

AGENDA - DRAFT

Updated: 03/13/2017

The MISSION of Saint Paul School of Theology: Centered in Christ and rooted in the Wesleyan tradition, Saint Paul School of Theology is a seminary of intentional relationships committed to the formation of people for innovative, creative ministry through rigorous academic life; the exploration of Scripture, tradition; and ministry practices, and diverse, contextual experience.

Saint Paul School of Theology Board of Trustees, Executive Committee Meeting Friday, March 17, 2017, from 1:00 PM to 2:30 PM

Friday, March 17th This meeting is an electronic meeting, however if you would like to attend in person, a conference room has been reserved. Location: Fox Hill Offices 4370 W. 109 th St., Ste. 300 Overland Park, KS 66212		
Meeting in Conference Room (328) To join the meeting by conference call: Phone #: 888.204.5987 Access Code: 6931940		
1:00 PM	Opening Prayer and Call to Order Approval of minutes of Executive Committee meeting of January 20, 2017	Michael Parmely
	Spring Board Meeting Location: Next Board of Trustees Meeting is in Kansas City on April 23-25, 2017, Located at Church of the Resurrection	Michael Parmely
1:05 PM	HLC Public Sanction Next Steps in Addressing Probationary Status (Supporting documents distributed on March 13, 2017)	Neil Blair Nancy Howell Michael Parmely
1:50 PM	President's Performance Evaluation	Glenn Grove
2:25 PM	Review of Finances	Roger Marshall
2:30 PM	Closing Prayer & Meeting Adjourn	Michael Parmely

Attachments: Minutes, January 20, 2017 meeting of Executive Committee
Sioux Falls Seminary HLC Webpage
President's Annual Performance Report (will be provided March 16)
Mid-year Financial Report
Resource Memo

