

EDINBURGH DIOCESAN SYNOD

Saturday 13 March 2021

DIOCESAN SYNOD AGENDA & TIMETABLE

Venue: Online – all timings subject to minor alteration

<https://edinburgh.anglican.org/diocesan-synod-13-march-2021/>

8.30 am **Said Eucharist** – to be streamed from St Mary's Cathedral

9.00 am **BREAK** (10 mins)

9.10 am **Briefing from Sanctus Media** – use of Zoom during the meeting

9.20 am **Apologies and Notices** – including announcement of those new to Synod

9.20 am **Bishop's Address**

9.45 am **ADMINISTRATION** – Questions submitted in advance where possible
(all papers/reports will be circulated)

To approve the Minutes of the Synod held on 14 March 2020

To receive the Annual Reports from Committees and other bodies:

Diocesan Standing Committee

Godfrey Robson, Diocesan Secretary

Motion: This Synod approves the report of the Standing Committee

Diocesan Finance & Management Committee

Godfrey Robson, Convenor

Motion: This Synod approves the report of the Finance & Management Committee and its pendant committees.

Presentation of Cathedral Accounts

The Very Revd John Conway, Provost

Annual Safeguarding Report

Simon Filsell, Diocesan Protection Officer

Announcement of Election Results – Godfrey Robson, Diocesan Secretary

- Election of Members of General Synod
- Election of Members of Provincial Committees
- Election of officials and Members of Diocesan Committees

10.25 am **BREAK** (30 mins – *suggest you have a mid-morning snack at this point*)

10.55 am **SEC CANONS**

- Canon 4 Proposed Revisions
 - *Introduction by Bishop John*
 - *Reports back from Area Council Meetings*

11.40 am **MISSION & MINISTRY** *The Revd Dr Sophia Marriage (Convenor, Mission & Ministry Committee)*

- Mission & Ministry Committee Annual Report
 - 4 videos:
 - *The Revd Dr Sophia Marriage - introduction*
 - *Main video*
 - *Claire Benton-Evans (Youth & Children Officer)*
 - *Revd Jane MacLaren (Ministry Coordinator)*
 - *Concluding video – The Revd Dr Sophia Marriage*

Motion: This Synod approves the reports of the Mission & Ministry Committee and its pendant committees.

12.10 pm **BREAK** (15 mins)

12.25 pm **FINANCE** - *Ian Lawson, Diocesan Treasurer*

- *Update on 2020 Accounts and current financial issues*

1.10 pm **Dean's Report**

1.20 pm **The Bishop confirms the Acts of Synod**