

LEEDS METHODIST MISSION MANAGEMENT COMMITTEE

Agenda 17th February 2014

1. Opening Devotions
2. Welcomes and apologies for absence
3. Minutes of previous meeting (04-12-2013) to be agreed
4. Notice of Any Other Business

Please note these items will be logged but may not be discussed in detail at this meeting unless either urgent or able to be added to an existing agenda item.
5. Matters arising from the previous minutes not appearing later on the agenda
 - (a) Have all committee members completed the Charity Commission forms? [Item 4]
 - (b) Have all committee members completed Safeguarding Form C? [Item 6]
 - (c) Conversations with **Nurture** [Item 7]
 - (d) Update relating to Leeds Christian Fellowship Church
6. Managing Trusteeship
 - (a) A verbal report on the resolution of this matter.
 - (b) Further work required?
 - (c) Any outstanding trusteeship decisions required?
7. Property Report – Trevor Parker

Committee members are encouraged to visit OPC after contact with Trevor
8. Updates
 - (a) Conferencing
 - (b) From Deacon Jenny Jones
9. Financial Matters
 - (a) The financial split between the various parties as we closed off old ways of working has been agreed by all.
 - (b) Preliminary work on forward financial planning including budgets, grants and reserves
10. A discussion of the paper **Issues to Resolve** – circulated with this agenda
11. AOB if any to be taken
12. Future meetings
 - (a) A pattern of three meetings each year is suggested: October, January or early February, and late May or early June.
 - (b) Our secretary to liaise and fix meetings for summer this year and the next Connexional year to fit with the District calendar.