

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 25, 2019 from 3PM – 4PM**

<p>Thursday April 25, 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/919343758 or Phone: 669-900-6833 (Meeting ID: 919343758)</p>		
3:00 PM	<p>Opening prayer Setting the stage Approve minutes from 4/4/2019 Resource Committee</p>	Dr. Susan Lindahl
3:05 PM	<p>March 31, 2019 Financial Statement Review</p> <ol style="list-style-type: none"> 1. Financial Statement Packet – 03/31/2019 2. Finance KPIs 3. Admissions KPIs 4. Financial Summary 	Matthew Mills, CPA
3:25 PM	<p>Budget Discussion (Parameters Presented - Attachment)</p> <ul style="list-style-type: none"> • Resource Committee Approval Required – Motion on Budget • Full board approval during the 5/2/2019 Board Meeting 	Dr. Susan Lindahl Matthew Mills, CPA
3:40 PM	Resource Committee Exercise	Dr. Susan Lindahl
3:55 PM	<p>Adjourn Next Meeting: June 27, 2019 from 3PM-4PM</p> <ul style="list-style-type: none"> • Financial Statement Review • Fiscal Year wrap up 	Dr. Susan Lindahl