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 27, 2020

Thursday February 27, 2020 @ 3pm <u>Location</u>: COR Classroom 133 To join this meeting by ZOOM conference call:

Join Zoom Meeting

Zoom: https://zoom.us/j/624526653 or Phone: 669-900-6833 (Meeting ID: 624526653)

3:00 PM	Opening prayer Setting the stage Approve minutes from February 6, 2020 Resource Committee	Linda Shipman, CPA
3:05 PM	Investment Presentation – Prairie Capital	Prairie Capital
3:40 PM	Investment Policy Vote 1. Draft has been reviewed, ready for vote – Motion needed RFQ/RFP process - discussion	Linda Shipman, CPA
4:00 PM	Adjourn Next Meeting: April 23, 2020 (3Q Financial Review)	Linda Shipman, CPA