

# Minutes of the CDEF Annual General Meeting 2013

Tuesday 15 October 2013 | 1.35pm | St. John the Baptist's Church, Southover

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## 1. Prayer

2. **Apologies for absence** were received from Jonathan Fraiss, Roger Combes, Gill Edmondson, Hugh Lowries, James Clarke, Tim Crook, Ken and Mary Habershon, Michael Tanner, David Baker, Tim Voltzenlogel, Fran Huff, Mike Streeter

3. **Minutes of the last meeting** (October 17<sup>th</sup>, 2012) were passed *nem con*.

## 4. Matters arising:

Jeremy passed on Mike Streeter's gratitude for the gift sent last year in appreciation for his service to our constituency.

## 5. Financial report and approval of accounts for 2012:

Income for the year had been £1200; the balance at the end of the year was £951.

Approval: proposed Sue Murray, seconded Brian Penfold, passed *nem con*.

Peter Markby was thanked for his stewardship of our funds and other hard work over the last year.

## 6. Chairman's report:

In addition to his written report (attached) Jeremy reported on the process for appointing the next Bishop of Lewes. Two members of the CDEF are on the bishop's consultative group, Jacob Vince and Stan Tomalin.

The Lay Ministers of Communion Course has been considerably re-written by Jeremy and Ruth Sowerby. The new version is much more evangelical friendly and significantly shorter. A 'training the trainers' programme was currently underway across the diocese.

He was encouraged that the committee was now undertaking planning for our activities in 2014 in five sub-groups, thus disseminating the leadership of the work.

In response to a question about Pilling Report at General Synod – it was now likely to be February 2014 at the earliest before it was published. The CDEF was committed to holding an invited consultation on the issues it raised later in 2014.

## 7. Election of Officers

The following were elected for three year periods (2013-6):

*Chairman:* Jeremy Taylor

*Vice Chair:* Martin King

## 8. Election of Archdeaconry representatives

<i>Chichester:</i>	Brian Penfold
	Colin Harding
	<i>Vacancy to be co-opted</i>
<i>Horsham:</i>	Sue Murray
	Rob Monroe
	<i>Vacancy to be co-opted</i>
<i>Lewes</i>	Hugh Lowries
	Jill Preece
	Tim Volzenlogel

Proposed *in toto*: Frances Berrill, seconded Tim Wilson and elected *nem con*.

9. **AOB:** There being none the meeting closed at 1.55pm.