Appendix G)

10. NEW PARISH SHARE PROPOSAL (Appendix H)

David Kemp, Reculver Deanery has put forward the motion:
“This Synod does not believe that the proposal set out in Appendix H to replace Average Weekly Attendance in Parish Share calculations with Unrestricted Income is in the best interests of the parishes or the Diocese and therefore instructs the Archbishop’s Council to ensure that the proposal is withdrawn.”

11. REPAYMENT PLAN FOR PARISH SHARE ARREARS (Appendix I)

12. MOTION TO ADD CONFIRMATION NUMBERS (Appendix J)
TO STATISTICS FOR MISSION

13. SEE OF MAIDSTONE – REMOVED FROM AGENDA

14. TO AGREE THE NEW DEANERY SYNOD RULES TO (Appendix L)
ALIGN WITH THE CHURCH REPRESENTATION RULES 2022

15. MEMBERS QUESTIONS AND ANSWERS (Appendix M)

16. Dates of 2024 Diocesan Synod Meetings:

Saturday 9th March

Wednesday 3rd July

Saturday 16th November