

October 2020 BOT AGENDA – WORKING DRAFT

Updated: 09.30.2020

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, October 1 – 2, 2020**

Thursday, October 1, 2020 Location: Zoom only https://zoom.us/j/91712833710 917 1283 3710 1.669.900.6833		
1:00 PM	Call to Order <ul style="list-style-type: none"> Welcome Opening prayer – Bishop Tindall Introductions 	Tex Sample
1:10 PM	Racial Repair in Our Work for Racial Justice: A Gospel Call to the Church	Jennifer Harvey, PhD
3:00 PM	Break	
3:15 PM	Racial Repair in Our Work for Racial Justice: A Gospel Call to the Church	Jennifer Harvey, PhD
5:00 PM	Closing Prayer and Adjournment	Tex Sample
Friday, October 2, 2020 Location: Zoom only https://zoom.us/j/91392176954 Meeting ID: 913 9217 6954 669.900.6833		
8:00 AM	Call to Order <ul style="list-style-type: none"> Opening Prayer Approval of March 2020 Minutes – Draft Approval of July 2020 Minutes – Draft 	Tex Sample
8:10 AM	President’s Report	Neil Blair
8:30 AM	Academic Committee Report <ul style="list-style-type: none"> ATS Self Study 	Lee Myane Jeanne Hoeft

8:45 AM	Governance Committee Report <ul style="list-style-type: none"> • Four-Year Presidential Review • Conflict of Interest 	Mark Faulkner
9:30 AM	Break	
9:45 AM	Resource Committee Report	Linda Shipman Matt Mills
10:00 AM	Strategic Planning and Evaluation Committee Report	Amy Hogan Dustin Petz
10:15 AM	Trust and Collaboration Task Force Report	Task Force Committee
10:30 AM	Executive Committee Report	Tex Sample
10:45 AM	Closed Session if needed	Tex Sample
11:15 AM	End of Closed Session: <ul style="list-style-type: none"> • Invite all non-Board members back to the meeting if a closed session is called 	Tex Sample
11:30 AM	Closing Prayer and Adjournment	Tex Sample

2021 Commencement Dates:

Oklahoma:

Kansas:

Upcoming Board Meeting Dates:

April 16 – 17, 2021 (Kansas)

SPST 60th Celebration new date: Friday, April 16, 2010 at the same location