

## Coventry Diocesan Synod - 19 November 2022 - AGENDA

The agenda for a meeting of the Coventry Diocesan Synod, which will be on Saturday 19 November 2022 at 9.30am at Hope Hall, Harris Church of England Academy, Overslade Lane, Rugby (satnav postcode: CV22 6DX). Refreshments will be available from 9am.

<i>The opening of the meeting of the Diocesan Synod of the Diocese of Coventry, under the Standing Orders 2009</i>			
<i>The President, The Right Reverend Dr Christopher Cocksworth, the Bishop of Coventry, to take the Chair</i>			
<b>1</b>	<b>Welcome and opening prayer</b> <b>Worship</b> – to be led by Helen Bryant, Chaplain.	09:30	+C
<b>2</b>	<b>Notices and apologies for absence</b>	09:45	
<b>3</b>	<b>Minutes (DS 22-19)</b> To approve the minutes of the Diocesan Synod meeting held on 21 June 2022.		
<b>4</b>	<b>Presidential address</b>	09:55	+C
<b>5</b>	<b>Dioceses, Pastoral &amp; Mission Measure: sections 12 &amp; 17 (DS 22-20)</b>	10:10	+C
<i>The Chair of the House of Laity to take the chair</i>			
<i>Motion to suspend the Standing Orders (under SO 50) to allow a discussion to take place</i>			
<b>6</b>	<b>Our Shared Future – strategic framework (DS 22-21)</b> Presentation on latest development of <i>Our Shared Vision</i> framework, including an opportunity to discuss and ask questions.	10:20	GP
<i>Standing Orders reinstated</i>			
<b>7</b>	<b>2023 Budget for the Coventry Diocesan Board of Finance (DS 22-22)</b> The Chair of the Board of Finance to introduce and to move the motion: <i>“that this Synod:</i> <ul style="list-style-type: none"> <li>• <i>Approve the 2023 budget, noting the release of historic funds to fund the planned activities</i></li> <li>• <i>Pass a resolution to authorise expenditure in 2023 up to a maximum of £12.063m</i></li> </ul>	10:45	SDk /SL
<b>Coffee Break</b>			
<b>8</b>	<b>Deanery Synod numbers (DS 22-23)</b> Simon Danks to introduce and to move the motion: <i>“that this Synod approve the proposed scale of representation for the calculation of the numbers to be elected to Deanery Synods in 2023.”</i>	11:20	SDk
<b>9</b>	<b>Deanery Synod rules (DS 22-24)</b> Simon Danks to introduce and to move the motion: <i>“that this Synod adopt the rules, as set out in pages 2-8 of paper DS 22-24, as the rules for Deanery Synods in the Diocese of Coventry”</i>	11:30	SDk
<i>Motion to suspend the Standing Orders (under SO 50) to allow a discussion to take place</i>			
<b>10</b>	<b>Diocesan Synod Code of Conduct (DS 22-25)</b> Synod to discuss the introduction of a voluntary code of conduct.	11:40	+C
<i>Standing Orders reinstated</i>			
<i>The Chair of the House of Clergy to take the chair</i>			
<b>11</b>	<b>Investment in Fossil Fuels (DS 22-26)</b> Nicola Perryman to introduce and move the motion on behalf of the Diocesan Environment Group: <i>“that this Synod, recognising the increasing severity of climate events now resulting from</i>	12:10	GA

	<i>anthropogenic carbon dioxide emissions, strongly affirms the current diocesan policy of no investment in fossil fuels and commits not to reverse this policy in the future without Diocesan Synod's approval."</i>		
<b>12</b>	<b>Cost of Living</b> Presentation outlining the work being undertaken at a national and diocesan level.	12:20	BD
<b>13</b>	<b>Questions received under Standing Order 69</b>	12:40	
<b>14</b>	<b>Date of future meetings</b> To note the dates of the 2023 meetings as Sat 25 March (morning), Tues 20 June (evening) and Sat 18 Nov (morning).		
	<b>Bishop Christopher to close the meeting.</b>	12:45	+C