

AGENDA - DRAFT

Updated: 12/14/2017

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, December 15, 2017, 1:00 PM to 2:30 PM

Friday, December 15th 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 #: 913.444.9380		
1:00 PM	Opening Prayer and Call to Order <ul style="list-style-type: none">Approval of minutes of Executive Committee meeting of November 17, 2017	Michael Parmely
	Future Planning Update <ul style="list-style-type: none">Response to faculty voluntary staffing reduction planAccommodations for extraordinary expenses: relocations, remodeling, outsourcing and staffing realignmentsFormal reporting to the full Board in January Tuition Exchange Program Spainhour Family Donation Informative	Neil Blair
	Church of the Resurrection Space Remodeling Plans	Jeanne Hoeft
	Saint Paul Response Team <ul style="list-style-type: none">Report on Conversations with StakeholdersOther Progress AreasDashboard reporting	Tex Sample
	COI Consideration	Neil Blair
	Presidential Health Care Coverage	Michael Parmely
	Closing Prayer & Meeting Adjourn	Michael Parmely

Attachments: Minutes, November 17, 2017 meeting of Executive Committee
Report on Conversations with Stakeholders