



Esgobaeth Llandaf Diocese of Llandaff

Lle Mae Ffydd Yn Cyfrif | Where Faith Matters

Llandaff Diocesan Conference 2021

Thursday 23rd September 2021, online

Saturday 25th September 2020, St Teilo Church in Wales High School*

Draft Agenda

Vision in a Post Pandemic World

Thursday 23rd September (Formal Business), 6.00 - 7.30pm

Chaired by Bishop June

- Welcome, opening prayer and opening remarks
- Announcement of Appointment of Secretary of Conference, who will take up the role at the end of this Conference.
- Minutes of the Conference held on 24th and 26th September 2020 (enclosed)
- Matters Arising from the Minutes
- Annual Report from the Diocesan Board of Finance (presentation by Mike Lawley, Chair of the Diocesan Board of Finance)
- Annual Report from Standing Committee of the Diocesan Conference (presentation by Ven Mike Komor, 2021 Acting Secretary of Conference and its Standing Committee)

- Report on Eco Diocese and our plans and progress towards Carbon Net Zero, including practical advice for Ministry Areas
- Deanery Motion (TBC)
- Questions for Oral Answer (submitted by end Friday 17th September to diocese.llandaff@churchinwales.org.uk)
- Elections to Governing Body

Prayer.

Conference adjourned

Saturday 25th September

Conference reconvened

9.30am Celebration of Eucharist led by Bishop June (including Presidential Address)

10.30 *Coffee Break*

Carousel of Vision workshops: conference members will be divided into three groups, and go to each workshop in turn:

[Venue A]: Transforming Mission: Ministry Areas as a new way of thinking, being, collaborating, teams, leadership, ministry and evangelising. *Presented by Tim Jones (Director of Ministry and Discipleship) and Paul Booth (Vision Programme Manager)*

[Venue B]: Transforming Young People: New ways of working together: the skills and training needed to engage with young people. The resources and support we need to transform young lives. *Led by the Young Faith Matters team*

[Venue C]: Transforming Ministry Online: Continuing to use technology effectively after a year of innovation, and developing it beyond

communication and advertising, as a mission field, community of ministry, and practical digital theology.

Facilitated by Matt Batten (Director of Communication and Engagement)

10.45 Workshop 1

11.25 Break

11.35 Workshop 2

12.15 Break

12.25 Workshop 3

13.05 Break

13.15 **Plenary** to draw it all together and **Closing Prayers**

Secretary of the Conference

Departure

**Note that at time of writing (July) the school would be able to house 300 people with adequate social distancing. A risk assessment is being drawn up in discussion with the school, and reviewed in early September. The agenda can all be moved online if necessary.*

STANDING ORDERS OF THE DIOCESAN CONFERENCE

- 1) A meeting of the Llandaff Diocesan Conference can, if desired, be held in two sessions on different days, being adjourned at the end of the first session to recommence at a preordained time and place.
- 2) Each meeting of the Conference shall normally include a celebration of the Holy Eucharist, and each meeting shall be closed with prayer. For the avoidance of doubt, where the meeting of the Conference is adjourned to be held in two sessions, the celebration of Holy Eucharist does not need to be included in both of the sessions of one Conference meeting.
- 3) A meeting of the Llandaff Diocesan Conference may be held by a quorum of the members who are not all in one place but each of whom is able to speak to and be heard by each of the other members (directly or by means of telephonic, video or other electronic communication). A member taking part in such a conference will be deemed to be present in person at the meeting and be entitled to vote and be counted in the quorum. The meeting will be deemed to take place where the largest group of members is assembled or (where no such group is assembled) at the Registered Office of the Llandaff Diocesan Board of Finance.
- 4) Subject to paragraph (4) below, any meeting of any committee or sub-committee of the Llandaff Diocesan Conference may be held by a quorum of the members who are not all in one place but each of whom is able to speak to and be heard by each of the other members (directly or by means of telephonic, video or other electronic communication). A member taking part in such a conference will be deemed to be present in person at the meeting and be entitled to vote and be counted in the quorum. The meeting will be deemed to take place where the largest group of members is assembled or (where no such group is assembled) at the Registered Office of the Llandaff Diocesan Board of Finance.
- 5) The members of the Llandaff Diocesan Conference or its Standing Committee may from time-to-time designate a minimum number of meetings of any particular committee or sub-committee which must be held as a physical meeting and where the provisions in paragraph (3) above shall not apply in any calendar year.
- 6) When the President has taken the Chair, no member shall continue standing, except when addressing the Chair.
- 7) The President, whilst he/she is present at the Conference, may appoint another member of Conference to Chair the Conference in his/her place.
- 8) When two or more members rise simultaneously to address the Chair, the Chair shall decide which of them shall speak first.
- 9)
 - a) Speeches made by the proposer and seconder of a resolution shall not exceed ten minutes. The proposer may also claim five minutes for reply.
 - b) All other speeches shall not exceed five minutes.
 - c) The Chair may, with the leave of the Meeting, extend the time for a speech.

- d) This section shall not apply to the President's Address.
- 10) No member shall be allowed to speak more than once on the same question, except in explanation or to raise a point of order, unless it is the proposer of a motion exercising the right to reply.
- 11) Whenever the Chair rises during a debate, any member speaking or offering to speak shall immediately sit down.
- 12) If, during a debate, 30 members rise in their places and demand that a vote be now taken, the Chair shall put that question to the meeting for a decision by a show of hands.
- 13) If the meeting approves the call for a vote, the Chair shall first offer the proposer the right of reply and then proceed directly to the vote.
- 14) When a division is called for, tellers of both the Orders of Clergy and Laity shall be appointed by the President or Chair.
- 15) There shall be fourteen days' notice of an ordinary meeting and at least seven days' notice of a special meeting. The failure of members to receive a notice of the meeting shall not prevent the dispatch of business at any meeting.
- 16)
- a) Any Deanery wishing to propose a motion should send it to the Secretary by 1st May in any year in time for consideration by the Standing Committee.
 - b) All amendments to motions shall be in writing, signed by the proposer and must be handed to the Secretary, if possible before the meeting.
 - c) No amendment on an amendment shall be in order.
 - d) A motion which is printed on the Agenda Paper need not be read out before put. All other motions or amendments shall be read out immediately before the vote thereon is taken.
- 17) Any questions requiring an oral response at the Diocesan Conference must be submitted in writing to the Secretary of the Conference at least seven days before the date of the meeting.
- 18) Only the business set out on the Agenda Paper shall be transacted save that the President may, at his/her discretion, allow other items of business of a routine nature not appearing on the Agenda Paper.
- 19) A motion for the suspension of Standing Orders shall not be in order unless a majority of the members present rise in support.
- 20) Any person may be invited by the Bishop to attend meetings of the Conference. Such persons may be invited to speak, but may not vote.
- 21) These Standing Orders shall be circulated with the Agenda for each and every meeting of Conference.