

AGENDA – Resource Committee Meeting

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 – Resource Committee Meeting
February 6, 2020 from 3PM – 4PM**

Thursday February 6, 2020 @ 3pm Location: COR Classroom 137 To join this meeting by ZOOM conference call: Join Zoom Meeting Zoom: https://zoom.us/j/170644955 or Phone: 669-900-6833 (Meeting ID: 170644955)		
3:00 PM	Opening prayer Setting the stage Approve minutes from 11/14/2019 Resource Committee	Linda Shipman, CPA
3:05 PM	December 31, 2019 Financial Statement Review <ol style="list-style-type: none"> 1. Financial Presentation - PowerPoint 2. Finance KPIs 3. Financial Statement Packet – 12/31/2019 (2nd Quarter results) 	Matthew Mills, CPA
3:45 PM	Motions: Strategic Planning Committee Motions: Investment Policy Vote <ol style="list-style-type: none"> 4. Draft has been reviewed, ready for vote – Motion needed Discussion: RFQ/RFP process – investments	Linda Shipman, CPA
4:00 PM	Adjourn Upcoming meeting: February 27, 2019 from 3PM – 4PM <ul style="list-style-type: none"> • Prairie Capital – Investment Discussion 	Linda Shipman, CPA