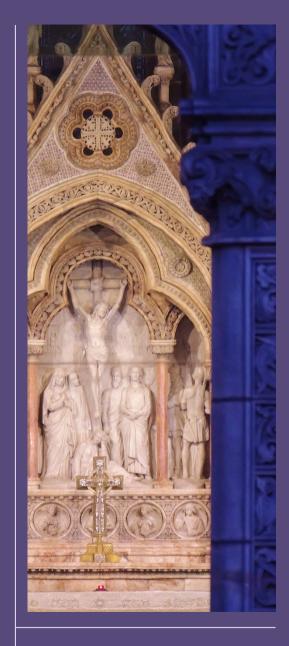
INBURGH OCESAN SYNOL



INTERIM REPORT & SYNOD AGENDA 24 OCTOBER 2024

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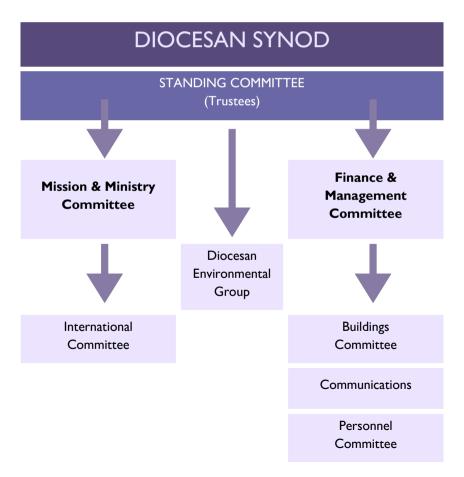


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DIOCESAN STRUCTURE





THE DIOCESAN TRUSTEES

THE MEMBERS OF THE STANDING COMMITTEE ARE ELECTED BY DIOCESAN SYNOD AND ARE OUR CHARITY TRUSTEES. ELECTED MEMBERS HAVE A 4-YEAR TERM OF OFFICE RENEWABLE ONCE.



THE RT REVD DR JOHN ARMES

Bishop of Edinburgh (Convenor)
An Ex-officio member of the committee whilst holding that office. Bishop John was consecrated as 26th Bishop of Edinburgh on 12 May 2012.



THE VERY REVD FRANCES BURBERRY

Dean of Edinburgh Diocese

An Ex-officio member of the committee whilst holding that office, and was appointed as Dean in March 2017. The Dean holds the office for five years, renewable for a further period or periods of five years. Frances is also Rector of St Ninian's Comely Bank, Edinburgh



THE REVD ROSIE ADDIS

Rector of Bathgate & Linlithgow Elected by Diocesan Synod in 2019.



REVD DAVID DIXONPriest in Charge of St Barnabas, Moredun in Edinburgh
Elected by Diocesan Synod in 2021



VICTORIA ELLIOTT

A member of the congregation at St Mary's Cathedral,
Edinburgh and a member of the General Synod. Elected



IAN LAWSON
Dioesan Treasurer
An Ex-officio member of the committee

by Diocesan Synod in 2017

An Ex-officio member of the committee whilst holding that office, and was appointed as Diocesan Treasurer in 2018. Ian is also Treasurer of The Good Shepherd, Murrayfield in Edinburgh.



THE REVD DR SOPHIA MARRIAGE

Convenor of the Mission & Ministry Committee An Ex-officio member of the committee whilst holding that office, and was appointed in 2019. Sophia is also Rector of St Mark's Portobello in Edinburgh.



PROFESSOR WILSON POON

Diocesan Secretary

An Ex-officio member of the committee whilst holding that office, and was elected in 2024. Wilson is a Professor at Edinburgh University's School of Physics & Astronomy and also teaches at the School of Divinity in a masters programme on 'Science and Theology'.



PIPPA SNELL

Diocesan Registrar

An Ex-officio member of the committee whilst holding that office, and was appointed in 2019. The Diocesan Registrar advises the Bishop on legal matters.



DR MICHAEL WOOD

A member of the congregation at Holy Trinity Melrose and former Layclerk at St Mary's Cathedral, elected in 2024. Michael is a counsellor and psychotherapist and holds qualifications from Oxford and Edinburgh Universities

THE AREA COUNCILS

THE DIOCESE CONSISTS OF SEVEN AREA COUNCILS. EACH ONE ELECTS A DIOCESAN MEMBER OF THE GENERAL SYNOD. EACH CHARGE WITHIN THE AREA COUNCILS ELECTS A LAY REPRESENTATIVE TO DIOCESAN SYNOD



BORDERS

Coldstream • Duns • Eyemouth • Galashiels • Hawick • Innerleithen • Jedburgh • Kelso • Melrose • Peebles • Selkirk



EDINBURGH EAST

Old St Paul's • St Barnabas • St Columba • St Margaret • St Mark • St Peter



EDINBURGH FORTH

Holy Cross • St David • St James • St Ninian • St Paul & St George • St Philip & St James • St Vincent • South Queensferry



EDINBURGH SOUTH

Christ Church • St Cuthbert • St Fillan • St John • St Michael & All Saints • Penicuik • Roslin • West Linton



EDINBURGH SOUTH WEST

Balerno • Dalmahoy • Cathedral • Good Shepherd • St Martin • St Salvador



MID & EAST LOTHIAN

Dalkeith • Dunbar • Gullane • Haddington • Lasswade • Musselburgh • North Berwick



WEST FORTH

Bathgate • Bo'ness • Falkirk • Grangemouth • Linlithgow • Livingston

DIOCESAN SYNOD AGENDA



5.30PM SYNOD EUCHARIST

Held in the Chancel. Please be quiet when arriving if you are not attending Eucharist.

6.00PM REFRESHMENTS

Tea & coffee is available

6.30PM APOLOGIES & NOTICES

Including the welcome and introduction of those members attending their first Synod

Remembrance of those who have died since the last Synod

6.35PM BISHOP'S ADDRESS

6.50PM ADMINISTRATION

N.B. Questions should be submitted to the Synod Secretary (Simon Filsell) in advance wherever possible

MINUTES

To approve the minutes of Diocesan Synod held on 24 February 2024

Published online at:

https://edinburgh.anglican.org/diocesan-vestry-resources/resources-diocesan-office-synod/

6.55PM FINANCE & MANAGEMENT

Presented by Ian Lawson, Diocesan Treasurer

Diocesan Accounts for 2023 - To note the 2023 Audited Accounts

(Published here:

https://edinburgh.anglican.org/resources-diocesan-office-finance/)

Diocesan Financial Position 2024

Diocesan Budget 2025

Motion: This Synod notes the Diocesan Accounts for 2023

Motion: This Synod approves the Diocesan

Budget for 2025

7.35PM ELECTIONS (PAPER ONLINE)

- General Synod Clergy | x vacancy &
- 2x Area Council nominations
- General Synod Laity Ix Area Council nomination
- Provincial Faith & Order Board |x vacancy
- Provincial Mission Board Ix vacancy

7.40 PM COMMUNICATIONS

(Cathy Tingle, Diocesan Comms Group & Simon Filsell, Diocesan Administrator)

Developing a diocesan communications strategy

7.55 PM GRANT FUNDING – NET ZERO & OTHERS

Net Zero - Neil Rawlins, Provincial Carbon Projects and Data Officer & Andrew Aveyard, Convener, Diocesan Environmental Group

St Hilda's Fund – The Revd Canon Dr Sophia Marriage, Convenor, Mission & Ministry Committee

Benefact Trust – Ian Lawson, Diocesan Treasurer

8.30PM Any Other Business – any items must be notified to the Diocesan Administrator before the start of Synod proceedings

THE BISHOP CONFIRMS THE ACTS OF SYNOD