

AGENDA – WORKING DRAFT

Updated: 10.02.2017

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 Meeting Monday & Tuesday, October 9-10, 2017

Monday, October 9th Location: Church of the Resurrection 13720 Roe Ave., Leawood, KS 66224		
8:30 AM	Continental Breakfast Available in Meeting Room	Resurrection: Room C136
Location: Church of the Resurrection, Room C136		
9:00 AM	Welcome, Call to Order Opening Devotions	Michael Parmely TBA
9:10 AM	Review of Agenda, Introductions and Dinner Sign-Up <ul style="list-style-type: none"> • Pre-Meeting Document List – Moodle site • Introduction of all trustees and guests • Dinner Sign-Up (Pick dinner location by 12:00 PM so Melissa can make dinner reservations.) Approval of July 2017 Board Meeting Minutes (motion) Setting Date of April, 2018 Board Meeting	Michael Parmely
9:30 AM	Review and Response to a Draft Comprehensive Plan for the Future of Saint Paul <ul style="list-style-type: none"> • Accreditation Update • A Plan for the Future 	Neil Blair Greg Henson
12:00 PM	Lunch	
1:00 PM	Institutional Change and Governance <ul style="list-style-type: none"> • Presentation on Governance • Analysis of a Case • Issues Facing Saint Paul 	G. Douglass Lewis
3:00 PM	Break	
3:15 PM	Reconvene Workshop	G. Douglass Lewis
5:00 PM	Adjourn	
6:00 PM	Dinner at Area Restaurants <ul style="list-style-type: none"> • See Dinner Sign-up Sheet 	

Tuesday, October 10th
Location: Church of the Resurrection
13720 Roe Ave., Leawood, KS 66224

8:30 AM	Continental Breakfast Available in Meeting Room	Resurrection: Room C136
Location: Church of the Resurrection, Room C136		
9:00 AM	Welcome & Call to Order Opening Devotions	Michael Parmely TBA
9:15 AM	Committee Dashboard Reports and Motions <ul style="list-style-type: none"> • Academic Committee • Governance Committee • Resource Committee 	Twila Glenn TBD Dustin Petz
9:30 AM	Board Training on Financial Statement	Barney Barry
9:50 AM	Decisions and Actions from Monday	Neil Blair
12:00 PM	Adjourn	Michael Parmely

Upcoming Board Meeting Dates:

April 2018: TBD (April 9 & 10, 2018, but subject to change due to HLC Annual Conference)

July 2018: TBD

October 2018: TBD

April 2019: TBD

July 2019: TBD

October 2019: TBD

2018 Commencement Dates:

Kansas City: Friday, May 18, 2018, at 11:00 AM

Oklahoma City: Saturday, May 19, 2018, morning time TBD