



# St Albans Diocesan Synod

**Saturday 10 March 2018**

All Saints Academy  
Dunstable

President: The Lord Bishop of St Albans

## NOTICE TO MEMBERS

A meeting of the Diocesan Synod will be held at **All Saints Academy, Houghton Road, Dunstable LU5 5AB** on **Saturday, 10 March 2018**. There is parking within the grounds, but members are encouraged to share cars where possible.

The Session will commence at 9.30 am and is expected to finish not later than 12.30 pm.

Please bring with you this Agenda and supporting papers.

Members will be requested to sign an attendance sheet on arrival. Anyone wishing to attend who is not a member must contact Ruth Carl (01727 818131 [diosecpa@stalbans.anglican.org](mailto:diosecpa@stalbans.anglican.org)) in advance so their name can be added to the list of attendees.

If you wish to move any amendment to the specified resolutions, at least 7 days' notice must be given. Any amendment must, therefore, reach the Secretary to the Synod at Holywell Lodge, 41 Holywell Hill, St Albans on or before **FRIDAY 2 March** and it will be circulated among members at the opening of the Synod. If such notice is not given, an amendment may then only be moved under the provisions of Standing Orders 21, 22 and 42 - 48. Copies of Standing Orders have already been circulated to all members. Spare copies will be available at Synod.

Holywell Lodge  
41 Holywell Hill  
ST ALBANS

AL1 1HE

Telephone : 01727 854532

Fax : 01727 844469

e-mail : [spope@stalbans.anglican.org](mailto:spope@stalbans.anglican.org)

Susan Pope  
**Diocesan Secretary**

16 February 2018

Please refer to the **Diocesan Synod** webpage  
<http://www.stalbans.anglican.org/diocese/diocesan-synod/>  
for .pdf copies of Synod Agendas and accompanying paperwork,  
dates of future Synods and other information.

# AGENDA

9.30 am

## 1. **PRAYERS**

To be led by the Reverend Jenny Fennell (Welwyn Hatfield Deanery).

## 2. **PRESIDENTIAL ADDRESS**

3. To confirm the **MINUTES** of the last meeting held on 30 September 2017 (enclosed) and to consider any matters arising.

## 4. **ANNOUNCEMENTS & BUSINESS ITEMS**

- (i) Diocesan Synod Minute 5 of the meeting held on 30 September 2017: "Diocesan Common Fund 2018". The report from Bishop's Council is attached.

On behalf of the Bishop's Council, the Bishop of St Albans will move:

*"That this report be received".*

A paper **DS/18/01** is enclosed.

10.05 am

**5. 'EMPOWERING THE CHURCH TO TAKE ACTION FOR THE PLANET'**

With the Chairman's permission under Standing Order No. 4, Mr Andy Lester, Conservation Director of the Christian Campaign Organisation A Rocha UK will give a presentation on 'Empowering the Church to take Action for the Planet'. There will be an opportunity for discussion and questions.

**6. QUESTIONS**

Questions should have been submitted by 9 February 2018, unless the President has given special dispensation to accept shorter notice. No questions were received.

11.00 – 11.20 am (approx.)                      COFFEE

**7. PROPOSAL FOR A NEW CONSTITUTION FOR THE READERS' ASSOCIATION**

At the request of the Bishop's Council, the Bishop of Hertford will introduce this item and then move on behalf of the Bishop's Council:

*"That this Synod approves the Constitution for the Diocesan Readers' Association as set out in paper **DS/18/02**".*

A paper **DS/18/02** is enclosed.

11.30 am

**8. DIOCESAN DASHBOARDS - PRESENTATION BY THE BISHOP OF HERTFORD AND THE DIRECTOR OF MISSION**

At the request of the Bishop's Council, the Bishop of Hertford, and with the Chairman's permission under Standing Order No. 4, the Director of Mission, will introduce this item.

**9. YOUTHSCAPE LUTON – PRESENTATION BY MR CHRIS CURTIS, CHIEF EXECUTIVE**

With the Chairman's permission under Standing Order No. 4, Mr Chris Curtis, Chief Executive of Youthscape Luton, will give a presentation. There will be an opportunity for discussion and questions.

Synod should finish no later than 12.30 pm.

## **Remaining Dates for 2018 Synods**

Saturday 16 June

Final Synod of the 2015-2018 Triennium

Saturday 13 October

First Synod of the 2018-2021 Triennium

Including Eucharist to mark the new Triennium

To be held at

All Saints Academy, Dunstable LU5 5AB