

AGENDA

Updated 12.01.2020

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 Thursday, December 3, 2020 3:00PM – 4:30PM

Meeting Location: ZOOM ONLY		
To join the meeting via technology: https://zoom.us/j/95289049043 669.900.6833 Meeting ID: 952 8904 9043		
3:00 PM	Welcome, Call to Order, Prayer	Tex Sample
3:05 PM	Approval of draft meeting minutes <ul style="list-style-type: none">• June 19, 2020• September 28, 2020	Tex Sample
3:10 PM	Potential Trustee Mentorship with Students Program	Neil Blair
3:15 PM	Housing Allowance Form Review	Tex Sample
3:20 PM	Governance Committee <ul style="list-style-type: none">• Board Policy Handbook and Bylaws Revisions	Mark Faulkner
3:30 PM	Executive Session – Governance Committee <ul style="list-style-type: none">• President’s Four-Year Review Report	Mark Faulkner
4:25	Other Business	
4:30 PM	Closing prayer and adjourn	Tex Sample

Next Meeting: TBD
Spring Board Meeting: April 15 – 16, 2021

60th Celebration: 10/22/2021