

AGENDA – Resource Committee Meeting

January 14, 2019

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 – Resource Committee Meeting January 31, 2019, 3PM – 4PM

Thursday January 31, 2019 @ 3pm
Location: COR Classroom 135
To join this meeting by ZOOM conference call:

Join Zoom Meeting
Zoom: <https://zoom.us/j/620677767> or Phone: 669-900-6833 (Meeting ID: 620 677 767)

3:00 PM	Opening prayer Setting the stage Approve minutes from November 29, 2018 Resource Committee	Dr. Susan Lindahl
3:05 PM	Financial Update: Review December 31, 2018 Financials <ul style="list-style-type: none">- Financials & KPIs (Finance and Enrollment)- Cash Flow- Endowment- Budget- Motion – Strategic Planning Committee- Gift Accounting Discussion	Matthew Mills, CPA
4:00 PM	Adjourn Next Meeting: February 21, 2019 from 3PM-4PM (Investment Presentation from Prairie Capital and Investment Policy Review)	Dr. Susan Lindahl