June 20, 2019 Governance Committee Agenda

***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.

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| **Thursday, June 20, 2019** <https://zoom.us/j/275954087>646.558.8656Meeting ID: 275 954 087 **Time: 1:00 pm**  |
| I. | **Opening Prayer** |
| II. | **Approval of draft minutes*** April 18, 2019 Governance Meeting Minutes (draft)
 |
| III. | **Discussion of potential new Board members** |
| IV. | **Motion to go into closed session to discuss proposed motion to start the Presidential Succession Process for the full board to consider at the July board meeting** |
| V. | **Vote in Public to approve motion** |
| VI. | **Other as needed** |

**2019 Commencement Dates: Upcoming Board Meeting Dates:**

Kansas: (Wesley Covenant Chapel) July 22 – 23, 2019 in Kansas

Oklahoma: (Bishop W. Angie Smith Chapel) (Monday, Tuesday)