

March 2020 BOT AGENDA – WORKING DRAFT

Updated: 03.23.2020

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
Friday & Saturday, March 27 – 28, 2020**

Friday, March 27, 2020 New Member Training Location: Zoom only https://zoom.us/j/988520196 Meeting ID: 988 520 196 1.669.900.6833		
10 AM	New Member Orientation	Tex Sample
Friday, March 27, 2020 Location: Zoom only https://zoom.us/j/811667174 1.669.900.6833		
1:00 PM	Call to Order <ul style="list-style-type: none"> • Welcome and opening prayer • President’s Report • Introductions 	Tex Sample/Neil Blair
1:30 PM	Meeting with Faculty	Jeanne Hoeft
3:00 PM	Break	
3:10 PM	Presentation and Discussion by Greg Henson, Consultant	Greg Henson
5:00 PM	Adjournment	Tex Sample
Saturday, March 28, 2020 Location: Zoom only https://zoom.us/j/894261575 669.900.6833		
8:00 AM	Call to Order <ul style="list-style-type: none"> • Opening Prayer • Approval of October 2019 Minutes – Draft 	Tex Sample
8:10 AM	Academic Committee Report	David Martin Jeanne Hoeft
8:25 AM	Governance Committee Report	Mark Faulkner
8:40 AM	Resource Committee Report	Linda Shipman Matt Mills

8:55 AM	Strategic Planning & Evaluation Committee Report	Dustin Petz Dana Aldridge
9:10 AM	Executive Committee Report & Other Business <ul style="list-style-type: none"> • SPST 60th Celebration postponed to Friday, October 2, 2020 • Potential Fall Board Meeting Date October 2 – 3, 2020 	Tex Sample
9:45 AM	Break	
10:00 AM	Presentation by the Reverend Sally Haynes and Pastor David Livingston <ul style="list-style-type: none"> • The Protocol of Reconciliation and Grace through Separation, the document scheduled for consideration at the UMC General Conference later this year. 	Reverend Sally Haynes Pastor David Livingston
12:00 PM	Closing Prayer and Adjournment	Tex Sample

2020 Commencement Dates:

Oklahoma: May 15 (Bishop W. Angie Smith Chapel) 11am
 Kansas: May 16 (Wesley Covenant Chapel) 11am

Upcoming Board Meeting Dates:

October 22 – 23, 2020 (Potential change to
 October 2 – 3, 2020 (Kansas))

SPST 60th Celebration new date: Friday, October 2, 2020 at the same location