

AGENDA

Updated 01.31.2020

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.

Executive Committee Meeting Saint Paul School of Theology Board of Trustees Monday, February 3, 2020 2:00PM – 3:30PM

<u>Meeting Location:</u> Room C135 Kansas Campus		
To join the meeting via technology: https://zoom.us/j/844135277 669.900.6833 Meeting ID: 844 135 277		
2:00 PM	Welcome, Call to Order, Prayer	Tex Sample
2:03 PM	Approval of December 19, 2019 meeting minutes	Tex Sample
2:05 PM	Review of consultation with Greg Henson	Tex Sample
2:30 PM	Review of conversation with President Molly Marshall	Tex Sample
2:55 PM	Begin development of timeline for presidential search	Tex Sample
3:10 PM	Discussion of employment of development officer	Tex Sample
3:25 PM	Other Board Business	Tex Sample
3:30 PM	Closing prayer and adjourn	Tex Sample

Next Meeting: TBD

Spring Board Meeting: 03/27/2020 – 03/28/2020

60th Celebration: 03/27/2020