

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
October 13, 2021 – 3pm-4pm**

<p>Wednesday October 13, 2021 @ 3pm Location: ZOOM To join this meeting by ZOOM conference call:</p> <p style="text-align: center;">Join Zoom Meeting Meeting ID: 819 1204 0502 or (Meeting Link: https://us06web.zoom.us/j/81912040502)</p>		
3:00 PM	<p>Opening prayer Setting the stage Approval of 8/25/2021 minutes</p> <p>Motion needed: Approval of minutes</p>	Co-Chairs – Dustin Petz and Amy Hogan
3:05 PM	<p>Placeholder for all meetings:</p> <ul style="list-style-type: none"> Review of Strategic Planning KPI (if needed) Review of Strategic Planning Budget (4.5% of operating budget) (if needed) Review Strategic Planning Cycle (if needed) 	Matthew Mills
3:05 PM	<p>Strategic Planning Cycle Calendar Updated</p> <ul style="list-style-type: none"> Please view the proposed changes which more fully integrate all processes and procedures within Saint Paul We will continue to refine this process 	Matthew Mills
3:15 PM	<p>Board plan for new strategic plan – Conversation (2025 – 2028)</p> <p>Brainstorming, conversation, and ideas</p>	Matthew Mills to introduce then leads to Board Conversation
3:45 PM	<p>Administration reports on indicators of effectiveness:</p> <ul style="list-style-type: none"> - Per the IOE reporting schedule 	Jeanne Hoeft
4:00 PM	Adjourn – Proposed meeting date – December 15th @ 3pm	Co-Chairs – Dustin Petz and Amy Hogan