

LEEDS METHODIST MISSION COUNCIL

Agenda for 7 October 2015 (7.30pm at Oxford Place Centre)

1. Opening devotions
2. Welcome, particularly to David Quick, District Property Secretary
3. Apologies for absence
4. Minutes of the previous meeting (22nd July 2015)
5. Matters arising from the previous minutes
 - (a) Actions list
 - (b) Comments and updates
 - (c) Mission statement (Item 8 below)
 - (d) Precepts and Protocols (Item 11 below)
6. Notice of AOB – such items may be taken in this meeting or dealt with in some other way
7. Finance – annual accounts
8. Mission Statement – Jenny and Tim lead conversation
9. Property and Conferencing – brief update
10. Oxford Place Centre
 - (a) Ratification of Resolution (2015-09-01 proposed and agreed by email) concerning preparations for work on the property.
 - (b) Major conversation relating to the property – its management – longer term viability and help required to progress the issues.

All this as a preliminary to the review of the Mission's work due in 2016
11. Precepts and Protocols
 - (a) Adoption
 - (b) Grants sub committee
12. President's visit – 4th-7th December 2015
13. Items of AOB from Item 6 above
14. Actions list to be agreed
15. Dates of future meetings
 - (a) 1st February 2016
 - (b) Poll available on line (16/20/23 June)
16. Close