

November 19, 2020 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.

Thursday, November 19, 2020

<https://zoom.us/j/92284791533>

669.900.6833

Meeting ID: 922 8479 1533

Time: 1:30 pm

I.	Opening Prayer – Mark Faulkner, Governance Chair
II.	Approval of draft minutes <ul style="list-style-type: none">• August 13, 2020 Governance Meeting Minutes (draft)• September 29, 2020 Governance Meeting Minutes (draft)
III.	SPST BOT Bylaws <ul style="list-style-type: none">• Finalize and approve for full Board approval
IV.	SPST BOT Policy Handbook <ul style="list-style-type: none">• Finalize and approve for full Board approval
V.	Executive Session <ul style="list-style-type: none">• Four-year Presidential Review - Finalize report for presentation to the full Board
VI.	Other business as needed
VII.	Adjournment

2021 Commencement Dates:

TBD

Upcoming Board Meeting Dates:

April 2021 – TBD

60th Celebration RESCHEDULED

10/22/2021