

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
August 22, 2019**

<p>Thursday August 22, 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/343665507 or Phone: 669-900-6833 (Meeting ID: 343665507)</p>		
3:00 PM	Opening prayer Setting the stage Approve minutes from June 27, 2019 Resource Committee	Tex Sample Matthew Mills
3:05 PM	Investment Presentation – Prairie Capital <ul style="list-style-type: none"> • Performance Discussion • Investment Policy – Proposed Changes (discussion) • Socially Responsible Investing Approach (discussion) 	Prairie Capital
3:55 PM	Brief Financial Update (Enrollment and 2019-2020 Budget Discussion)	Matthew Mills
4:00 PM	Adjourn Next Meeting: October 31, 2019 from 3PM-4PM (First quarter full financial statement review)	Tex Sample