AGENDA

***Updated 10.10.19***

***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, October 11, 2019

## 1:30PM – 3:00PM

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| **Meeting Location**:  Room C138  Kansas Campus | | |
| **To join the meeting via technology:**  <https://zoom.us/j/256056575>  669.900.6833  Meeting ID: 256 056 575 | | |
| 1:30 PM | Welcome, Call to Order, Prayer | Tex Sample |
| 1:35 PM | **Approval of minutes of meeting of August 23, 2019** | Tex Sample |
| 1:40 PM | **In Trust Consultation**   * One Day Consultation * Meet with Nazarene Theological Seminary? | Tex Sample |
| 2:10 PM | **Planning for Board Meeting Dates, Next Three Years**   * VPAAD Jeanne Hoeft’s 3-year Academic Calendar | Tex Sample/Jeanne Hoeft |
| 2:30 PM | **Timeline for Presidential Search**   * Molly Marshall | Tex Sample |
| 2:45 PM | **Other Business** | Tex Sample |
| 2:55 PM | **Closing prayer and adjourn** |  |

Next Meeting: TBD