August 7, 2019 BOT SPECIAL MEETING AGENDA

***Updated: 8.5.2019***

***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 Special Meeting

## Wednesday, August 7, 2019

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| **Wednesday, August 7, 2019**  **Location**: **Kansas Campus; C137**  13720 Roe Ave., Bldg. C, Leawood, KS 66224  <https://zoom.us/j/728503281>  669.900.6833  Meeting ID: 728 503 281 | | |
| 10:00 AM | Call to Order and Opening Prayer | Tex Sample |
| 10:05 AM | **Statement of Purpose of the Meeting** | Tex Sample |
| 10:10 AM | **Comments Regarding Recent Conversations** | Neil Blair |
| 10:20 AM | Question Regarding Presidential Contract | Tex Sample |
| 10:25 AM | **Board Discussion** | Led by Tex Sample |
| 11:30 AM | **Consideration of motion to rescind the Board actions on the President's one-year contract and the organization of a search committee** | Tex Sample |
| 11:45 AM | **Board Committee Chairs** | Tex Sample |
| 12:00 PM | **Adjournment** | Tex Sample |

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

Kansas: Saturday, May 16 (Wesley Covenant Chapel) October 14 – 15, 2019 (Kansas Campus)

Oklahoma: Friday, May 15 (Bishop W. Angie Smith Chapel) March 30 – 31, 2020 (TBD)