

**Saint Paul School of Theology
Resource Committee Agenda
November 6, 2017
1:00 – 2:30 pm**

Conference Call

Phone number: 913-444-9380 No access code needed

1. 1:00 – 1:02 Opening Prayer

2. Roll Call:

Member	Attended in Person	Attended via Phone	Did Not Attend
Dustin Petz, Interim Chair			
Arden Borgen			
Mark Faulkner			
Greg Harvey			
David Hutchinson			
Susan Lindahl			
Roger Marshall			
Lia McIntosh			
Craig Ramsey			
Chris Ruddell			
Michael Parmely, <i>ex-officio</i>			
Guests: Chester Moyer and Corey Robinson of RubinBrown. Glenn and Chris Miller of Miller Management			
Staff:			

3. 1:02 – 1:05 Review and approve minutes from September 25, 2017 meeting

4. 1:05 – 1:35 Presentation of Audit by RubinBrown – Chester Moyer and Corey Robinson

5. 1:35 – 1:55 Presentation from Miller Management – Glenn and Chris Miller

6. 1:55 – 2:10 Plan for Financial Stewardship of the seminary

7. 2:10 – 2:15 Board of Trustees Resolution for Tammi Allensworth

8. 2:15 – 2:25 Financial Status – Quarterly Update and Plan for FY 2018-2019

9. 2:25 – 2:26 Reminder that next meeting is January 22, 2018 at 1:00

10. 2:26 – 2:30 New business