

# April 2021 BOT AGENDA – WORKING DRAFT

Updated: 04.15.2020

**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.

**Saint Paul School of Theology Board of Trustees Meeting  
Thursday & Friday, April 15 – 16, 2021**

<b>Thursday, April 15, 2021</b> <b>New Member Training</b> <b>Location: ZOOM</b> <a href="https://zoom.us/j/91990668149">https://zoom.us/j/91990668149</a> <b>Meeting ID: 919 9066 8149</b> <b>1.669.900.6833</b>		
<b>10:30 AM</b>	<b>New Member Orientation</b> <ul style="list-style-type: none"> <li>Ms. Sharon Cleaver</li> <li>Mr. Rogers Strickland</li> </ul>	Tex Sample
<b>Thursday, April 15, 2021</b> <b>Location: ZOOM</b> <a href="https://zoom.us/j/94177627602">https://zoom.us/j/94177627602</a> <b>Meeting ID: 941 7762 7602</b> <b>1.669.900.6833</b>		
<b>1:00 PM</b>	<b>Call to Order and Welcome</b> <ul style="list-style-type: none"> <li>Devotion and opening prayer</li> </ul>	Tex Sample Lee Myane
<b>1:05 PM</b>	<b>Introductions</b> New Trustees: <ul style="list-style-type: none"> <li>Ms. Sharon Cleaver</li> <li>Mr. Rogers Strickland</li> </ul> New Faculty/Staff: <ul style="list-style-type: none"> <li>Dr. Joshua Bartholomew, new Assistant Professor of Ethics, Church and Society</li> <li>Dr. Lucas Endicott, new Regional Director of Course of Study</li> </ul> Attendee introductions	Tex Sample  Jeanne Hoeft
<b>1:30 PM</b>	<b>Introduction: Rev. Dr. Benjamin Boswell</b> <b>Presentation:</b> Dr. Ben Boswell: A Conversation on his DMin Praxis Thesis, “Identifying Whiteness: Discerning Race through Spiritual Practice in the White Dominant Church” with Dr. Jim Brandt, Thesis Advisor	Jim Brandt Rev. Dr. Boswell
<b>3:00 PM</b>	<b>Break</b>	
<b>3:10 PM</b>	<b>Trust and Collaboration Task Force Committee Report</b>	Anne Walker
<b>3:25 PM</b>	<b>Brainstorm Session – Best Practices for Trust and Collaboration</b>	Tex Sample

5:00 PM	<b>Closing Prayer Adjournment</b>	Linda Shipman Tex Sample
<b>Friday, April 16, 2021</b> <b>Location: ZOOM</b> <a href="https://zoom.us/j/91267609340">https://zoom.us/j/91267609340</a> <b>Meeting ID: 912 6760 9340</b> <b>669.900.6833</b>		
8:00 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Opening Prayer</li> <li>• Approval of October 2020 Minutes – Draft</li> </ul>	Tex Sample Dustin Petz Tex Sample
8:05 AM	<b>President’s Report and Executive Leadership Team Updates</b> <ul style="list-style-type: none"> <li>• Lilly Grant Update <ul style="list-style-type: none"> <li>○ Introduction of Dr. Sharon Tan – Lilly Grant</li> </ul> </li> <li>• Oklahoma Update</li> <li>• New member of Executive Leadership Team <ul style="list-style-type: none"> <li>○ Rev. Shannon Hancock, Executive Director of Admissions and Communications</li> </ul> </li> <li>• Admissions and Communications Update</li> <li>• President’s Report</li> </ul>	Neil Blair Jay Simmons  Anne Walker Neil Blair  Shannon Hancock Neil Blair
8:25 AM	<b>Academic Committee</b> <ul style="list-style-type: none"> <li>• Introduction: Rabbi Michael Zedek, Rabbi in Residence</li> <li>• SPST 2021 Graduates</li> <li>• Certificate Program</li> </ul>	Lee Myane Jeanne Hoeft
8:40 AM	<b>Governance Committee</b> <ul style="list-style-type: none"> <li>• Board Policy Handbook and Bylaws</li> <li>• Presidential Goals</li> <li>• Executive Coach for President</li> </ul>	Mark Faulkner
8:55 AM	<b>Resource Committee</b>	Linda Shipman Matt Mills
9:10 AM	<b>Strategic Planning &amp; Evaluation Committee</b>	Amy Hogan Dustin Petz
9:25 AM	<b>Executive Committee</b>	Tex Sample
9:40 AM	<b>Break</b>	
9:50 AM	<b>Trustee Discussion of Reports</b>	Tex Sample
11:30 AM	<b>Closed Session as needed</b>	Tex Sample
11:55 AM	<b>End of Closed Session</b> <ul style="list-style-type: none"> <li>• Invite all non-Board members back to the meeting if a closed session is called</li> </ul>	Tex Sample
12:00 PM	<b>Closing Prayer Adjournment</b>	Amy Hogan Tex Sample

**2021 Commencement Dates:**

May 22, 2021 – VIRTUAL

**Upcoming Board Meeting Dates:**

July 8 – 9, 2021 TBD

**August 13, 2021 8:30am – 12pm ATS**

October 22 – 23, 2021 Kansas

*SPST 60<sup>th</sup> Celebration new date: Friday, October 22, 2021 at the same location*