AGENDA

***Updated 08.22.19***

***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.

# Executive Committee Meeting

# Saint Paul School of Theology Board of Trustees

## Friday, August 23, 2019

## 1:30PM – 3:00PM

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| **Meeting Location**:Room C137Kansas Campus |
| **To join the meeting via technology:**<https://zoom.us/j/720559996>669.900.6833 Meeting ID: 720 559 996 |
| 1:30 PM | Welcome, Call to Order, PrayerAnnouncements: Spring BOT meeting – May 1-2Reminder: COI declaration and oath | Tex Sample |
| 1:35 PM | **Approval of minutes of meeting of March 8, 2019** | Tex Sample |
| 1:40 PM | **Review BOT experiences of past four weeks** | Tex Sample |
| 1:55 PM | **Discuss relationships of Faculty and the BOT** * Review meeting David Martin and Tex Sample had with the Faculty on August 15
 | Tex Sample/David Martin |
| 2:15 PM | **Plan the October 14-15, 2019 BOT meeting*** BOT Conflict management session
 | Tex Sample |
| 2:30 PM | **Schedule Executive Committee meetings for the fiscal year** | Tex Sample |
| 2:45 PM | **Other Business** | Tex Sample |
| 2:55 PM | **Closing prayer and adjourn** |  |

Next Meeting: TBD