



A meeting of the members of Truro Diocesan Synod and the Truro Diocesan Board of Finance Limited will be held at the Church of St Martin's, Liskeard, and online via Zoom, on Saturday, 21 June 2025, commencing at 9.30am with refreshments available from 9.00am

To join on Zoom you will need to register first using this link: https://us02web.zoom.us/meeting/register/tZEvc-2spj8iGtUqcvPGOztvQaks0EyqGEQN

Meeting as Diocesan Synod, the business will include:

Worship Presidential Address Questions under Standing Orders

Matters to be considered:

- Proposal for work with children, young people and families
- Living Love and Faith
- Proposal for MMF formula
- The "Hereford motion"*

And brief items, mainly by way of report:

- A report on the February Sessions of General Synod
- A report on the work of the Bishop's Diocesan Council
- Receive the minutes of the previous meeting

Meeting as members of the Truro Diocesan Board of Finance Limited, the business will include:

The Annual General Meeting of the Company

- To approve the 2024 Annual Report and Financial Statements
- To appoint auditors
- To appoint solicitors

Members may appoint a proxy to vote at the Annual General Meeting; detailed provision for this will be advised to members with the full agenda and papers not later than Friday 30 May 2025, or on application to the Diocesan Secretary.

By order of the Board

7 May 2025

Simon Cade Diocesan Secretary

Registered office: Church House, Old Cathedral School, Cathedral Close, Truro, TR1 2QF

Registered company number: 00049825



* The "Hereford motion":

That this Synod:

- (i) call upon the Church Commissioners and Archbishops Council to undertake everything necessary to effect a redistribution of financial resources directly to Diocesan Stipend Funds to reflect the value of contributions made by Diocesan Boards of Finance to the Church of England Funded Pension Scheme since it was established by the settlement of 1997 (£2.6 billion); and
- (ii) call upon Diocesan Boards of Finance to manage the funds redistributed as a result of the above to support parish ministry in the ways discerned locally to be most effective in enabling growth and sustaining the Church of England's commitment to be a Christian presence in every community.'

SPECIAL NOTES

Detailed agenda

We will publish the full agenda with reports and draft timings about three weeks prior to the meeting, and then as usual more detailed timings and any late changes a day or two before the meeting.

Questions

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, or the Diocesan Registrar. 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 the Chair of the House of Laity Roger Smith or Laura Bushell-Hawke the Acting Chair of the House of Clergy, or 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.