

# Truro Diocesan Synod - Agenda

## Saturday 1 February 2025



Dear Members of Diocesan Synod,

By Order of the Board, I am pleased to provide the detailed agenda for the above meeting of Diocesan Synod.

The meeting of the Truro Diocesan Synod will be held at the **St Erme Community Centre, on Saturday, 1 February 2025**, commencing at 9.30am with refreshments available from 9.00am. A pasty lunch and suitable refreshments will be provided for those in attendance, the meeting will close not later than 3.30pm.

Please note that the President and Co-Presidents of Synod have exercised their power under Standing Orders to substitute an item of business for which notice has not been given; the item on Living in Love and Faith is now scheduled for our June meeting, and in its place there will be an item on Safeguarding in the church. We expect to provide further supporting material for this in the week before Synod.

“**Questions under Standing Orders**” (see note below) should be received by Simon Cade, the Secretary of Synod, by 5pm on Saturday 25<sup>th</sup> January 2025 at Church House, or by email to [simon.cade@truro.anglican.org](mailto:simon.cade@truro.anglican.org)

This meeting is hybrid, available for members in person and via Zoom.

The link to register attendance by zoom is:

[https://us02web.zoom.us/meeting/register/tZlpd-6srzkrHtcdb\\_c5BcPsyK\\_o8hn1dpNf](https://us02web.zoom.us/meeting/register/tZlpd-6srzkrHtcdb_c5BcPsyK_o8hn1dpNf)

**If joining on Zoom you need to register using the link above prior to joining.**

When voting, those joining by Zoom will be required to turn on your camera and have your name on the screen - if in doubt about this please get in touch.

There is plenty of free parking to the front of the building.

With every blessing in this season of the Epiphany  
Simon

*The agenda follows on the next page.*

TDS25(02)

## AGENDA

Saturday 1<sup>st</sup> February 2025 at St Erme Community Hall

		Item
<b>Meeting as Members of Truro Diocesan Synod</b>		
1	9.25am	Welcome, housekeeping
2	9.30am	<b>Opening Worship</b> lead by the worship team from Liskeard church
3	10am	<b>Introduction to The Rt Revd David Williams, Bishop of Basingstoke</b>
4	10.30am	<b>Address by Kate Kennally</b> CEO of Cornwall Council
	11am	Break
5	11.15am	<b>Presidential Address</b> With small group discussion
6	12 noon	<b>Presentation and proposals for a consultation on a new MMF formula</b>
	12.20pm	Lunch with a pasty provided
<b>Meeting as Members of Truro Diocesan Synod</b>		
7	12.50pm	<b>Diocesan Plan for Change and Renewal - reports and questions</b> <ul style="list-style-type: none"><li>• Overview</li><li>• Models of Ministry</li><li>• Children, young people, and families</li><li>• Small churches</li><li>• People Planning</li></ul>
	1.45pm	Break
8	2pm	<b>Safeguarding in our diocese - discussion and questions*</b>
9	2.45pm	<b>Questions under Standing Order XB21, see the note below</b>
10	3pm	<b>Reports and Minutes for approval</b> <ul style="list-style-type: none"><li>• Minutes of the previous meeting of Diocesan Synod</li><li>• Report from the Bishops Diocesan Council</li></ul>
11	3.15pm	<b>Prayer and blessing</b>
		Close no later than 3.30pm

Please note that the timings and order of business are provisional, but will be confirmed in the week prior to the meeting.

\* Please also note that the item on Living Love and Faith has been postponed to the June meeting of Diocesan Synod and a safeguarding matter has replaced it. The President and co-Presidents of Diocesan Synod have exercised their powers under Standing Orders to amend the agenda from the notice provided.

## MOTIONS

### Meeting as Truro Diocesan Synod

10 The Chair will propose;  
“that Synod note:

- the minutes of the meeting of Diocesan Synod on 23 November 2024
- the report from the Bishops Diocesan Council

### Enclosures

- TDS25(03) Introduction to a consultation on proposals for a revised MMF
- TDS25(04) Detailed briefing on the MMF proposals
- TDS25(05) Introduction to the presentations on the Diocesan Plan for Change and Renewal
- TDS24(27) Minutes of the meeting of Diocesan Synod on 23 November 2024
- TDS25(06) Report from the BDC to Diocesan Synod

### Dates of future meetings of Diocesan Synod

You are hopefully already aware that there will be four meetings of Diocesan Synod in 2025. This is both to adjust the cycle moving forward and to give space to the new Bishop. These are the dates:

21 June - TBC

13 September - TBC

22 November - TBC

## SPECIAL NOTES

### Questions under Standing Orders

Don't forget that members can ask a "Question under Standing Order XB21" by sending a question to Simon Cade in writing at least seven days before the meeting. The question can be addressed to the bishop or the chair of any synod committee or formal group appointed by synod, or the Diocesan Registrar or other officers of synod. Questions may be referred to officers or others to answer, (and the person asked can decline to answer!). If there is something that you want to know, but aren't sure how to phrase it, have a word with Simon. You don't have to read the question out in front of everyone, but you **do** need to be in attendance at synod either in person (or online when it is a hybrid meeting).

### Travel and parking

You are entitled to claim for travel costs at 45p a mile plus parking for attending Diocesan Synod. You can use the claim form provided and send it, with any parking receipts, to [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org) along with your bank details for payment.

You can also claim other reasonable expenses to allow you to attend. For instance, if your ecclesiastical office requires you to live on an archipelago 32 miles west of Sennen Cove you may also need to claim for flights and accommodation. Parents or carers can also claim reasonable expenses for childcare etc (even if you don't live on an archipelago).

If there is anything we can do to assist you including alternative formats and other accessibility provision, please contact [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org) or 01872 360023.