

The ... Church Council passed the following resolutions at its meeting on ... :

- 1) The .... Church Council notes that the Northampton Methodist Circuit agreed at its meeting on Tuesday 23<sup>rd</sup> November 2021 to begin the process of exploring and establishing a new multi-site church, which will be known hereafter as 'Northampton Methodist Church', within the Northampton Methodist Circuit.
- 2) The ... Church Council notes that a joint meeting of all Church Councils in the Northampton Methodist Circuit was held on 15<sup>th</sup> January 2022 to discuss and explore the proposal to setup Northampton Methodist Church.
- 3) The ... Church Council resolves to support the formation of a new multi-site church within the Northampton Methodist Circuit called 'Northampton Methodist Church'.
- 4) The... Church Council resolves to ask the Northampton Methodist Circuit to form Northampton Methodist Church by 1<sup>st</sup> September 2022 or as soon as reasonably possible after this date.
- 5) The ... Church Council recognises that 'Northampton Methodist Church' will be a merger and/or amalgamation of existing churches within the Northampton Methodist Circuit.
- 6) The ... Church Council resolves that .... Church will become part of Northampton Methodist Church on 1<sup>st</sup> September 2022, by merger and/or amalgamation, and will transfer its responsibility for managing trusteeship to the new Northampton Methodist Church Council on that date.
- 7) The ... Church Council resolves that ... Church will transfer its existing church membership to Northampton Methodist Church on 1<sup>st</sup> September 2022.
- 8) The ... Church Council resolves that its financial accounts will be transferred to Northampton Methodist Church on 1<sup>st</sup> September 2022, with a single set of Annual Accounts and Trustees' Annual Report prepared by Northampton Methodist Church by 31<sup>st</sup> August 2023.
- 9) The ... Church Council resolves that if Northampton Methodist Church has not been formed by 1<sup>st</sup> September 2022 that it will transfer its managing trusteeship, church membership, and financial accounts on the date of the formation of Northampton Methodist Church, within the 2022/23 Connexional Year, thereby becoming part of Northampton Methodist Church.
- 10) The ... Church Council resolves to nominate one church member to serve as a managing trustee and Church Steward of Northampton Methodist Church, before 1<sup>st</sup> September 2022. This nomination may be subject to later agreement and ratification by Northampton Methodist Church's General Church Meeting or Church Council, in accordance with the Constitutional Practice and Discipline of the Methodist Church.
- 11) The ... Church Council resolves to recognise that the name 'Northampton Methodist Church' and any other working titles are solely for the purposes of the resolutions. Northampton Methodist Circuit, or the managing trustees of the newly formed church, may change the name or title of the proposed or newly formed multisite church. In those circumstances the above resolutions would apply to the newly named church.

Church Council Secretary \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Chair of Church Council \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

*This resolution is to be agreed by a simple majority of those present.*