

AGENDA - DRAFT

Updated 01/14/2017

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, January 20, 2017, from 1:00 to 2:30 PM

Friday, January 20th 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 Nov 18, 2016	Michael Parmely
	Meeting Time Change for Executive Committee Meetings <ul style="list-style-type: none">Change from 11:00 AM to 1:00 PM Future Board Meeting Dates Schedule and Duration of Board Meetings <ul style="list-style-type: none">Next meeting of Board in Oklahoma City on April 23-25, 2017	Michael Parmely
1:10 PM	Shared Governance	Bill Miller Michael Parmely
1:30 PM	Identifying Strategic Directions	Michael Parmely, Neil Blair, Nancy Howell
12:30 PM	Closing Prayer & Meeting Adjourn	Michael Parmely

Attachments: Minutes, Nov 18, 2016 meeting of Exec Comm
Strategic Plan 2017-2025
Response to HLC Site Visit Team