CONSTITUTION

CHURCH USES COMMITTEE

1. The Diocese of Ely shall have a Church Uses Committee (‘CUC’) established by the Diocesan Mission and Pastoral Committee (‘DMPC’) in accordance with its constitution and the Mission and Pastoral Measure 2011 (‘2011 Measure’).

2. The CUC shall exercise the functions and duties outlined in the DMPC constitution and in section 55 of the 2011 Measure (appended) for and on behalf of the DMPC, and shall provide a regular report of its activities to the DMPC.

3. The CUC shall meet at least three times a year.

4. The Secretary to the CUC shall be the Pastoral Secretary of the Diocese for the time being or another member of the Church Buildings and Pastoral Department appointed to act in their stead with the agreement of the Chair.

Membership and Term of Office

5. All members of the CUC shall be appointed for a five-year term.

6. The CUC shall consist of the following members:
   a. A Chair, to be appointed by the Bishop;
   b. One member to be appointed by the Diocesan Board of Finance;
   c. One member to be appointed by the Cambridge Archdeaconry Mission and Pastoral Committee;
   d. One member to be appointed by the Huntingdon and Wisbech Archdeaconry Mission and Pastoral Committee;
   e. One member to be appointed by the Diocesan Advisory Committee for the Care of Churches;
   f. Three members to be appointed by Bishop’s Council; and
   g. Up to two additional members who may be co-opted by the members appointed under sub-paragraphs 6(a) – (f) above.

7. The Archdeacons shall be entitled to attend meetings of the CUC.

Attendance

8. The quorum of the CUC shall be at least half of its members at the relevant time.

9. Diocesan officers and other non-members of the CUC may be invited to attend the meetings of the CUC to contribute to the discussions of the CUC but shall not be entitled to vote.

10. Subject to paragraph 11, the CUC may act notwithstanding any vacancy in the membership or any defect in its composition.

11. The CUC shall have power to appoint persons who have appropriate expertise whether or not as members of another body to provide advice on any of its functions.