

October 2018 BOT AGENDA – WORKING DRAFT

Updated: 10.17.2018

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 Meeting
Monday & Tuesday, October 22-23, 2018**

Monday, October 22 <u>Location:</u> Saint Paul at Church of the Resurrection, Room C133 13720 Roe Ave., Building C, Leawood, KS 66224		
8:30 AM	Continental Breakfast Available in Meeting Room	Room C133
9:00 AM	PRE-MEETING BOARD WORKSHOP Trustees and President Blair only <ul style="list-style-type: none"> Introductions Workshop 	Michael Parmely Amy Kardash
12:00 noon	Lunch	Room C133
12:45 PM	Call to Order <ul style="list-style-type: none"> Welcome and introductions Opening Devotions 	Michael Parmely
1:00 PM	Review of Agenda, Introductions and Dinner Sign-Up <ul style="list-style-type: none"> Pre-Meeting Document List – Moodle site Conflict of Interest Annual Disclosures Introduction of all trustees and guests New staff members Dinner Sign-Up (Pick dinner location by noon. Leanna will make dinner reservations.) (Note Governance Committee meeting) Reminder: May 2-3, 2019 meeting of Board in Oklahoma City In Trust Webinars: November 15, 2018; December 13, 2018 Pre-meeting workshop summary Approval of August 20-21, 2018 Board Meeting Minutes (motion)	Michael Parmely
1:20 PM	President’s Report	Neil Blair
2:15 PM	Report on Learning Assessment	Jeanne Hoeft
3:00 PM	Update on Strategic Planning <ul style="list-style-type: none"> Revisions of goals and indicators Annual planning cycle 	Susanne Teel
3:30 PM	Break	

3:45 PM	Open Q & A with Saint Paul Staff	Michael Parmely
4:45 PM	Update on Innovative Task Force	Angela Sims
5:00 PM	Adjourn and Closing Prayer	Michael Parmely
6:00 PM	Dinner at Area Restaurants <ul style="list-style-type: none"> • See Dinner Sign-up Sheet • Governance Committee Meeting Site 	
Tuesday, October 23 Location: Saint Paul at Church of the Resurrection, Room C133 13720 Roe Ave., Building C, Leawood, KS 66224		
8:30 AM	Continental Breakfast Available in Meeting Room	Room C133
9:00 AM	Welcome & Call to Order Opening Devotions	Michael Parmely David Hutchison
9:15 AM	Committee Dashboard Reports and Motions <ul style="list-style-type: none"> • Academic Committee • Governance Committee • Resource Committee • Strategic Planning and Evaluation • Executive Committee 	Glenn Grove Susan Lindahl Susanne Teel Michael Parmely
10:45 AM	Adjourn and Closing Prayer	Michael Parmely
11:00 AM	Chapel	Wesley Covenant Chapel
12:00 PM	Community Meal with Students <ul style="list-style-type: none"> • Questions for Trustees submitted by SPST-KS Student Council 	Resurrection Room The Commons

2018 Commencement Dates:

Kansas: May 17 (Wesley Covenant Chapel)
Oklahoma: May 18 (Bishop W. Angie Smith Chapel)

Upcoming Board Meeting Dates:

May 2 – 3, 2019 in Oklahoma City
(Thursday, Friday)