July 2019 BOT AGENDA – WORKING DRAFT

***Updated: 7.11.2019***

***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 Board of Trustees Meeting

## Monday & Tuesday, July 22 – 23, 2019

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| **Monday, July 22, 2019**  **Location**: **Kansas Campus; C133**  13720 Roe Ave., Bldg. C, Leawood, KS 66224   <https://zoom.us/j/982638373>  669.900.6833 | | |
| 12:00 Noon | Lunch |  |
| 12:30 PM | Call to Order  * Welcome and introductions * Announcements  Opening Devotion – Jabari Wamble  * Approval of May 2019 Minutes – Draft | Tex Sample |
| 1:00 PM | **Ad Hoc Presentation and Discussion** | Committee Members |
| 5:00 PM | Closing Prayer and Adjourn | Tex Sample |
| **Tuesday, July 23, 2019**  **Location**: **Kansas Campus, C133** 13720 Roe Ave., Bldg. C, Leawood, KS 66224  <https://zoom.us/j/788200566>  669.900.6833 | | |
| 7:45 AM | **Continental Breakfast** |  |
| 8:00 AM | **Call to Order**   * Opening Prayer – Tex Sample | Tex Sample |
| 8:05 AM | **President’s Report**   * Development Update | Neil Blair |
| 8:45 AM | **Committee Dashboard Reports and Motions**   * Academic Committee * Governance Committee * Resource Committee * Strategic Planning and Evaluation * Executive Committee | David Martin  Derrek Belase  Susan Lindahl  Susanne Teel  Tex Sample |
| 12:00 Noon | **Closing Prayer and Adjourn** | Tex Sample |
| **12:00 Noon** | **Box Lunch/Bottled water available** |  |

**2020 Commencement Dates: Upcoming Board Meeting Dates:**

Kansas: Saturday, May 16 (Wesley Covenant Chapel) October 2019 (specific dates to TBD)

Oklahoma: Friday, May 15 (Bishop W. Angie Smith Chapel)