AGENDA - DRAFT

***Updated 7/23/18***

***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.

# Executive Committee Meeting

# Saint Paul School of Theology Board of Trustees

## Friday, July 27, 2018, 1:00 – 3:00 PM

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| This meeting is an electronic meeting, however if you would like to attend in person,  a conference room has been reserved. All trustees are invited to attend.  **Location**:  Fox Hill Offices  4370 W. 109th St., Ste. 300  Overland Park, KS 66212 | | |
| **Meeting in Administrative Offices**  **To join the meeting by conference call:**  Phone #: 913-444-9380  Access Code: None required | | |
| 1:00 PM | Opening Prayer and Call to Order Announcements: August 20-21 and October 22-23 Board Meetings | Michael Parmely |
| 1:05 PM | **Accreditation Actions Update**  Assurance Argument; preparation for site visit | Neil Blair |
| 1:15 PM | **Presidential Succession Plan**  3 documents attached | Glenn Grove  Susan Lindahl |
| 1:30 PM | **Relocation to Church of the Resurrection**  Remodeling update  COR lease agreement attached | Matt Mills |
| 1:40 PM | **Update on Strategic Plan Revisions** | Susanne Teel |
| 1:50 PM | **EXECUTIVE SESSION – Personnel Matter**  **Presidential Performance Review**  Documents distributed separately | Glenn Grove |
| 2:45 PM | **Closing prayer and adjourn** | Michael Parmely |