

**Saint Paul School of Theology Governance Committee Meeting,**  
**August 16, 2019**  
**Agenda**

**1. Prayer**

**2. Introduction of Mark Faulkner as interim chair.**

**3. Report of resignations.**

**Derrek Belase  
Susan Lindahl  
Tish Malloy  
Susanne Teel**

**4. Status of previous Board nominations.**

**Rev. Marvin Arnpriester  
David Wiggs**

**5. New Board nominations.**

**Dana Aldridge  
Linda Shipman  
Jennifer Ahrens-Sims**

**6. Status of One Trustee**

**7. Review of Articles of Incorporation-- see Moodle.**

**8. Other business**

**9. Adjournment**

**Note for Governance Meeting: Below is the summary of recent Governance Committee work published in the May, 2019, Board Notes.**

Governance Committee, Derrek D. Belase, incoming chair, and Glenn Grove, Outgoing chair.

The Governance Committee presented **numerous motions at the May board meeting** regarding election of officers, committee chairs and **a new life member to the board**. We are pleased to welcome Dr. Michael Parmely to that position. He will have voice on the board but no vote, as all of our life members enjoy. If you haven't heard his speech at the Kansas City commencement, you should look that up. He did a great job! There was also a motion out of the board's executive session dealing with **presidential succession planning** which will be discussed by the Governance Committee in late June. The Committee is preparing **a motion for the July 22-23 board meeting** to meet the requirements of this motion. The Committee will also be conducting an in-depth **review of our articles of incorporation**, especially as developments in the United Methodist Church warrant that.