

AGENDA

Updated 10/08/18

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, October 12, 2018, 1:00 – 3:00 PM

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:

Room 135
Saint Paul Leawood Campus
Church of the Resurrection

To join the meeting by conference call:

Leanna Walkowiak will provide call-in information separately.

1:00 PM	Opening Prayer and Call to Order Introductions and Announcements	Michael Parmely
1:05 PM	Strategic Planning and Evaluation Committee Proposed revisions to Strategic Plan 2017-25 Strategic planning annual cycle; strategic priorities	Susan Lindahl on behalf of Susanne Teel
1:20 PM	Resource Committee Review of financials Annual audit Capital project funding status	Susan Lindahl
1:50 PM	Accreditation and Innovative Program Planning Update on actions related to HLC accreditation ATS accreditation update Update on program innovation and planning	Angela Sims
2:10 PM	Wise Stewards Initiative (In Trust) October board development session Board self-evaluation survey	Michael Parmely
2:20 PM	Governance Committee (executive session) Presidential performance review and goals Presidential profile and 360 review Recommendations of new trustees and email voting	Glenn Grove

2:45 PM	New Business October Board meeting	Michael Parmely
3:00 PM	Closing prayer and adjourn	Michael Parmely

Attachments: Strategic Plan Notes 091718
Presidential goals for 2018-19
(Trustee candidate credentials will be sent separately.)