

AGENDA

Updated 06.16.2020

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 Friday, June 19, 2020 1:30PM – 3:00PM

Meeting Location: ZOOM ONLY		
To join the meeting via technology: https://zoom.us/j/92696979465 669.900.6833 Meeting ID: 926 9697 9465		
1:30 PM	Welcome, Call to Order, Prayer	Tex Sample
1:35 PM	Approval of April 24, 2020 meeting minutes - DRAFT	Tex Sample
1:40 PM	Report on Resignations of Two Trustees	Tex Sample
1:45 PM	Academic Committee Report	Jeanne Hoeft
1:55 PM	Governance Committee Report <ul style="list-style-type: none">• Presidential Evaluation Process and Timeline• New Chair for Academic Committee	Mark Faulkner
2:10 PM	Resource Committee Report	Linda Shipman Matt Mills
2:20 PM	Strategic Planning & Evaluation Committee Report	Amy Hogan Dustin Petz
2:30 PM	Trust Task Force	Tex Sample
2:40 PM	July 9 – 10, 2020 Board Meeting <ul style="list-style-type: none">• Determine if to be held solely online via Zoom	Tex Sample
2:55 PM	Other Business	Tex Sample
3:00 PM	Closing prayer and adjourn	Tex Sample

Next Meeting: TBD

Summer Board Meeting: 07/09/2020 – 07/10/2020

Fall Board Meeting: 10/02/2020 – 10/03/2020

60th Celebration: 10/02/2020