

# LEEDS METHODIST MISSION MANAGEMENT COMMITTEE

## *Agenda 4th December 2013*

1. Opening devotions
2. Apologies for absence and substitutions
3. Minutes of the previous meeting – 3rd October 2013
4. Declaration of any matters of other business. Please note these may not be dealt with in this meeting but they will be noted.
5. Matters arising from the previous meeting not on this agenda:
  - (a) Progress on registration with charity commissioners
  - (b) Safeguarding – Form C. Would it not be better governance and greater clarity if all members signed this form?
  - (c) Tenancy update since last meeting
  - (d) Following our last meeting, when the date for this one was set, the issue of substitutions for members of the Committee was raised. We need a policy for this.
  - (e) Other matters ...
6. Matters financial – year end accounts and the splitting of resources between the Mission and the Oxford Place Congregation. Next steps in financial matters.
7. Report from the Deacon on her work
8. Future shape and frequency of meetings with tenants and partner organisations in this building.
9. Process to explore and solve issues being raised by the Oxford Place Congregation as we all adapt to the new ways of working.
10. Report on a recent meeting relating to Pioneer Ministries and other City Centre activities
11. Property issues and conversation relating to a process for making various kinds of property decisions in the future
12. Future meetings with an indication of what we should work through at those meetings bearing in mind Item 14 of the minutes of the last meeting and the paper “Towards an understanding of our purpose” presented at that meeting.