

# 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  
August 25, 2021 – 3pm-4pm**

<p><b>Wednesday August 25, 2021 @ 3pm</b>  <b>Location: ZOOM</b>  <b>To join this meeting by ZOOM conference call:</b></p> <p style="text-align: center;">Join Zoom Meeting                  Zoom: 91916884562 or Phone: 669-900-6833 (Meeting ID: <a href="https://zoom.us/j/91916884562">https://zoom.us/j/91916884562</a>)</p>		
<b>3:00 PM</b>	<p><b>Opening prayer</b>  <b>Setting the stage</b>  <b>Approval of 6/23/2021 minutes</b></p> <p><b>Motion needed: Approval of minutes</b></p>	Co-Chairs – Dustin Petz and Amy Hogan
<b>3:05 PM</b>	<p><b>Placeholder for all meetings:</b></p> <ul style="list-style-type: none"> <li><b>Review of Strategic Planning KPI / Strategic Planning Budget &amp; Strategic Planning Cycle (if needed)</b></li> </ul>	Matthew Mills
<b>3:05 PM</b>	<p><b>Strategic Planning Cycle (SPC) Update:</b></p> <ol style="list-style-type: none"> <li><b>1. Review the SPC – Matthew Mills</b></li> <li><b>2. Working as ELT to update and more fully integrate processes – Matthew Mills</b></li> <li><b>3. Timeline of reporting – Indicators of effectiveness – Jeanne Hoeft</b></li> </ol>	Matthew Mills and Jeanne Hoeft
<b>3:20 PM</b>	<p><b>Present any pending resource requests (4.5% of operating budget) –</b></p> <ul style="list-style-type: none"> <li><b>Approval needed</b></li> </ul>	Executive Leadership Team
<b>3:30 PM</b>	<b>Board plan for new strategic plan – Conversation (2025 – 2030)?</b>	Board Conversation
<b>3:45 PM</b>	<b>Brainstorming, conversation, and ideas (Requested by Tex Sample at our last meeting)</b>	Board Conversation
<b>4:00 PM</b>	<b>Adjourn – Proposed meeting date – October 13 @ 3pm</b>	Co-Chairs – Dustin Petz and Amy Hogan