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APPENDIX A

RESOLUTIONS TO BE PROPOSED TO THE GENERAL SYNOD

- 1. That the following Resolution of the General Synod of 1998 be rescinded:
 - a) That commencing in the year 1999 the following shall report to the General Synod at least once every two years:

Council for the Church Overseas Church of Ireland Youth Department Council for Mission in Ireland Commission on Church Buildings Church's Ministry of Healing Christian Stewardship Committee Board for Social Responsibility (NI) Board for Social Responsibility (RI) Committee for Christian Unity Church of Ireland Marriage Council

b) That the identity of those bodies reporting in any given year shall be determined by agreement between the bodies listed above and the Honorary Secretaries of the General Synod subject to the approval of the Standing Committee at its January meeting. Where such agreement is not forthcoming the Standing Committee shall make a ruling.

That the Council for the Church Overseas and the Council for Mission in Ireland may present a report to the General Synod in alternate years or present a combined report.

- 2. That "The Covenant Council" be established:
 - 1. To facilitate full implementation of the Covenant at local, regional and national level;
 - 2. To develop appropriate protocols and models for working together;
 - 3. To continue to reflect and advise on outstanding theological issues, with particular reference to the interchangeability of ministries;
 - 4. To be conversant with and, where appropriate, to participate in developments taking place in Anglican/Methodist relations in other parts of the world;
 - 5. To report annually to the General Synod of the Church of Ireland and to the Conference of the Methodist Church in Ireland.

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That the following be elected to The Covenant Council for the period ending 31 May 2006:

Mr David Brown Ms Elva Byrne Mr Stephen Edgar Rev Canon Adrian Empey Rev Dr Maurice Elliott Rev Canon Ginnie Kennerley Mr Cyril McElhinney Rt Rev Harold Miller Rev Brian Stewart Mr Peter Thompson

Alternates:

Rev Canon Ian Ellis

Very Rev Norman Lynas

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