AGENDA – Strategic Planning Meeting

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 — Strategic Planning Committee of the Board March 31, 2021 — 3pm-4pm

Thursday March 31, 2021 @ 3pm <u>Location</u>: ZOOM To join this meeting by ZOOM conference call:

Join Zoom Meeting

Zoom: or Phone: 669-900-6833 (Meeting ID: https://zoom.us/j/92017939673)

3:00 PM	Opening prayer Setting the stage Approval of 9/9/2020 and 10/28/2020 Minutes	Co-Chairs – Dustin Petz and Amy Hogan
3:05 PM	Review of Strategic Planning KPI, Strategic Planning Budget & Strategic Planning Cycle – IF NEEDED	Matthew Mills, CPA
	Clarification that strategic priorities 2, 3 and 5 are voted for academic years 2021-2023. VOTE NEEDED	
3:15 PM	Presentation of revised indicators of effectiveness: 1. Goal #2 2. Goal #3 3. Goal #5	Executive Leadership Team
3:30 PM	Discussion of Intermediate Strategic Priorities Document (2, 3, & 5)	Executive Leadership Team
3:45 PM	Conversation	All
4:00 PM	Adjourn	Co-Chairs – Dustin Petz and Amy Hogan