

# January 19, 2021 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.

**Tuesday, January 19, 2021**

<https://zoom.us/j/97323939767>

669.900.6833

Meeting ID: 973 2393 9767

**Time: 3:30pm – 5pm**

<b>I.</b>	<b>Opening Prayer</b> – Mark Faulkner, Governance Chair
<b>II.</b>	<b>Approval of draft minutes</b> <ul style="list-style-type: none"><li>November 19, 2020 Governance Meeting Minutes (draft)</li></ul>
<b>III.</b>	<b>Committee Assignments for:</b> <ul style="list-style-type: none"><li>Sharon Cleaver</li><li>Rogers Strickland</li></ul>
<b>IV.</b>	<b>Presentation of 2020/2021 Goals</b>
<b>V.</b>	<b>Executive Session</b> <ul style="list-style-type: none"><li>Four-Year Presidential Review and recommendation to the Board of Trustees</li></ul>
<b>VI.</b>	<b>Adjournment</b>

**2021 Commencement Date:**

May 22, 2021 – VIRTUAL

**Upcoming Board Meeting Dates:**

April 15 – 16, 2021

July 8 – 9, 2021

October 22 – 23, 2021

**60<sup>th</sup> Celebration RESCHEDULED**

October 22, 2021