

# AGENDA

*Draft Updated 11/26/18*

**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, November 30, 2018, 1:00 – 2:30 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:**

Conference Room  
Leawood Campus

**To join the meeting by conference call**

<https://zoom.us/j/290317330>

1.646.558.8656

Meeting ID: 290 317 330

1:00 PM	<b>Opening Prayer and Call to Order</b>	Michael Parmely
1:05 PM	<b>Approval of minutes of October 12, 2018 meeting</b>	
1:10 PM	<b>Review of annual Conflict of Interest declarations</b>	
1:20 PM	<b>Resource Committee</b>  Annual audit report, financial update, capital campaign gap, 401(k) compliance	Susan Lindahl Matt Mills
1:50 PM	<b>Governance Committee</b>  New trustee recruitment	Glenn Grove
2:00 PM	<b>Clergy Housing Allowances</b>	Matt Mills
2:10 PM	<b>Accreditation update</b>  HLC Institutional Action Committee	Neil Blair

2:30 PM	<b>Closing prayer and adjourn</b>	
---------	-----------------------------------	--

Attachments: Minutes of Oct 12 2018 Exec Comm meeting  
COI declaration forms  
Clergy housing allowance forms