

AGENDA – Resource Committee Meeting

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
April 4, 2019 from 3PM – 4PM**

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| <p>Thursday April 4, 2019 @ 3pm Location: COR Classroom 137 To join this meeting by ZOOM conference call:</p> <p style="text-align: center;">Join Zoom Meeting Zoom: https://zoom.us/j/206116596 or Phone: 669-900-6833 (Meeting ID: 206116596)</p> | | |
| 3:00 PM | Opening prayer Setting the stage Approve minutes from 2/21/2019 Resource Committee | Dr. Susan Lindahl |
| 3:05 PM | February 28, 2019 Financial Statement Review <ol style="list-style-type: none"> 1. Financial Statement Packet - 02/28/19 2. Finance KPIs 3. Admissions KPIs 4. PowerPoint financial summary/write-up | Matthew Mills, CPA |
| 3:25 PM | Budget Discussion (Parameters Presented - Attachment) – <ul style="list-style-type: none"> • Budget to be discussed further and approved at the 4/25/2019 Resource Committee Meeting • Full board approval during the 5/2/2019 Board Meeting • Morgan Creek Draw – Example Distribution Notice (Attachment) | Dr. Susan Lindahl Matthew Mills, CPA |
| 3:35 PM | Socially Responsible Investing | Dr. Susan Lindahl Matthew Mills, CPA |
| 3:40 PM | Resource Committee Exercise | Dr. Susan Lindahl |
| 4:00 PM | Adjourn Next Meeting: April 25th from 3PM-4PM <ul style="list-style-type: none"> • 2019-2020 budget approval • 3rd quarter financial review • Preparation for Board Meeting | Dr. Susan Lindahl |