170th Annual Conference 2019

MONDAY - 17TH JUNE 2019

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Standing orders for conferenc	r conterer	for con	orders	ing or	Stand

1. Names of Representatives

Members as read

2. Apologies for absence

and will be late

Appointment of:

Secretary to Conference Recorders of Minutes Letter Writers Scrutineers

Decide as to the admission of representatives of the Press and Visitors.

Secretary to Conference;	
Recorder of Minutes:	OWNERS.
Scrutineers:	

3. Decide as to Standing Orders as follows:

Discussion only allowed on a motion duly moved and seconded. No delegate to speak more than once on any subject, except the mover of the Resolution, who has the right to reply.

- The mover of a Resolution must not exceed ten minutes, and the seconder five minutes.
- Subsequent speakers and the reply of the mover, not to exceed five minutes.
- All printed reports and statements to be taken as read.
- Only Representatives have authority to vote. No others must accept or use voting privileges.

As read

4. **Obituaries**

5. Read Correspondence for Conference

None

6. Election of President-Designate

No nomination for President this year as several is President for two years. It is proposed as President Designate and as President for two years from 2020 by and seconded by and seconded by a several abstentions. Everyone else in favour.

Nominations for General Committee 7.

Aldermans Green	
ASHBY CIRCUIT	
Ashington	
ATTLEBOROUGH BAKEWELL CIRCUIT	
BAKEWELL CIRCUIT	
BARNSLEY CIRCUIT	
Bedworth	
BIRDS EDGE	
BRADFORD CIRCUIT	
CHOPPINGTON	
CHURCH ON THE ROCK	
CLYDEBANK	
Denby Dale	
DORRINGTON	
FRITWELL	
FRITWELL GLAZGOW ABUNDANT LIFE AND LIBERTY	
GRIFFYDAM	
HAZLEMERE	
HEATH END	
HECKINGTON	
IVINGHOE & PITSTONE	
LOWESTOFT	
NUNEATON	
OLDBURY	
OLD HILL	
ROTH, MEX & DONC CIRCUIT SHEFFIELD CIRCUIT	
*	
SLEAFORD CIRCUIT	
SOULDERN	
St. Just	
SWANTON ABBOTT	
Syresham	
WELLINGBOROUGH CIRCUIT	

Members as read.

Half Yearly Meetings 2019 onwards

2019 16th November

Bradford Circuit 21st November 2020

Sheffield Circuit, Greenhead Church

2021 20th November Coventry

Dates to note

Conference 2020 onwards 9.

2020	Mon 15th June to Wed 17th June	Swanwick
2021	Mon 14th June to Wed 16th June	Swanwick
2022	Mon 13th June to Wed 15th June	Swanwick

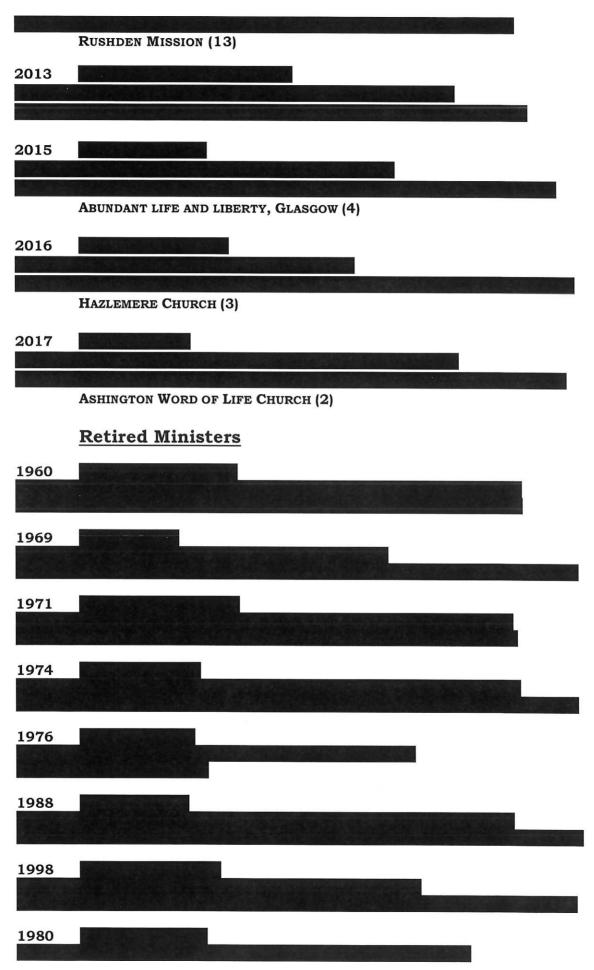
Date to note 10. Ministerial Committee Report Report by Presented by We would like to take this opportunity to express our heartfelt thanks to God for the life, work had on us as a Union and in particular, his work in the theological training of the Ministers and Preachers. We will be forever thankful for his wisdom, insight, example and encouragement. He has left us an incredible legacy and an equally great challenge to take this work forward. Please remember his family in prayer. We also remember with thankfulness the life and ministry of the life an to pray for his family. We want to thank you for your prayers in what has been a period of transition. There have been a number of enquiries regarding Ordination, those who have expressed an interest have been informed of the process and we await their response. We currently have 8 students who are taking our theology course. is helping to mark the papers with support from in a moderating capacity, asked to help with marking. We have investigated how we might utilise theological colleges to help deliver training for prospective ministers, for ministers in post and for those who simply want to increase their theological knowledge. It is apparent that there are many options that we could follow in this regard, however, we have reached the following conclusions. For those seeking training for ministry we will provide help and guidance to find the right college for them. For the continuing professional development of our own ministers we will highlight courses that may be of interest. For those seeking to increase their own theological knowledge we really value the course that has developed for the Union over many years. With this in mind we will explore to see how we might get this course accredited. We would encourage all Ministers and Pastors to make the Ministers and Pastors retreat a priority. It is an excellent opportunity to meet for fellowship, to share with one another and to pray for one another. It is going to be hosted by our Jump church on Tuesday 1st and Wednesday 2nd October 2019. from Christ Church Central, Sheffield, will be bringing our teaching. **Ministers** Ministers ordained by the Union

Active Ministers

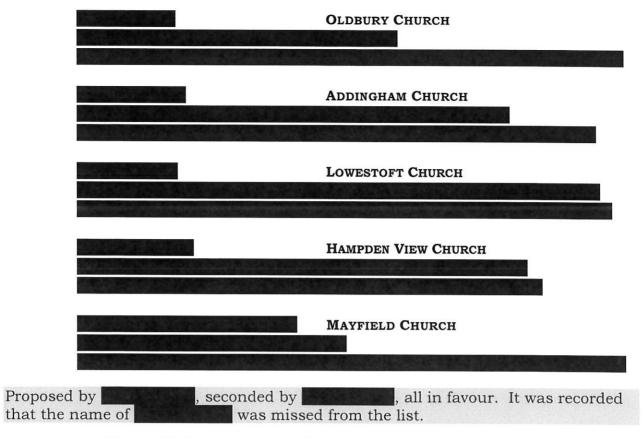
Year Ordained
1998

Rushden High Street (13)

2004



1985	
Ministers and pastors in (in alphabetical order)	dependently appointed by churches
	BETHEL COMMUNITY CHURCH
	CLYDEBANK CHURCH
	Aldermans Green Church
	BEACON COMMUNITY CHURCH
	Church on the Rock
	Owlerton Church
	Muff Field Church
	New Swannington & Ellistown Churches
	HEATH END CHURCH
	SWANTON ABBOTT CHURCH



11. Christian Ethics and Social Action Report by

Since our last Conference, we can rejoice that the Christian owners of a Northern Ireland bakery have convincingly won their appeal in the so-called "Gay Cake" discrimination case. The UK's highest court ruled that the Ashers bakery's refusal to make a cake with a slogan supporting same-sex marriage was not discriminatory. The five justices on the Supreme Court were **unanimous in their judgement**.

The case had been rumbling on for four and a half years. This is a victory for freedom of expression and freedom of ideas. Praise the Lord that He answered our prayers. This ruling has huge implications for Christians in many walks of life.

Plans for teaching children as young as five about homosexuality and transgenderism have come under fire from parents and some MP's. Education Secretary Damian Hinds announced that pupils of all ages will have compulsory lessons from September 2020, with Relationship Education for primary aged children, and Relationship and Sex for Secondary children. A petition from 107,000 parents brought about a debate in Parliament. They said "We have grave concerns about the physical, psychological and spiritual implications of teaching children about sexual and relational concepts.

One parent in Gateshead said "I don't want my child learning about transgender at an age when they still believe in the tooth fairy." Quite right! The Ofsted Chief Inspector, Amanda Spielman, who had previously called for "muscular liberalism" in schools, told the BBC, that it was important for primary aged children to be taught about L.G.B.T. issues. The worry is that these vociferous lobby groups want to normalise L.G.B.T. The Christian Institute responded with the fact that parents expect Ofsted to ensure a good quality of education rather than get side-tracked into identity politics.

In March, large numbers of Muslims protested that their children were being brainwashed and the material being offered was not age appropriate. Where was the Christian voice?

I would encourage all parents and Grandparents to go into school and point out that our religious beliefs must not be denigrated. Ask if the material being taught is age-appropriate and suitable. Ask if any outside speakers are being invited into school to present any material. Be aware.

On another note, interestingly, the Christian Institute is launching a new video slot on their website at Word Alive at Easter. It is called "Love Wide" and promises to consider many issues.

On behalf of CESA, I have been able to respond to all the relevant Government consultations, and they are getting more and more complex with a remarkably short time in which to reply, but they make a difference. We must not sit back hoping that these issues will go away, because they won't!

Our Values Day was held at the beginning of February and the subject was "Life is Cheap" and it proved to be very thought provoking. It dealt with the fact that knife crime is at an all-time high, the numbers of abortions are rising and violence is increasing. What is the Christian's reaction? The material was researched and prepared by ______. We are grateful to him for his tireless work on our behalf. I have not received many comments as to how it was received in Churches. May I encourage you to send some feedback to judge whether or not it is worth continuing with the Values Day.

The Values Day material is on the Union website.

The committee continues to write an article for every issue of Contact and informs our readers about the latest concerns. I myself attend all the Christian Institute meetings which are held in and around Leicestershire, so that I can be aware of any situations which threaten our beliefs. I encourage you to do the same.

Please visit the CESA stand at the back of the hall.

We thank God for organisations that reach out to those in need, and this year, because of the generosity of the churches, we have been able to give three charities donations to the value of £1400. £500 to Caring for Life; £500 to the Christian Institute and £400 to DayOne.

We thank God for our committee	members, who	rise early to	attend our meet	ting, which is an
hour before any other meeting.			along with	0.
STEEL AND THE STEEL STEEL STEEL	AND DESCRIPTION			rested members
are most welcome to join us. We	only hold one n	neeting each	year and that is	s in March.
were in favour of accepting.	l and proposed	the report,	se	conded and all

12. Statistics

Name of Church	Junior Members	Senior Members	Preachers Full & Trial	Scholars	Teachers	Children: Primary School	Young People: Senior School	Devotional Meeting (Inc. WA	WA Members	Average Attendance
Aldermans Green		51	1	10	6	25		3		40
Bookean St.										
ASHBY CIRCUIT										
Ellistown		3						1		5
Ibstock		16								10
Moira		9						1	6	13
New Swannington		11	gavi ere exer			Extra results		2		12
	0	39	0	0	0	0	0	4	6	40
A 1	0	20								
Ashington (Word of Life)	2	20	3					2		35
Attleborough		12						1	15	13
Beaconsfield		12	8	8	2			2		15
BAKEWELL CIRCUIT				×	<u> </u>					
Bonsall		11						1		18
Curbar		6	3							10
Froggatt										
Over Haddon										
Stonedge		27	2		1			3		27
Stoney Middleton		4	1	2	1			1		9
Winster		5	1					1		14
Youlgrave		10						2		12
	0	63	7	2	2	0	0	8	0	90
BARNSLEY CIRCUIT					1					
Cliffe Bridge		6	2	4	3			1	7	30
Cudworth		2	1							2
Dodworth		8	2			5	4			10
Hoyle Mill		2								3
Hunningley		16	2			u 1000111				21
Smithies		6				22	6			7
Staincross	2	11	3							20
Worsbrough		9	1					1		10
	2	60	11	4	3	27	10	2	7	103
Bedworth		17	2	1	2			1		13
Birds Edge		15	3	4	1			_		16

BRADFORD CIRCUIT

		_							
	25	2					1		30
	47	4	6	4			3		48
	17	2			35	8	5		44
	23	1	4	2			2		17
0	112	9	10	6	35	8	11	0	139
2	6	2							12
	17	3	5	1		7			19
			6				2		31
	6								16
	6	1	2	2			2		7
	5								10
4	9	1	2	1					12
	12		14	7	14	8	2		34
	32	1	14	4			2		48
	27	2	8	2	23	16	1	12	48
	6						1		10
	7								10
	2								9
	6						2		10
	21							8	21
	31		7	3			1		26
L GH AND	DONCA	STER (CIRCUIT						
	24						1		20
	9								9
	7	2							10
5	21						1		25
	21	1			55	12	2		25
22	55	2	15	6	10	6	7		50
	10	1					1		15
27	147	6	15	6	65	18	12	0	154
0	5	0	0	0	0	0	0	0	12
0	7	0	0	0	0	0	0	0	8
	15	1	3	1	1	2			14
	10	2	6	2	17	4	1	15	30
\longrightarrow	11	3					1	6	16*
1	50		17	4			8		43
	16						4	12	24
		3	3	3	14		1 3	12	24 12 45
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Woodseats		3						1		6
9	0	152	9	36	16	32	6	20	43	219
SLEAFORD CIRCUIT										
Brant Broughton		2	I							7
Ruskington	1	9	1						8	20
Ruskington Fen		3	-						- 0	12
	1	14	1	0	0	0	0	0	8	39
Souldern		4	1	6	1					4
St. Just		22	1					1	6	15
Swanton Abbott		8	8					1		10
Syresham		16				10				23
WELLINGBOROUGH CIRC	UIT									
Alma Street		6								15
Bozeat		14	2			10	30	1		10
Isham		2	1							9
Rushden High Street		42	2	28	4	25	12	3		53
Rushden Mission		41	2	10	5			5		51
Wymington		12						1		15
	0	117	7	38	9	35	42	10	0	153
SUMMARY OF STATISTI	cs									
TOTALS FOR 2018	40	1131	76	216	90	194	133	95	122	1499
TOTALS FOR 2019	38	1085	88	192	77	266	115	91	105	1444
INCREASE			12			72				
DECREASE	2	46		24	13		18	4	17	55

It was stated that the figures presented are only as good as the figures sent by churches. 16 churches have increased their membership. SS scholars show a reduction of 24, with 50 churches having no children's work on a Sunday – 32 churches had a Sunday school last year and that figure is now down to 25. Primary school children attending weekday meetings with Christian teaching is considerably increased. Membership fallen by 14% and attendance by 15% over last 5 years.

75 churches are listed – 27 decreased; 22 stayed the same; 26 have grown, giving signs of hope for the future.

proposed, seconded. All were in favour.

13. Greetings from the Independent Methodist Connexion

exciting programme and looking forward to meeting members of Conference.

14. Greetings from the Countess of Huntington's Connexion

that they were founded in 18th century when the country was in a terrible state.

God raised up men and women of faith to bring the Gospel to men and women. He is still the same God.

15. Women of Action Report a. Report by

We continue to be in awe of Almighty God as we take this ongoing journey as the Women of Action. We remain thankful for all that is happening, and confident and excited about all that the future holds.

The 'See how they grow' events have been held at Stoney Middleton, Bedworth, Bozeat and Bierley. We are still to visit Ruskington and New Swannington this year. There have been a good number of ladies at each event and although the same teaching has been used, each one has been very different. There have been numerous comments about how the morning has encouraged and challenged many in their faith and walk with Jesus.

At the AGM we reflected on the words that God had given to us over the last few years to ensure we are going the right way. It was an uplifting time together as we could see how some of those words had been fulfilled and still continue to be so. We also acknowledged some areas that we still need to progress in. After prayer and discussion, it was agreed that we should do one more year with the 'See how they grow' event. We feel that we are laying a foundation, across the country in the lives of the ladies of our churches, and there are still many more to reach.

The Women of Action constitution has been discussed and duly amended. We want to emphasize our mission statement that we are about encouraging and supporting all women of the church community in their faith and witness. Therefore, all ladies who are part of a WRU church, are welcome to attend any of the meetings that are held to further the work of God's Kingdom through the Women of Action.

We would like to thank everyone for their continued donations, support and prayers. We are confident that as we continue to step forward in this work God has laid on our hearts, that many ladies will be blessed and that we will all be the richer for it. May He continue to be first in our lives, the One that we look to in all things.

'But you are a chosen people, a royal priesthood, a holy nation, a people belonging to God, that you may declare the praises of him who called you out of darkness into his wonderful light.' 1 Pet 2:9.

Election of Officers

Co-ordinator/Secretary
Treasurer
Minute Secretary
Magazine Secretary
Representative WWDP
Reps to General Committee



b. Accounts by

GENERAL ACCOUNT

Income	2017-18	2016-17
Balance brought forward	1655	1775
Donations	85	95
Balance from Lunch	60	30
	1800	1900
Expenditure		
WWDP	50	
President's gift	50	50
Conference fees	150	150
Half yearly fees	12	20
Secretary's expenses	20	25
Lunch costs	109	
Evangelistic tracts	18	
Balance carried forward	1391	1655
	1800	1900
OUTREACH ACCOUNT		
Brought forward	0	211
Evangelistic pens purchased		211
Brought forward	0	0
SUMMARY		
General Account	1391	1655
Outreach Account	0	0
All held at Lloyds Bank	1391	1655

New rep for World Day of Prayer from 2020 is needed. Maybe someone not at Conference – talk to them. Must be a women who represents Union. The services are organised by women. 2022 will be prepared by the women of England, Wales and Northern Ireland.

See how they grow – one more in October and three next year with venues to be confirmed. AGM is on 25 April 2020 at Coal Aston.

New constitution – to be seen by as many women as possible.

Proposed by gave a gift to gave to say how much we love her reports.

16. Safeguarding Report a. Report by

Well, where do I start! I am now 1 year into the role of Union Safeguarding officer. Have I accomplished everything I wanted to this year? – No! Have I been able to give as much time to safeguarding as I would have liked to? – No! Are all our churches in the position I would like them to be in? – Probably not! Have we made a move in the right direction? – Definitely yes!

This job has turned out to be a lot bigger than I first imagined it would be and I have come across many challenges, but we have made a start and I believe we are moving in the right direction. The union now has a basic safeguarding policy that churches can adopt and implement if they do not have one of their own, this is a basic working document and should change for each church as they review and amend it. We have run our first safeguarding awareness course which went really well, and I am still looking to run another one later in the year (more information to follow). I am in the process of updating the union head office safeguarding policy and that should be completed by the summer.

One of the main reasons I still get calls from our churches is to do with recruitment and DBS checking so that is where I am currently spending some of my time, I am in the process of putting together a recruitment package that will include a safer recruitment policy, guidelines and checklists for employing workers and volunteers and different ways to obtain DBS checks, I am hoping this will be ready to send to churches and upload to the website from September.

Another area where many of our churches are running into some difficulty is where outside people are hiring the church hall to run activities not linked to the church. Do they have to check DBS's? Do they need to ask to see safeguarding policies and documents? Do the groups even have to have safeguarding documents? Is the church responsible if something goes wrong in these groups? This is just one of the minefields that are causing our churches headaches and one that I want to try and explain and simplify, unfortunately this one may have to wait until after the summer.

My aim before conference 2020 is to have all the basics in place so that churches have the information and documentation available to them that they need to cover their safeguarding duties, then theoretically I will just have to keep things updated as changes happen.

I am a little more confident that most of our churches now at least have a safeguarding policy in place and hope that we are not still just ticking a box and they are actually sharing them

with the church and putting them into practice, but I understand there is still quite a way to go and I will continue to stress the importance of safeguarding over the next year through articles in contact, newsletters and safeguarding documents.

We still need to get safeguarding embedded in everything that we do, we need to talk about it more, it needs to be on every church agenda for every meeting. Not until we remove the fear of the word safeguarding will it truly become part of our everyday lives.

A recent survey has shown that the church is not high on the list of people to talk to if you have a problem, we need to change that. We have a Christian duty to the people we come into contact with to provide them with an environment where they not only feel safe but where they are safe. Our hope is that people will once again see the church as a place of safety where they can talk to us in confidence and where we can offer help and support.

If church has no policy, take the outline policy from the web site and download. Then adapt it for your own church. For next year work is being done on supporting people who have been victims of abuse and supporting those who have been perpetrators of abuse. Recognise, respond, record and report – 4 steps for all churches to follow to implement the Safeguarding Policy.

Proposed by	, seconded by	EMENI.	All were in favour.	Questions
were taken and an	swered by			

170th Annual Conference 2019 **TUESDAY** (Session 1) – **18**TH **JUNE 2019**

17. Resolution of Loyalty to be moved by The President,

As President of the Wesleyan Reform Union of Churches, it is my great pleasure and privilege to send the loyal greeting of the members of our 170th Annual Conference, presently gathered at The Hayes Conference Centre, Swanwick, Derbyshire to Your Majesty and His Royal Highness the Duke of Edinburgh.

Our prayer is that Almighty God will support, sustain and encourage you as you continue to reign over our country and commonwealth. May you be given the necessary health and strength to carry out your duties and to fulfil your responsibilities to Him and to your people.

May God's richest blessing rest upon you in the coming days.

Conference stood to sing the national anthem

18. Appointment of, and prayer for, General Committee

The general committee members were voted in with one abstention and they were prayed for by conference.

19. Overseas Missions Department Report b. Report by

Over the past year, we have been much blessed by having a much larger team, five new members coming onto the team after Conference last year. We have not met together often, but when we have, the time has been very well spent in considering many of the issues facing the world today. As a result of our deliberations, we are hoping to share with members of Conference a bit of an insight into how we think our part of the world is about to change. There are many factors that have drawn us to the conclusion over the months that we are not too far away from being a land where Christians are persecuted just as they are already in many other parts of the world.

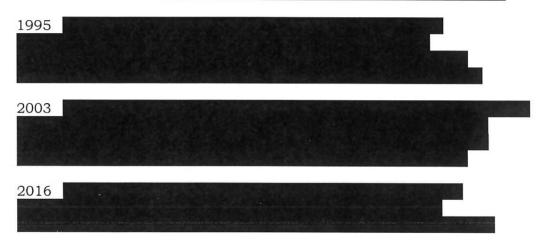
We have explored some of the ways in which Christians have had to change their way of meeting and we would like to invite you all to take part in an experiment intended to shake us into the realisation that we can no longer be satisfied to be witnesses to the goodness of the Lord, but we really need to take a stand and actively show how we are being "squashed into a mould of British Values" instead of being salt and light for the Gospel of the Lord Jesus Christ.

We have been pleased to send gifts to all of our mission personnel again this year as well as offering some support to one of our Ministers on a mission trip to Sudan. We have also been able to run our project "Home from home" again to support the work of AWM in Yemen. The full amount that has been donated over the past year will be announced at Conference, but we do want everyone to know that gifts have been sent on a regular basis rather than kept until the end of the period of the project. The need has been so immense, it seemed very wrong to have the money in a bank here when it could be being used at the rock face to bring relief to some of those who have suffered so badly.

We are also pleased to announce our new project for this coming year – one which supports one of our own missionaries. It is 20 years since the first project was launched which was to assist Hope for Children in Latvia, run by who was on our Mission Personnel list at the time. This year we would ask that you again support our OM project by providing funds for solar panels in the Good News Hospital in Madagascar where our own is working. The electricity supply is very suspect and often the power goes out at very inconvenient times. Imagine being halfway through an operation when suddenly the power fails! The solar panels will help to avoid this issue and bring some security of power to the hospital as well as saving a huge amount of money that they really don't have.

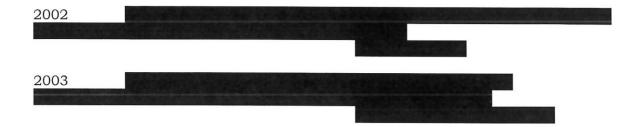
We thank you all for your financial and prayer support in the past and ask that you will continue to support this project and our missionaries both by your prayers and your money over this next year.

c. Present List of Missionaries, by List of Overseas Mission Personnel 2018-2019



List of Associated Overseas Mission Personnel 2017-2018





d. Accounts by

Year	2018/2	2018/2019		
Accounts				
General Fund				
Income				
Balance 1st April	3356.75		579.82	
Donations				
General Fund	3133.50		2909.66	
Interest from Reserve Account	0.35		0.11	
Interest from Investment Accounts	23.44		15.16	
Gift Aid Tax Reclaim	295.73		0.00	
Percy & Ruth Johnson	1325.27			
Total	8135.04		3504.75	
Expenditure				
Conference Fees	150.00		120.00	
Secretary's Honorarium/Expenses	25.00		25.00	
Interest to Training & Fairhurst	3.00		3.00	
Annual Gifts		2017/2018		
WEC	500.00	750.00		
UFM	250.00	250.00		
	250.00	250.00		
AWM	500.00	500.00		
Partners	250.00	250.00		
	75.00	125.00		
	75.00	125.00		
0.00	125.00	125.00		
Friends -	500.00	500.00		
	125.00	125.00		
Balance 31st March	2307.04		3356.75	
Total	8135.04		3504.75	

Accounts	by State	(continued)
	9	(

Irving & Edith Fairhurst Memorial Fund	2018/2019	2017/2018
Balance 1st April	636.08	1135.08
Interest	1.00	1.00
I Fall		-500.00
Balance at 31st March	637.08	636.08
Training Fund		
Balance 1st April	2125.92	2123.92
Interest	2.00	2.00
Balance at 31st March	2127.92	2125.92
Summary		
General Fund	2287.64	3356.75
Project Fund	1341.00	2327.00
Training & Fairhurst Funds	2765.00	2125.92
Total	6393.64	8445.75
Balances		
Current Accounts Nat West	2753.79	4829.69
Reserve Account Nat West	384.45	384.10
National Savings Accounts	3255.40	3231.96
Total	6393.64	8445.75
Jessie's House 2016		
Income 16/17	2542.22	
Income 17/18	3607.78	
Expenditure	-6150.00	
Balance	0.00	
Yemen 2017		
Income 17/18	2327.00	
Income 18/19	2173.00	
Expenditure	-4500.00	
Balance	0.00	
Yemen 2018		
Income 18/19	3341.00	
Income 19/20	0.00	
Expenditure	-2000.00	
Balance	1341.00	

A mistake was made with the accounts but God was working so money was available for a late request for help. Displays show pictures of all projects supported during the last 20 years. This year's project to put solar panels on roof of hospital in Madagascar has had to be changed as solar panels have already been obtained. Changed to buy a cystoscope - cost is £9000. This is equipment used for bladder problems, prostate problems etc. It will be the only one in the area. Accepted by conference. Thanks were offered to each and every church who have supported the projects over the years. Amended report was accepted with no questions asked. The list of missionaries was accepted. was presented to conference as she has just returned from Madagascar. spoke and said 'She has been 2 ½ years there, living from hand to mouth keeps us dependant on the Lord. Prayer support is really important, always different things coming up for prayer, no problem is too big for the Lord to sort out. Practical help for new equipment can make an enormous difference to patients. Thanks for all your support and prayers. It runs on prayer. prayed for and the work in Madagascar. Mandritsara or Good News Hospital, Madagascar on web site. Good to be able to keep in touch and receive info from all missionaries on list. The accounts as presented show a minor discrepancy. Donations to general fund should be £3114.10 Balance at 31st March should read £2287.64 Money has been sent to Yemen during year. Total collected for Yeman is £4855.00 Accounts were accepted. was unable to attend - gift presented to and and on her behalf, who thanked conference for the gift, the work in Yemen is desperate asked for a volunteer to take over the work of Overseas Missions Committee Secretary - has agreed to take this role. was both delighted and disappointed to hand over to see see, she has everyone's support from conference. quoted 'everybody, somebody and nobody'. is willing to take on job by faith, privilege to take over from wonderful lady. She urged us to get on board with the new project - please support. Please pray.

thanked for all her work over the years, prayed for ...

prayed for and and.

O M Committee did a dramatized example of how some people have to meet in secret to share Jesus. Because someone is listening, someone is watching. We were encouraged to lift these people up in prayer.
[Additional continuation after Coffee Break:]
The appointment of as secretary was proposed by seconded by seconded by seconded. No questions. This was accepted.
showed a short video, taken by a drone, of the Good News Hospital, Madagascar, which also shows the
Page 25 correction: had not been removed from the list of Associated Overseas Missions personnel by mistake.

170th Annual Conference 2019 **TUESDAY** (Session 2) – **18**TH **JUNE 2019**

20. Union Treasurer's Report Report by

BALANCE SHEET AS AT 31ST MARCH 2019

			2018/2019		2017/2018
Employment of Fur	nds		, — — — —		
LAND AND BUILDIN		4.701	668,000	4.000	658,000
FURNITURE AND FITTINGS COST Less: Depreciation to date		4,731	740	4,308	F20
Less. Depreciation	to date	3,989	742	3,769	539
INVESTMENTS			998,792		997,646
LOANS TO CHURCH	ES		8 150 B. 2 3 Softs		,
Chapel Loan Fund		35,181		36,500	
Extension Fund		55,860	91,041	70,460	106,960
CLIPPPIM LOCPMC					
CURRENT ASSETS	T.T	0.110		606	
Debtors:	Union	2,118		696	
	Conference	460		1=4	
N_+:1	Magazine	360		154	
National Westmins	•	240.040		000 666	
	Deposit Account Current Account	342,840		229,666	
Cash in Hand	Current Account	7,013 471	252.060	9,205 640	040.261
Casii iii Haiid		4/1	<u>353,262</u> 2,111,837	040	240,361
CURRENT LIABILITI	ES		2,111,007		2,003,506
CORRECT BIRDIBITI	Union Expenses,				
Creditors:	etc.	3,330		3,330	
	Actuarial Fees	2,700		2,700	
			6,030		6,030
			2,105,807		1,997,476
REPRESENTED BY:					
Property Fund			668,000		658,000
Loan Fund			138,435		138,285
Extension Fund			729,901		708,825
	ning & Pastoral Aid				
Fund	1 16 110		4,188		4,345
	hnson Memorial Trust		1 001		1,813
Home Missions Account			1,091		1,334
Young People's Department Account			7,005		6,526
Christian Ethics and Social Action			486		675
Local Preachers Fe	ellowsnip		3,716		3,757
General Reserve	omital Associat		113,835		119,257
Holdback Policy C	apital Account		439,150		354,659
			2,105,807		1,997,476

UNION EXPENSES ACCOUNT

Income			2018/2019		2017/2018
mcome					
Assessment			41,333		44,036
Interest			8,205		6,586
Connexional Plan					527
Year Books			510		538
Child Protection					
Fees Sundries			251		364
Sundries			351		222
From General					
Reserve		_	15,018		10,201
			65,417		62,474
Expenditure					
Salaries etc			24 500		00.000
Pension			34,520 8,772		29,990
Head Office			0,112		7,711
Expenses			3,845		5,370
Year Books			518		524
Magazine			1,929		1,752
Conference			1,027		759
Administration -	Telephone	755		2,601	
	Postage	404		426	
	Stationery	1,507		1,614	
	Insurance	1,218_	3,884 _	1,328	5,969
Travelling -	Conference	210		204	
Haveiling -	Half Yearly	319 267		304	
	General	207		282	
	Committee	2,257	2,843	1,666	2,252
Sundry Expenses-	Subscriptions	767		749	
	Child Protection	60		376	
	Sundries	186		57	
	Legal Costs	2,316		2,400	
	Bank Charges	624	3,953 _	602	4,184
Depreciation			000		105
Accountants			220		135
Actuaries			1,130 2,776		1,128
Hotaarios			65,417		2,700
		e e	00,717	9	62,474

CONNEXIONAL PLAN			2018/2019		2017/2018
Churches Less Postage and Travel 143 Transferred to Union Expenses Account 0 527 MAGAZINE ACCOUNT Sales 2,269 2,396 Printing 3,552 3,552 Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Account -1,929 2,396 GENERAL RESERVE Balance 1st April 2018 119,257 40,116 Collections 425 35 Holdback excess 88,334 35 Sundries 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Union Expenses 15,018 10,201 Balance 31st March					
Transferred to Union Expenses Account 0 527 MAGAZINE ACCOUNT 2,269 2,396 Printing 3,552 3,552 Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Account 2,269 2,396 GENERAL RESERVE 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 119,257 119,257	Churches				670
MAGAZINE ACCOUNT Sales 2,269 2,396 Printing 3,552 3,552 Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Mercount 2,269 2,396 Ceneral Reserve 30 425 Balance 1st April 2018 119,257 40,116 Collections 425 425 Holdback excess 80,334 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 113,835 119,257					143
ACCOUNT Sales 2,269 2,396 Printing 3,552 3,552 Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Reserve 2,269 2,396 GENERAL RESERVE 80,304 40,116 Collections 425 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 113,835 119,257	Transferred to Union Expenses Account		0		527
Printing 3,552 3,552 Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Account 2,269 2,396 GENERAL RESERVE 80,394 Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 113,835 119,257					
Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Account 2,269 2,396 GENERAL RESERVE 80,396 Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 2019 113,835 119,257	Sales		2,269		2,396
Postage 646 596 Net Cost transferred to Union Expenses Account -1,929 -1,752 Account 2,269 2,396 GENERAL RESERVE 80,396 Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 2019 113,835 119,257	Printing		3.552		3.552
Account -1,929 -1,752 2,269 2,396 GENERAL RESERVE Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 2019 113,835 119,257					
Account -1,929 -1,752 2,269 2,396 GENERAL RESERVE Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 2019 113,835 119,257					
GENERAL RESERVE 2,269 2,396 Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Sundries 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 2019 113,835 119,257			1.000		1.550
GENERAL RESERVE Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 Less costs 128,853 129,458 Sundries Union Expenses In 15,018 In 10,201 Balance 31st March 2019 In 13,835 In 19,257	Account	8		7.0	
RESERVE Balance 1st April 2018 119,257 40,116 Collections 425 80,334 Holdback excess 845 35 Sundries 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257		8	2,209		2,396
2018 119,257 40,116 Collections 425 Holdback excess 80,334 Sundries 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257					
Collections 425 Holdback excess 80,334 Sundries 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257			119 257		40 116
Holdback excess 80,334 Sundries 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257					40,110
Sundries 845 35 Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 113,835 119,257					80.334
Rent from Cardwell Avenue 6,439 6,664 Less costs 999 5,440 551 6,113 Rent from Thornbrook Close 3,600 3,600 2,860 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries 15,018 10,201 Balance 31st March 2019 113,835 119,257	Sundries	,	845		
Rent from Thornbrook Close 3,600 3,600 Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 2019 113,835 119,257	Rent from Cardwell Avenue	6,439		6,664	
Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 2019 113,835 119,257	Less costs	999	5,440 _	551	6,113
Less costs 714 2,886 740 2,860 128,853 129,458 Sundries Union Expenses 15,018 10,201 Balance 31st March 2019 113,835 119,257	Rent from Thornbrook Close	3,600		3,600	
Sundries Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257	Less costs	714	2,886		2,860
Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257			128,853	:	
Union Expenses 15,018 10,201 Balance 31st March 113,835 119,257					
Balance 31st March 2019 113,835 119,257	Sundries				
2019113,835119,257			15,018		10,201
and the second s			113,835		119,257
			128,853	,	129,458

			2018/2019	2017/2018
HOME MISSIONS ACCOUNT			•	, , , , , , , , , , , , , , , , , , , ,
Balance 1st April 2018 Donations Interest Transfer - New			1,334 4,736 11	1,386 4,612 9
Connexions Transfer from Extension Fund			79,000	305 67,500
Cost of Development and Car	Outreach Consulta	ınt	85,081 15,958 2,999	73,812 14,462
Travel	Norre		692	126
Grants	New Swan/Ellistown Mexborough Oldbury Glasgow Ashington Bethel, Bierley Hazlemere	3,600 5,500 5,000 17,377 17,864 5,000 10,000	64,341	57,274
Sundries				616
Balance 31st March 2019			1,091_ 85,081	1,334_ 73,812
YOUNG PEOPLES DEPARACCOUNT	RTMENT			
Balance 1st April 2018 Donations Interest			6,526 425 54 7,005	5,782 705 39 6,526
Salary, etc. Travel Balance 31st March				
2019			7,005	6,526
CHRISTIAN ETHICS AND ACTION	SOCIAL		7,005	6,526
Balance 1st April 2018 Donations Interest			675 1,385 6 2,066	515 1,540 4 2,059
Caring for Life Christian Institute Day One Conference fees Sundries			500 500 400 150 30	500 400 300 150 34
Balance 31st March 2019			486 2,066	675 2,059

			2018/2019		2017/2018
LOCAL PREACHERS FE	ELLOWSHIP				
Balance 1st April 2018			3,757		3,371
Ministry Day			675		1,083
Donation					50
Interest			31		23
			4,463		4,527
Ministry Day			597		620
Conference			150		150
Sundries Balance 31st March					
2019	General Fund	2,069		2,110	
	Trust Fund	1,647	3,716	1,647	3,757
			4,463		4,527
ELLIS CROSSLEY TRAI PASTORAL AID FUND	INING &				
Balance 1st April 2018			4,345		4,827
Donations			1,185		1,135
Fees			67		206
Interest Transfer from			37		32
Extension Fund			5,000		5,500
			10,634		11,700
Tutor Salary etc.			2,175		2,895
Pastoral Salary etc			2,776		2,176
Service Increments			400		480
Training			199		750
Travelling Expenses			113		202
Removal expenses			783		774
Costs Balance 31st March					78
2019			4,188		4,345
			10,634		11,700

			2018/2019	2	2017/2018
EXTENSION FUND					
Balance 1st April 2018			708,825		776,745
Sales	Ashington				50,000
	Arnold				81,506
	Warmsworth		108,479		
	Rotherham				472
	Leasingham				41,485
Sundries			693		
			817,997		950,208
20 60 March					
Transfer to Home Missions Transfer to Training &			79,000		67,500
Past Aid			5,000		5,500
Head Office - Jump					77,829
Ashington cottage					73,796
Costs	Highthorn	568			
	Warmsworth	2,040			
	Ashington	1,048			
	Sundries	440	4,096		16,758
Delegae 21st Maush					
Balance 31st March 2019	Investments		674,041		638,365
	Loans		55,860		70,460
			729,901	_	708,825
				<u>-</u>	
			817,997	·	950,208

		2018/2019	2017/2018
HOLDBACK POLICY CA	APITAL ACCOUNT		
Balance 1st April 2019		354,659	318,445
Sales	Leasingham Warmsworth	89,909	40,171
		444,568	358,616
Grants	Jump 3,000 Church on the Rock 2,419	5,419 _	3,957
Balance 31st March 2019	Sleaford Circuit	40,171	40,171
	Bakewell Circuit	178,071	178,071
	R,M & D Circuit	157,414	70,505
	Guidepost Wellingboro Circuit	25,000 3,851	25,000
	Bradford Circuit	14,223	3,851 14,223
	Denby Dale	20,419	20,419
	Birmingham	20,419	2,419
	Diminigram	439,149	354,659
		444,568	358,616
LOAN FUND			
Balance 1st April 2018		138,285	138,185
Collections Balance 31st March		150	100
2019		138,435	138,285
PERCY AND RUTH JO	HNSON EMORIAL TRUST		
Balance 1st April 2018 Interest		1,813 12	1,801 12
interest		1,825	1,813
Conference 2018		500	
Transfer to Overseas Missions		1,325	
Balance 31st March 2019			1 010
2019		1 905	1,813
		1,825	1,813

			2018/2019		2018/2019	
INVESTMENT DISTRIBUTION						
Interest from Investments			8,356		6,704	
Less Retained by Union Expens	es Account		8,205		6,586	
			151		118	
Distribution: Home Missions			11		9	
Young People's			11		9	
Department			55		39	
Ellis Crossley Training & Past A			36		32	
Christian Ethics and Social Acti			6		4	
Percy and Ruth Johnson Memo Local Preachers	orial Trust		12		12	
Fellowship			31		22	
			151		118	
INVESTMENTS		Invested at	la control	Damaid	lacca et a di a t	
		Invested at 31/03/2018	Invested 2018/2019	Repaid 2018/2019	Invested at 31/03/2019	
Income Bonds		500,000	2016/2019	2016/2019	500,000	
Virgin Money		495,999	2,793		498,792	
National Savings Bank		1,647	2,793	1,647	436,732	
Wational Savings Dank		997,646	2,793	1,647	998,792	
			Ne* • Net (124 H.0-0.1)	tha F orestep stak	, , ,	
CHAPEL LOAN FUND - LOANS	OUTSTANDING					
Description	Original	New Loans	Balance	Repaid	Balance	Collection
	Loan	Year to		Year to		Received
		31/03/19	31/03/18	31/03/19	31/03/19	31/03/19
2002 511: 1	2.000					
2002 Ellistown	3,000		100	4.000	100	
2011 Mayfield	18,000		6,300	1,800	4,500	100
2013 Jump	5,000		2,500	500	2,000	50
2017 Personal	8,000		7,600	1,600	6,000	
2018 St Just 2018 Church on the Rock	20,000	F 091	20,000	1,750	18,250	
2016 Church on the Rock	5,081 59,081	5,081 5,081	36,500	750 6,400	4,331 35,181	150
	,	3,002	30,300	0,100	33,101	150
EXTENSION FUND - LOANS OL	JTSTANDING					
Description	Original	New Loans	Balance	Repaid	Balance	Collection
•	Loan	Year to		Year to		Received
		31/03/19	31/03/18	31/03/19	31/03/19	31/03/189
						The second second second
2009 Clydebank	60,000		43,000	2,500	40,500	
2016 Hazlemere	20,000	10,000		10,000	0	
2017 Aldermans Green	190,000	17,460		2,100	15,360	425
		27,460	43,000	14,600	55,860	425

Commonton	Ton Troop	surers Report:
Commeniary	On Teas	THEIS REDOIL

- From page 29:
 - Income to Union Expenses Account (which funds the administration of the union) from assessment has decreased, reflecting the decrease in members.
 - There has been a small increase in interest rates during the year, which is anticipated to continue due to increased investments
 - Expenditure from Union Expenses Account: Increased salaries from appointment
 - o Head office expenditure continues due to it not being sold yet.
 - More support had been required from General Reserve than predicted, for the above reasons
- From page 30:
 - o **General Reserve** (which is for supporting Union expenses) healthier than in previous years due to income from Sales.
 - Donation to Home Missions have been similar to last year, but support to outreach and ministry work has increased, and will continue to do so. Much of this support is financed from the sale of closed churches.
- From page 33:
 - The funds from sale of Warmsworth went into the Extension Fund –
 the church eventually being sold after 10 years of trying.
 - o list is anticipating further income from church sales (Elsecar, Deddington both reference deed churches), and the sale of Church House.
 - Church House sold for approx. £260k, with the process soon to be completed. proposed 50% of the proceeds into each of Extension Fund and General Reserve. This will more than compensate for the costs of establishing the new headquarters
 - o The balance of the **Holdback Account** does not reflect £50k of grants already agreed.
 - o The **Percy and Ruth Johnson Memorial Trust Fund** has been wound down and transferred to **Overseas Missions**. This fund was established to pay the travelling expenses for Overseas Missions speakers to Conference. It was wound up because no further trustees could be appointed and only one remained. , as the last remaining trustee, authorised this.
- From page 35
 - o In **Extension Fund Loans Outstanding**, the two figures in the column headed New Loans Year to 31/03/19 should be in next column to the right, <u>Balance 31/03/19</u>, and the total amended to £70,460.
- From page 28: Balance Sheet
 - o £104k has been used in support to ministry in year to 31st March 2019.
 - The relative improvement in our financial position, combined with controls placed on expenses over that last few years mean there is no proposed increase in Assessment

expressed his thanks to and for providing him with figures weekly.

The acceptance of the report was Proposed (and Seconded (Questions:

- Could extension fund be reinvested in property? E.g. Accommodation
 - Restricted fund, but broadly yes. It has been considered in the past.
 Proposals from churches would need to made for consideration, but some rental cost would need to considered also.

The report was accepted by vote.

expressed his thanks to for all his work.

21. Home Missions and YPD Report

a. Report by

Very much along the lines of our previous year's report, most of the time of the Home Missions team has again been taken up with encouraging and supporting churches around the Union as they seek to discover whether God might be guiding them to seek to appoint an Area Worker.

There is still significant interest from Sheffield and Barnsley churches as well as a renewed desire to move ahead in the Ashby Circuit.

The challenge that faces both churches and the Union is to find suitable candidates and to match them with the areas who have demonstrated their need.

We continue to look at ways in which the Committee can best be of service to our churches and it may be that, during the coming year we will need to consider different ways of doing this.

There is always an open ear for churches to share their thoughts and ideas and no doubt opportunities to meet together to explore them.

As has been said before, we live in challenging times, and all of those who are involved in either home mission or youth work greatly value your prayers.

Report was taken as read.

made a few comments in addition to what was written:

- Home Missions have been considering 'Area workers' for the last two years, which is still an ongoing process, but is proving incredibly slow and has been consuming most of HM's attention.
- He posed the questions:
 - o How do HM move forward with area workers?
 - o Should the Committee be considering the ongoing work more than they have been?
 - Given the absence of YPD work at Union-level (aside from extensive financial support through the HM grants etc), what is the ongoing role of YPD?

- How can the Home Missions Committee achieve and demonstrate the same level of enthusiasm and commitment demonstrated by the Overseas Mission Team and their report earlier this morning?
- asked for prayerful thought about what Home Missions should be.

then led conference in prayer over these questions.

DOC Report

- role is to encourage churches as they develop to the point being able to outreach and encourage churches in what they are already doing.
- Some churches seem to have had little to no contact with their community for some time, and so are almost breaking new ground.
- has worked with several churches (including Church on the Rock, Ellistown and Stoney Middleton) who, whilst being hesitant and anxious at the prospect of outreach, have been courageous and enthused through the work they have done.
- emphasised the benefit of having a series of events over a period and starting with wider community events including all ages rather than starting with children's activities.
- reminded us of the section of Joshua as the Israelites collected stones to build into a memorial to God's dramatic work and commented on how he had observed that nothing blesses congregation more than mission and seeing conversions it stimulates worship!
- If not sure about where to start talk to

Proposed (), Seconded (), Accepted.

22. Housing for Retired Ministers Fund Report a. Report by

The Housing for Retired Ministers Trust continues to assist our ordained Ministers financially, particularly at the time of their retirement when sometimes they have problems with housing and other needs. The Trust has been able to help several of the Ministers over the years in different ways.

The Trustees of the Scheme are always ready to discuss problems with our retiring or retired Ministers and to help where they can. In the first instance they would encourage any of our retired Ministers to contact the Administration Manager to request an application form. Any requests will receive a sympathetic ear.

As last year the Trustees remain:

Thank you to every Church who has sent donations in support of this fund, it is much appreciated, and we look forward to new and continued support. If any Church feels able to support the work, kindly send donations to WRU Head office.

Accounts by

	2019	2018
	£	£
Receipt		
Interest Virgin Money	215.07	195.13
Loan repayment	5,000.00	
Donations	1,775.00	1,660.00
	6,990.07	1,855.13
Expenditure	4887.76	
Grant for repairs		
Grant towards Rent	1,200.00	1,200.00
Net Incoming Resources	902.31	655.13
Building Society Balance at 31st March 2018	39,970.70	39,315.57
Building Society Balance at 31st March 2019	40,873.01	39,970.70
Statement of Assets and Liabilities as at 31st Marc	h 2018	
Building Society Account		
Virgin Money	40,873.01	39,970.70
Secured Loan	45,000.00	50,000.00
expressed thanks for donations to this fund.		
The accounts were presented as written		
Proposed by The Report and account	its were accepted.	

170th Annual Conference 2019 **WEDNESDAY – 19TH JUNE 2019**

23. Appointment of Union Trustee

Representative.

Upon the proposal of General Committee and seconded by

The was unanimously appointed as a Trustee.

24. Appointment of Guardian Representative

The was unanimously appointed as a Guardian

25. Approval of Union Committees for 2019-2020

The Union Committees were approved as per the presented table, with the addition of the magazine committee. The members of that committee (chairman).

26. Ministers' Provident Society Report a. Report by

We are pleased to be able to report on another year for the M.P.S. The department supports ministers and their spouses in retirement and also provides a gift on the death of either the minister or spouse to help towards funeral expenses. We want to say a big thank you to individuals and churches who have supported us financially and in prayer.

As we have previously been reporting for many years, our outgoings have exceeded receipts by a significant amount. However, we are pleased to report that the donations to the Society have increased by 55% over the previous year, amounting to an additional £950. Some churches have doubled their gift while others have given to us for the first time. The amount of the annuities given continues to reduce on an annual basis, but we have still had to use over £6,000 of our reserves in this year. At current levels of giving and expenditure our funds will be exhausted within 4 years. We are awaiting a legacy which will hopefully be received in the coming year, we will then have an additional two years of reserves giving six years in total

We are anxious to ensure that the work of the Society continues as it has for nearly 100 years and so, as was reported at Conference in 2018, we need to take a careful and prayerful consideration of what the options are for the longer term and the route we should take. We ask for your prayers too as these decisions are made.

As last year, we have 8 retired ministers and 6 widows.

Please keep us in your prayers, and when considering your church or personal giving, please bear the Society in mind.

– Chairman
– Secretary
– Treasurer

b. Accounts by

Ministers Provident Society Accounts

		2018/ 2019	2017/ 2018
Income			
Balance Brought Forward		28,757	38,834
Donations		2,670	1,720
Subscriptions		24	24
Legacy		0	0
Virgin Money Interest		142	180
	TOTAL	31,593	40,757
Expenditure			
Annuitants		8,550	11,500
Funeral Contributions		500	500
Sundries		0	0
Balance Carried Forward		22,543	28,757
	TOTAL	31,593	40,757
Balances			
HSBC Community Account		2,953	1,909
Virgin Money		19,590	26,848
	TOTAL	22,543	28,757

pointed out that following the recent death of the we now support 7 retired ministers and 6 widows. reported that the annuity is to reduce to £150 per quarter from the 1st July 2019 as previously agreed. The funeral gift to remain at £500. A further review will take place next year at Conference.

The report was unanimously accepted.

27. Local Preachers' Fellowship Report Report by

The Day of Ministry was held on 20 October 2018 at our Jump Church. 45 people attended.

Our speaker was Ian Ellershaw who is Dean of Students at Capernwray Hall Bible College on the southern edge of the Lake District. Ian grew up on a farm near Settle in North Yorkshire and at Capernwray he seeks to give pastoral support to around 160 students.

Ian has a very gentle, honest and charming style and he brought us three studies in Mark's Gospel with the overall theme of "Mark's Action-Packed Gospel – Unpacked".

We looked at Jesus and the demons in Mark 5:1-20, Jesus and His miracles in Mark 5:21-43, and Jesus and His Disciples.

Those of you who were able to be there will all have taken something different away, but for me the "headline" messages would be;

- Jesus is bigger than any enemy, He can control difficult situations; "the quiet man is in charge!".
- Jesus, fully man and fully God, wants to move us away from evil and isolation. The "signs" point to something. If we wear clean wellies and walk along a dirty road, our wellies get dirty. With Jesus it's the other way round – the dirty road becomes clean from the wellies!
- Jesus is never rushed; He always has time for His work.
- There was a gentle warning. We need to keep listening and learning. Ian told a lovely story about his father's old sheepdog Nell who decided to follow what she thought was right rather than listening to the shepherd's whistle, with chaotic consequences. We need to beware of "old dog syndrome"!

In addition to the excellent sessions, as always at Jump Church we enjoyed good and plentiful food for which we are very grateful.

The members of the Committee are

Our original speaker for 2019 felt unable to lead this event for personal family reasons, but our speaker for 2020 has kindly agreed to speak this year instead.

At the time of writing we have not yet booked a speaker for the Day of Ministry in 2020.

The 2019 Day of Ministry is on Saturday 19th October, to be held at Heath End, Nuneaton.

The speaker for 2019 is Roy Crowne, from the Hope Together charity.

Cost for the day is to be kept at £15

Speaker's gift of £200 plus travelling expenses

Gift to the host church of £50.

Full details of the Day of Ministry will be circulated shortly and advertised in Contact Magazine.

The speaker for 2020 is Nick Lugg.

The report was unanimously accepted.

28. Any Other Business

Pastor of the Beacon Church, shared what a blessing their third anniversary at the Church had been with new converts and forty requests for prayer had been received. message was Keep the Faith.
introduced the question of whether we should appoint a female President. A conversation was had previously which resulted in the decision on the Ordination of women. Papers have now been produced giving the Scriptural basis in favour and against the appointment of a female President. The papers are to be issued today, for discussions over the next year, and then for discussion brought back to Conference next year.
29. Vote of Thanks
brought the vote of thanks to all who have supported in making Conference a success this year. said how settled she is in the office in Jump, supported by
also expressed his and Conferences thanks to for all that she has done to make Conference run so well.