

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, July 8 – 9, 2021

Thursday, July 8, 2021 New Member Training Location: ZOOM https://zoom.us/j/97451108496 Meeting ID: 974 5110 8496 1.669.900.6833		
10:30 AM	New Member Orientation - POSTPONED <ul style="list-style-type: none"> • Rev. Martin “Tino” Herrera 	Tex Sample
Thursday, July 8, 2021 Location: ZOOM https://zoom.us/j/95789486983 Meeting ID: 957 8948 6983 1.669.900.6833		
1:00 PM	Call to Order and Welcome <ul style="list-style-type: none"> • Devotion and opening prayer 	Tex Sample Bishop James Tindall
1:05 PM	Introductions New Trustee: <ul style="list-style-type: none"> • Rev. Martin “Tino” Herrera Attendee introductions	Tex Sample
1:15 PM	Lilly Grant Update	Jay Simmons Sharon Tan
1:30 PM	Trust and Collaboration Task Force Committee Update	Anne Walker
1:40 PM	VPAAD Search Update	Amy Hogan
2:00 PM	Guest Speaker	Jeanne Hoeft
3:00 PM	Break	
3:10 PM	ATS Self-study	Jeanne Hoeft
3:45 PM	Conversation regarding vision/dreams for Saint Paul’s future	Tex Sample
5:00 PM	Closing Prayer Adjournment	David Wiggs Tex Sample

Friday, July 9, 2021 Location: ZOOM https://zoom.us/j/99553403362 Meeting ID: 995 5340 3362 669.900.6833		
8:00 AM	Call to Order <ul style="list-style-type: none"> • Opening Prayer • Approval of April 2021 Minutes – Draft 	Tex Sample Tex Sample Tex Sample
8:10 AM	President’s Report and Executive Leadership Team Updates <ul style="list-style-type: none"> • Oklahoma Update • Admissions and Communications Update • President’s Report 	Neil Blair Anne Walker Shannon Hancock Neil Blair
9:00 AM	Presentation	Congressman Emanuel Cleaver II
10:15 AM	BREAK	
10:25 AM	Academic Committee <ul style="list-style-type: none"> • Approve penultimate draft of the ATS Self-study report 	Lee Myane Jeanne Hoeft
10:40 AM	Governance Committee <ul style="list-style-type: none"> • Motion to approve Slate of 2021 – 2022 Board Officers • Motion to approve Slate of 2021 – 2022 Committee Chairs/Members • Motion to approve Slate of 2021 – 2022 At-large Member • Conflict of Interest Policy Annual Disclosure Statement 	Mark Faulkner
10:55 AM	Resource Committee	Linda Shipman Matt Mills
11:10 AM	Strategic Planning & Evaluation Committee	Amy Hogan Dustin Petz
11:25 AM	Executive Committee	Tex Sample
11:35 AM	Closed Session as needed	Tex Sample
11:55 AM	End of Closed Session <ul style="list-style-type: none"> • Invite all non-Board members back to the meeting if a closed session is called 	Tex Sample
12:00 PM	Closing Prayer Adjournment	Jennifer Ahrens-Sims Tex Sample

2022 Commencement Dates:

Upcoming Board Meeting Dates:

August 13, 2021 8:30am – 12pm ATS
 October 22 – 23, 2021 Location TBD
 March 31 – April 1, 2022
 July 14 – 15, 2022
 October 20 – 21, 2022

SPST 60th Celebration has been canceled.