

AGENDA - DRAFT

Updated 08/17/17

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, August 18, 2017, from 1:00 to 2:00 PM

Friday, August 18th This meeting is a teleconference meeting, however, if you would like to attend in person, the front conference room has been reserved at Fox Hill Offices. Location: Fox Hill Offices 4370 W. 109 th St., Ste. 300 Overland Park, KS 66212		
Meeting in Conference Room (304) To join the meeting by conference call: Phone #: 913.444.9380, No Pin # Required		
1:00 PM	Opening Prayer and Call to Order Executive Committee Meeting Minutes Approval of May 5, 2017 Approval of Consent Agenda Board Calendar: April 9 – 10, 2018 – Board Meeting Conflict	Michael Parmely
1:05 PM	Review of Conflict of Interest Forms	Michael Parmely
1:15 PM	Report of Governance from Governance Committee – committees and officers	Glenn Grove
1:25 PM	FY2017-2018 Budget for ATS	Barney Barry
1:40 PM	Report of Saint Paul Response Team Activities Refining the Strategic Plan Respective Roles of SPEC and Saint Paul Response Team	Tex Sample
2:00 PM	Closing Prayer & Meeting Adjourn	

Attachments: Executive Committee Meeting Minutes Approval of May 5, 2017
Executive Committee Consent Agenda – 08.18.17
Signed Conflict of Interest Forms from Trustees and President
2017-2018 Accrual Budget – August Revision, approved by Resource Committee
Budget Assumptions for 2017-18 – August Revisions
Notes on a Conversation with President Greg Henson DRAFT