

## LEEDS METHODIST MISSION COUNCIL

### *Agenda for 1st February 2016 (7.30pm at Oxford Place Centre)*

1. Attendance and apologies
  - (a) We welcome Stephen Burgess Chair of District, Sarah Cave and Tim Boocock to their first meeting
  - (b) and David Quick in attendance to report on item 5
2. Opening devotions
3. Minutes of previous meeting (7th October 2015)
4. Matters arising:
  - (a) Action list – progress to be reported. Issues not completed to be noted with a date for action, where possible
  - (b) Other matters arising from the minutes
  - (c) Notification of any other business – a note will be made but not all such items will be discussed in this meeting
5. Update on appointment of a supervising architect, and current position – Ken/David Quick
6. The Café
  - (a) The current situation – Jenny/Bernard
  - (b) How do we proceed?
7. Adoption of Mission Statement
  - (a) How can we now use this?
  - (b) To whom do we circulate it?
8. Stationing process
  - (a) Appointment of a small group to work through the invitation process
  - (b) Conversation on finance and budgeting relating to stationing
9. Other money matters
10. Property and Conferencing (a brief report has been requested as the Property and Conferencing Manager is much involved in some of the other items on this agenda)
11. Trustee responsibility and Council membership
  - (a) Are their outstanding issues remaining from our conversations?
  - (b) Any further clarification needed on the membership of the council?
12. AOB – as agreed at item 4(c)
13. Date of meetings
  - (a) Next Meeting: 16th June 2016
  - (b) Agreement to fix dates for next season's meeting of the Council. (Three?)