

AGENDA – Resource Committee Meeting

February 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 February 21, 2019

Thursday February 21, 2019 @ 3pm
Location: COR Classroom 137
To join this meeting by ZOOM conference call:

Join Zoom Meeting

Zoom: <https://zoom.us/j/275512803> or Phone: 669-900-6833 (Meeting ID: 275512803)

3:00 PM	Opening prayer Setting the stage Approve minutes from January 31, 2019 Resource Committee	Dr. Susan Lindahl
3:05 PM	Investment Presentation – Prairie Capital <ul style="list-style-type: none">• Performance Discussion• Investment Policy – Proposed Changes (discussion)	Prairie Capital Dr. Susan Lindahl
3:45 PM	Budget Impact Discussion (Draft budget assumptions presented and discussed)	Dr. Susan Lindahl Matthew Mills, CPA
4:00 PM	Adjourn Next Meeting: April 4th from 3PM-4PM (2019-2020 budget discussion and full financial statement review)	Dr. Susan Lindahl