March 21, 2019 Governance Committee Agenda

***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.

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| **Thursday, March 21, 2019** <https://zoom.us/j/893232192> 669.900.6833 **Time: 1:00 pm**  |
| I. | **Approval of draft minutes*** February 21, 2019 Governance Meeting Minutes (draft)
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| II. | **Discussion of slate of Board officers, committee chairs, and committee assignments** |
| III. | **Status of Board member recruitment and consider nominations** |
| IV. | **Other, as needed** |
| V. | **NOTE:** David Martin has offered Dr. Jerrihlynn McFee who is an African American and is a colleague who is currently the Program Director for the Leadership Program with the KU School of Nursing. David reports her as a person of deep faith and is willing to be considered as a possible board member. Feel free to contact David prior to the meeting as we will be discussing her possible involvement with Saint Paul. |

**2018 Commencement Dates: Upcoming Board Meeting Dates:**

Kansas: May 17 (Wesley Covenant Chapel) May 1 – 2, 2019 in Oklahoma City

Oklahoma: May 18 (Bishop W. Angie Smith Chapel) (Wednesday, Thursday)