

## **OXFORD DIOCESAN SYNOD**

# Diocesan Synod Agenda on Saturday 12 November 2022 from 0915 to 1300 on Zoom

### **AGENDA**

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penditure,	35			
penditure,				
A motion to approve and adopt the 2023 Budget, authorise expenditure, request a net contribution from deanery share apportionment.				
The Chair of the Oxford Diocesan Board of Finance to move:				
a) Approves and adopts the 2023 budget as set out below and in the accompanying papers;				
c) Authorises the Standing Committee of the Diocesan Board of Finance to expend in 2023, sums not exceeding the following net amounts:				
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	ard of Financet amounts:  Note  a a a			



	Time	Item			Mins	
		Total Net Revenue Costs	18,751			
		Funded by				
		Net Parish Share	18,751	b		
		Capital Costs	,			
		General Fund Expenditure	25			
		Capital Transactions – Houses [ODS 22.12(4)]	2,225	С		
		<ul> <li>a) Includes apportionment of support costs totalling £1,712k;</li> <li>b) Requests that such expenditure be financed in part by deanery share apportionments for 2022 based on the figure of £18,751K, being net of allowances for rebates, vacancy provision and under-collection;</li> <li>c) Compensated by equivalent disposals in 2022;</li> <li>Notes the Total Return Income allocation of £3,640k for strategic expenditure (Common Vision) &amp; Parish Share support, authorises the total expenditure of a sum not exceeding £3,640k and approves the transfer of any unspent Total Return income to be carried forward to our Common Vision fund for future expenditure.</li> </ul>				
6.	11.00	COFFEE BREAK				
7.	11.20	1.20 Christ Church Governance Paper ODS 22.12  There will be a short presentation by the Bishop of Oxford, the Reverend Canon Professor Sarah Foot (Censor Theologiae) and the Archdeacon of Oxford, followed by an opportunity for questions and answers				
		The Bishop of Oxford's proposed personal submission to the Review is being shared with Synod members as paper 22.12A				
	The Bishop of Oxford to move:  'That this Synod endorses a response to the Christ Church Governance Review being made by the diocese in the form set out in ODS 22.12 subject to points of substance raised in debate being considered by Bishop's Courbefore it is submitted'.			22.12 subject	55	
8.	12.35 Elected Lay Representation on Deanery Synods 2023-2026 Paper ODS 22.13					
		Mr John Sykes, Chair of the House of Laity, to mo 'That this Synod approves the use of the represer paper ODS 22.13 for the election of parochial rep deanery synods in 2023'	ntation formu			
9.	12.45	General Synod report			5	
		Dr Gracy Crane will offer a reflection on the July (	Group of Sess	sions		



	Time	Item	Mins
10.	12.50	Reflection (Mrs Kathy Winrow) Closing Blessing (Bishop of Oxford)	10
	13.00	Close	

#### **Notes**

Any apologies for absence should be made in advance of the meeting to the Diocesan Secretary via the Clerk of the Synod at Church House. Email: <a href="mailto:synodclerk@oxford.anglican.org">synodclerk@oxford.anglican.org</a>

#### **HOW TO JOIN**

Diocese of Oxford will be inviting you to a scheduled Zoom meeting (Saturday 12 November 2022, 09.15 - 13.00) (link on the email sent 21/10/22).

Please arrive 5 minutes beforehand and wait to be admitted.

Topic: Diocesan Synod

The attention of members is drawn to the fact that under the Synod's Standing Orders:

- a) the period of notice for new business has expired, save for urgent or other especially important business included by direction of the President;
- notice of motions arising out of the business on the agenda and of amendments to motions must be received by the Secretary of the Synod (the Diocesan Secretary) by Friday 4 November 2022.
- c) notice of questions under Standing Order 70 must be received by the Secretary of the Synod **by Friday 4 November 2022**.

Email: <u>diosec@oxford.anglican.org</u> copied to <u>synodclerk@oxford.anglican.org</u>. Please ensure any amendments raised or questions have been acknowledged as received safely.

Being mindful that this is a formal gathering of the Synod and Standing Orders apply, when wishing to speak, members are asked to raise their hand using the 'raise hand' function button found in the 'reactions' on the bottom bar. Please give your name and number if known, or Deanery or relevant position. The Chair will invite members to speak in order and determine length of speech.

Only Synod members are permitted to speak except by permission of the Chair. Members will be kept on mute except when invited to speak and are asked to keep contributions brief to maximise the number of people who can speak.



Diocesan Synod – Future meeting dates				
Saturday 11 <sup>th</sup> March 2023	Unipart, Oxford			
Saturday 10 <sup>th</sup> June 2023	Zoom			
Saturday 18 <sup>th</sup> November 2023	Zoom			