

# July 2020 BOT AGENDA – WORKING DRAFT

Updated: 07.07.2020

**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 Board of Trustees Meeting  
Thursday & Friday, July 9 – 10, 2020**

<b>Thursday, July 9, 2020</b> <b>New Member Training</b> <b>Location: Zoom only</b> <a href="https://zoom.us/j/94222703427">https://zoom.us/j/94222703427</a> Meeting ID: 942 2270 3427 1.669.900.6833		
<b>10:30 AM</b>	<b>New Member Orientation</b>	Tex Sample
<b>Thursday, July 9, 2020</b> <b>Location: Zoom only</b> <a href="https://zoom.us/j/91023831605">https://zoom.us/j/91023831605</a> Meeting ID: 910 2383 1605 1.669.900.6833		
<b>1:00 PM</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome and opening prayer</li> <li>Introductions</li> </ul>	Tex Sample
<b>1:10 PM</b>	<b>President’s Report</b>	Neil Blair
<b>1:20 PM</b>	<b>Racial Justice</b>	Dr. Emanuel Cleaver III, Executive Leadership Team, and Board
<b>3:00 PM</b>	<b>Break</b>	
<b>3:10 PM</b>	<b>Collaboration/Trust Task Force: Approval by Board</b> Suggested members of the Trust/Communications Task Force to include: Dana Aldridge, Shannon Hancock, Jeanne Hoeft, Amy Hogan, Nancy Howell, Anne Walker; ex officios: Neil Blair, Tex Sample	Greg Henson, Moderator
<b>5:00 PM</b>	<b>Closing Prayer and Adjournment</b>	Tex Sample

<b>Friday, July 10, 2020</b> <b>Location: Zoom only</b> <a href="https://zoom.us/j/92516231722">https://zoom.us/j/92516231722</a> Meeting ID: 925 1623 1722 669.900.6833		
<b>8:00 AM</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Opening Prayer</li> <li>Approval of March 2020 Minutes – Draft</li> </ul>	Tex Sample
<b>8:10 AM</b>	<b>Strategic Planning Goals 2 and 8</b> <ul style="list-style-type: none"> <li>Priorities</li> </ul>	Amy Hogan Dustin Petz Jeanne Hoeft Anne Walker Matthew Mills Neil Blair Tex Sample
<b>9:30 AM</b>	<b>Break</b>	
<b>9:40 AM</b>	<b>Reporting Committees – as needed</b>	All Committees
<b>10:10 AM</b>	<b>Executive Committee Report</b> <ul style="list-style-type: none"> <li>SPST 60<sup>th</sup> Celebration postponed to Friday, October 2, 2020</li> </ul>	Tex Sample
<b>10:30 AM</b>	<b>Other Business and Closed Session if needed</b>	
<b>11:00 AM</b>	<b>End of Closed Session:</b> <ul style="list-style-type: none"> <li>Invite all non-Board members back to the meeting if a closed session is called</li> </ul>	Tex Sample
<b>11:15 AM</b>	<b>Closing Prayer and Adjournment</b>	Tex Sample

**2020 Commencement Dates:**

Oklahoma: August 21 (Bishop W. Angie Smith Chapel) 1:30pm  
 Kansas: August 28 (The Foundry, Bldg B) 1:30pm

**Upcoming Board Meeting Dates:**

October 2 – 3, 2020 (Kansas)

*SPST 60<sup>th</sup> Celebration new date: Friday, October 2, 2020 at the same location*