

March 4, 2020 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.

Wednesday, March 4, 2020

<https://zoom.us/j/631891878>

669.900.6833

Meeting ID: 631 891 878

Time: 11:30 am

I.	Opening Prayer – Mark Faulkner, Governance Chair
II.	Approval of draft minutes <ul style="list-style-type: none">November 14, 2019 Governance Meeting Minutes (draft)
III.	Nomination of Bishop James D. Tindall
IV.	Presidential Succession <ul style="list-style-type: none">timelinehiring a consultant
V.	Officers and Committee Chairs for 2020/2021
VI.	Other business as needed
VII.	Adjournment

2020 Commencement Dates:

Oklahoma: Friday, May 15 (Bishop W. Angie Smith Chapel)

Kansas: Saturday, May 16 (Wesley Covenant Chapel)

Upcoming Board Meeting Dates:

March 27 – 28, 2020 (Kansas)

March 27 – SPST 60th Celebration (Kansas)