



**MINUTES OF BISHOP MISSION ORDER MEETING (LIGHTWAVE COMMUNITY) - ANNUAL
GENERAL MEETING**

held on Monday 5th October 2020, 7.00pm to 9.00pm – online via Zoom

Present:

Bishop's Visitor:	Right Rev'd Dr Mike Harrison, Bishop of Dunwich (MH)
Ex Officio Chair:	The Ven Sally Gaze, Archdeacon for Rural Mission and Leader of the Lightwave Community (SG)
Secretary to the Bishop's Mission Order Board:	Nina Seaman, Growing in God in the Countryside, Administrator & Prayer Facilitator (NS)
Treasurer & Stewardship Officer:	Andrew Gosden, Growing in God in the Countryside, Project Manager (AG)
Bishop's Appointment:	Rev'd Jane Held, Missional Small Group Leader (JH)
Bishop's Appointment	Rev'd Tiffer Robinson, Lightwave Community team (TR)
Bishop's Safeguarding Rep:	Karen Galloway, Diocesan Safeguarding Advisor (KG) Graham Miles Patricia House and Graham House Diane Grano Sophie Charlton Peter Plummer Tracey James Gail Southgate and Stephen Southgate Claire Marshall Angela Finn Andrew Jarrold Kathy Wilson Bob Molton Alison Earl Richard Bodek

Chris Ramsey
David Theobald
Julia Lall
Bob Hamilton
Rowland Bareham
Alix Taylor

SUBJECT DESCRIPTION AND PURPOSE

WELCOME AND OPENING PRAYERS

SG welcome everyone at the meeting and MH opened in prayer and apologies were noted from Rev Mark Cresswell, Rev Colin Watkins, Gary Peverley, Gavin Stone, Pete Richardson and Rev Andrew Dotchin.

MINUTES OF PREVIOUS MEETING AGM ON 8TH MAY 2019 AND MATTERS ARISING

The minutes of the previous meeting were agreed with no amendments or questions raised.

There were no matters arising.

THE REPORTS

(i) Leader of Lightwave Report

SG presented on the Lightwave Community (slides attached).

There followed 4 verbal reports;

Pilgrims Together report by Gail Southgate (report attached).

Red Lodge report from Diane Grano (slides attached).

Report from Graham Miles – Lightwave Rural Chaplain.

Report from Rev Julia Lall – South Hartismere Benefice (report attached).

(ii) The electoral roll changes in membership. AG confirmed there are 43 people on the BMO electoral roll which consists of 10 Lightwave groups.

(iii) Annual Report 2019 – already circulated to those signed up to attend the AGM.

(iv) Financial Report – AG went through the 3 documents circulated to those signed up to attend the AGM, focussing on the giving document and the 2020 year to date report.

ELECTION OF BMO BOARD/COUNCIL MEMBERS

SG explained about the Governance structure of the BMO. The BMO is moving to a BMO Council and a governing body of the Lightwave community over Suffolk and the Project Board will have a high level view of making sure grant money is spent responsibly and reaching targets set out by the board.

4 people were elected by Bishop's appointment for BMO Council.

The Nominees were Sophie Charlton, Julia Lall, Claire Marshall, David Theobald for BMO Council which were co-opted by Bishop Martin.

Voting took place on Zoom for the above 4 nominations The results were: 18 votes for 0 against and 0 Abstentions.

ANY OTHER BUSINESS

SG thanked all Lightwave group leaders and the Lightwave staff team.

New curates Tracey James and Bob Molton were welcomed and Bob explained his curacy was half time with Newmarket and half time with Red Lodge and Beck Row. Tracey is half time Lightwave and half time with the benefice Debenham and Helmingham.

Ben and Leanne Wale have accepted RRC Lead role at Otley.

MH thanked SG for her skills, passion, endeavours in her role as Project Director for Growing in God in the Countryside.

CLOSING WORSHIP AND PRAYERS

SG read from 2 Corinthians Chapter 4 and closed in prayer.

FIRST MEETING OF NEWLY ELECTED BISHOP'S MISSION ORDER COUNCIL

INTRODUCTION AND WELCOME

Sally Gaze welcomed everyone and introductions took place; Bishop Mike, Andrew Gosden, Claire Marshall, Tiffer Robinson, Julia Lall, Sophie Charlton, David Theobald, Nina Seaman (current BMO Secretary), Bob Hamilton, Peter Plummer.

ELECTION OF OFFICERS

One post – Assistant/Deputy to the BMO Council Treasurer. AG asked if anyone interested in this role to contact him.

Second post – Safeguarding officer – make sure groups comply with good practice and that processes up to scratch. If anyone has a calling for this to let SG know.

BMO Minute Secretary – Bob Hamilton is standing for this post, nominated by Peter Plummer, seconded by Sophie Charlton, co-opted by Bishop Martin. This appointment was unanimously carried.

DATES OF FUTURE MEETINGS for BMO Council

It was agreed the next BMO Council meeting will take place on Tuesday 3rd November at 7.30pm for one a half hours on Zoom. **ACTION: Bob Hamilton would send invite round for this first BMO Council meeting.** Bob Hamilton asked when future meeting dates are set to avoid school holidays.

Action: AG to send TOR round and relationship between BMO and project board to BMO Council.

CLOSING PRAYER AND END

SG closed in prayer and then everyone said the grace together.



2nd December 2020

Signed: _____

Date: _____

Chair: SALLY GAZE