

BISHOP'S DIOCESAN COUNCIL

comprising

**The Bishop's Council and Standing Committee
The Executive of the Exeter Diocesan Board of Finance Ltd.
The Diocesan Mission and Pastoral Committee**

**A meeting will be held at the Old Deanery, Exeter
on Saturday 30th November 2024 at 10:00**

The Old Deanery
The Cloisters
Exeter EX1 1HS

Stephen Hancock
Diocesan Secretary

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15th November 2024

Introductory Worship

The Bishop of Exeter in the chair

AGENDA

1. Apologies and Notices
2. Declaration of any actual or potential conflict of interest arising from the agenda or accompanying papers.
3. To approve the minutes of the meeting held on 12th September 2024 **Paper BDC/42/24**
4. To approve and endorse an application to the Dioceses Commission for the appointment of a Bishop of Crediton **Paper BDC/43/24**

'This Bishop's Council, noting the impending vacancy in the Suffragan See of Crediton, subsequent upon the retirement of the Right Reverend Jackie Searle, wishes the See to be filled and an approach made to the Dioceses' Commission making the case for a speedy appointment.'
5. To give consideration to a possible motion at Diocesan Synod for transmission to the General Synod arising from the national review of diocesan finances **Paper BDC/44/24**
6. To approve a revised Diocesan Giving Strategy **Paper BDC/45/24**
7. To receive the annual report of the Environment Working Group and an update on progress towards Net Zero Carbon **Paper BDC/46/24**

8. To approve revised Terms of Reference for the Church Buildings and Strategy Committee
Paper BDC/47/24
9. To approve a Joint Council scheme for the parishes of St Matthew and St Sidwell, Exeter and St Andrew, Exwick
Paper BDC/48/24
10. To receive a report on the results of elections to the Vacancy in See Committee, to elect a Chair and to note the process for making additional appointments
Paper BDC/49/24

Deemed Items

11. To receive an update on Common Fund received for the year to date
Paper BDC/50/24
12. DMPC Secretary's report
Paper BDC/51/24
13. To receive a report from the Assets Group
Paper BDC/52/24
14. To receive a report from the DBF Standing Committee
Paper BDC/53/24
15. To receive a report on the results of elections to the Bishop's Diocesan Council, Vacancy in See Committee, Archidiaconal Mission and Pastoral Committees and the Diocesan Board of Patronage
Paper BDC/54/24
16. To receive an update on operational reporting
Paper BDC/55/24

- ❖ It is expected that the meeting will conclude at approx. 12.15
- ❖ If at any time you become aware of an actual or potential conflict of interest in any matter to be discussed or under discussion, you must declare it forthwith.
- ❖ A short meeting of the Exeter Diocesan Trust, for the purpose of filling a casual vacancy in its membership, will be held after the Council meeting.

Meeting dates for BDC and Diocesan Synod in 2025

BDC	Saturday 22 nd January, 10.00 – 13.00	The Old Deanery
Synod	Saturday 22 nd March, 10.00 – 16.00	To be confirmed
BDC	Wednesday 14 th May, 18.00 – 21.00	The Old Deanery
Synod (contingency)	Saturday 21 st June, 10.00 – 13.00	To be confirmed
BDC	Wednesday 9 th July, 18.00 – 21.00	The Old Deanery
BDC	Tuesday 16 th September, 18.00 – 21.00	The Old Deanery
Synod	Saturday 11 th October, 10.00 – 16.00	County Hall
BDC	Saturday 6 th December, 10.00 – 13.00	The Old Deanery