

AGENDA – Board 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 – Board Meeting

April 1st – 8:00 AM – 5:00 PM

Friday April 1, 2022 @ 8:00AM to 5:00PM Location: In person (Room C133) and on Zoom To join this meeting by ZOOM conference call: (Meeting ID: 870 7709 7865) Zoom: https://us06web.zoom.us/j/87077097865 or Phone: 1 346-248-7799		
8:00 AM	Call to Order	Tex Sample
8:05	Devotions	Tino Herrera
8:15	Board Committee Reports	
8:15	Academic Committee	Jeanne Hoeft Shannon Hancock
	A Word of Appreciation for Jeanne Hoeft	
8:40	Governance Committee	Dana Aldridge
8:55	Resource Committee	Linda Shipman
9:10	Strategic Planning and Evaluation Committee	Amy Hogan
9:25	Trust and Collaboration Task Force	
9:40	President’s Report - Discuss one or two date Board Meeting in July	Tiffany Nagel-Monroe Jay Simmons Neil Blair

AGENDA – Board Meeting

10:00	Nomination and Election of Board Officers*	
10:30	Greetings to Sharon Betsworth, VPAAD, July 1, 2022	
10:40	Sharing with the Board	Jay Simmons
11:30	Blessing of the Meal	Debbie Buzard
	Luncheon with Faculty and Staff	
1:00 PM	Prayer	David Wiggs
1:05	Workshop with Consultant Gail Parker	
4:55	Prayer	Amy Hogan
5:00	Adjournment	