January 17, 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, January 17, 2019** <https://zoom.us/j/480110191>**Time: 1:00 pm**  |
| I. | **Approval of draft minutes, see attachment*** December 20, 2018 Governance Meeting Minutes (draft)
 |
| II. | **Discussion of development of Presidential Profile** |
| III. | **Discussion of potential Board officers for next year** |
| IV. | **Discussion of Board candidate, David Deckert** |
| V. | **Other items** |

**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)