

## AGENDA

for a meeting of Truro Diocesan Synod  
on Saturday 21 June 2025 at 9.30am



Dear Members of Diocesan Synod,

By Order of the Board, I am pleased to provide the Agenda and other papers for the above Diocesan Synod. Part of the meeting will constitute the Annual General Meeting of the Company.

The meeting of the Truro Diocesan Synod will be held at the Parish Church of St Martin's, Liskeard, L14 3AQ and online by Zoom. Please see covering email for information regarding parking in Liskeard.

The meeting will commence at 9.30am, refreshments will be available from 9am, a pasty lunch and suitable refreshments will be provided for those in attendance, the meeting will close not later than 3.30pm.

If joining remotely please register in advance for the Zoom link by clicking on this link:

<https://us02web.zoom.us/joining/register/tZEvC-2spj8iGtUqcvPG0ztvQaks0EYqGEQN>

Any problems with this, please contact [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org).

As usual, we expect to issue a detailed agenda with timings in the days immediately prior to Synod, timings below are indicative and may be subject to change.

If you are unable to attend, please send apologies, as this reduces the wastage of pasties. You can still vote on Company matters using the Proxy Form provided.

A (\*) by an agenda item indicates a paper has been provided.

*The agenda follows on the next page.*

## AGENDA

		Item
<b>Meeting as Members of Truro Diocesan Synod</b>		
1	9.30am	Welcome, housekeeping
2	9.35am	<b>Opening Worship</b>
3	10.05am	<b>Presidential Address</b> by Bishop David
4		Introduction to newly elected Chair of the House of Clergy
7	10.25am	<b>Growing Younger</b> - Information on the proposal for our work with children, young people and families and then consideration of two questions
	11.05am	Break
8	11.20am	<b>Living in Love and Faith*</b> - consultation to feed back to General Synod
	12.20pm	Lunch with a pasty provided
<b>Meeting as Members of Truro Diocesan Board of Finance Ltd</b>		
9	12.50pm	<b>The Annual General Meeting of the Company</b> Presentation of the Strategic Report, the auditor's report, and the audited financial statements for the year ended 31 <sup>st</sup> December 2024
10		<b>Members will be invited to</b>
11		<ul style="list-style-type: none"> <li>• Receive the Annual Report*</li> </ul>
12		<ul style="list-style-type: none"> <li>• Re-appoint Francis Clark LLP as the company auditors</li> <li>• Re-appoint VWV LLP as the company solicitors</li> </ul>
13	1.40pm	<b>MMF formula proposals*</b> - for approval
<b>Meeting as Members of Truro Diocesan Synod</b>		
14	2.10pm	<b>Hereford motion*</b> - presented on behalf of Powder Deanery Synod - for approval
15		<b>Report from General Synod*</b> - for information
16	2.40pm	<b>Questions under Standing Orders</b> Members may ask up to two questions, please submit questions to Simon Cade by 9am on Saturday 14 June 2025 (or as soon as possible)
17		<b>Reports and Minutes</b> <ul style="list-style-type: none"> <li>• To note the minutes of the previous meeting of Diocesan Synod*</li> <li>• To note the report from the Bishops Diocesan Council*</li> </ul>
	3pm	Close no later than

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

*Motions follow on next page.*

## MOTIONS

### Meeting as the Members of the Truro Diocesan Board of Finance Limited

- 10 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That the Members of the Company receive the Reports and Annual Statements of the Truro Diocesan Board of Finance Ltd for the year ended 31st December 2024.”
- 11 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That Francis Clark LLP be re-appointed as auditors of the Company.”
- 12 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That Veale Wasbrough Vizards LLP be re-appointed to serve as the solicitors of the Company.”
- 13 The Chair of the Diocesan Board of Finance Ltd will move as follows:  
“That the members of the company approve proposals relating to the Ministry and Ministry Fund (MMF).”

### Meeting as Truro Diocesan Synod

- 14 Mr Robert Perry will propose:  
“That this Synod supports the motion passed by the Hereford Diocesan Synod and to be debated at the forthcoming meeting of the General Synod.”
- 17 The Chair will propose;  
“that Synod note:  
- the minutes of the meeting of Diocesan Synod on 1 February 2025  
- the report from the Bishops Diocesan Council

## Enclosures

- TDS25(12) Proxy voting form
- Item 7 - TDS25(13) Growing Younger paper for Diocesan Synod
- Item 7 - TDS25(14) Growing Younger
- Item 7 - TDS25(14A) Detailed Growing Younger proposal
- Copies of the full Growing Young report can be obtained from:  
[mel.pomery@truro.anglican.org](mailto:mel.pomery@truro.anglican.org)
- Item 8 - TDS25(15) LLF Introduction (START HERE)
- Item 8 - TDS25(16) LLF Leaflet 1 introduction
- Item 8 - TDS25(17) LLF Prayers of Love and Faith
- Item 8 - TDS25(18) LLF Draft Code of Practice
- Item 8 - TDS25(15) LLF Leaflet - Theological update
- Item 10 - TDS25(20) TDBF Annual Report and Accounts (Financial Statements)
- Item 14 - TDS25(21) proposal for a revised MMF formula
- Item 14 - TDS25(22) proposal for a revised MMF formula
- Item 15 - TDS25(23) Hereford motion
- Item 15 - TDS25(24) Hereford motion supporting information
- Item 16 - TDS25(25) Report from General Synod
- Item 18 - TDS25(08) Minutes of the meeting of Diocesan Synod on 1 February 2025
- Item 18 - TDS25(26) Report from the BDC to Diocesan Synod

## Notes for those attending on Zoom

Please note that only members of Diocesan Synod can vote. To vote you will need to have your screen on and for your raised hand to be visible.

Please ensure that you have your name (or names) correctly on the Zoom window. Please ask if you don't know how to do this.

The chat function is in use for Kate, the Zoom host, to share messages and instructions with you, and for you to ask her questions. We retain the right to delete inappropriate messages.

**Guests are welcome to join the Zoom as observers but cannot vote and cannot join break out groups.**

### **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 the new 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.

### **Dates of future meetings of Diocesan Synod**

13 September 2024    Treverbyn Church Hall and on Zoom  
22 November 2025    Truro Cathedral Chapter House and on Zoom

### **Note on expenses and accessibility**

Remember that all members of Diocesan Synod can claim reasonable expenses to enable them to participate in the meetings. You are entitled to claim costs of reasonable adjustments to enable you to fully participate including travel; and other items such as childcare (your own arrangements).

Also, please let us know if you require any support such as access or hearing loop. We are committed to removing barriers to participation so that all those that wish to participate in Diocesan Synod are able to do so.

If you would like to receive any of the meeting documents in paper form or the expenses form please contact [kate.cortez@truro.anglican.org](mailto:kate.cortez@truro.anglican.org)