

# 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  
June 27, 2019 from 3PM – 4PM**

<p><b>Thursday June 27, 2019 @ 3pm</b>  <b>Location: COR Classroom 137</b>  <b>To join this meeting by ZOOM conference call:</b></p> <p style="text-align: center;">Join Zoom Meeting                  Zoom: <a href="https://zoom.us/j/790708083">https://zoom.us/j/790708083</a> or Phone: 669-900-6833 (Meeting ID: 790708083)</p>		
<b>3:00 PM</b>	<p><b>Opening prayer</b>  <b>Setting the stage</b>  <b>Approve minutes from 4/25/2019 Resource Committee</b></p>	Dr. Susan Lindahl
<b>3:05 PM</b>	<p><b>May 31, 2019 Financial Statement Review</b></p> <ol style="list-style-type: none"> <li><b>1. Financial Statement Packet – 05/31/2019</b></li> <li><b>2. Finance KPIs</b></li> <li><b>3. Admissions KPIs</b></li> <li><b>4. One page - Financial Summary</b></li> </ol>	Matthew Mills, CPA
<b>3:35 PM</b>	<p><b>Audit Discussion</b>                  - <b>Vote to extend RubinBrown</b></p>	Dr. Susan Lindahl
<b>3:40 PM</b>	<p><b>Advancement Update (Admissions, Annual Fund, Alumni, and Capital Campaign)</b></p> <ul style="list-style-type: none"> <li><b>• All Advancement staff have been reporting to Matthew Mills since Angela Sim’s departure on 5/31/19 with a focus on data and results (Efficient ROI required on ALL spend)</b></li> <li><b>• Funnel Report – Analysis and Discussion</b></li> <li><b>• Admissions KPI – Enrollment by program</b></li> </ul>	Matthew Mills, CPA
<b>4:00 PM</b>	<p><b>Adjourn</b>  <b>Next Meeting: August 22<sup>nd</sup>, 2019 from 3PM-4PM</b></p> <ul style="list-style-type: none"> <li><b>• Prairie Capital Presentation</b></li> <li><b>• Initial Financial Results Discussion for fiscal year 2019-2020</b></li> </ul>	Dr. Susan Lindahl