***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

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| July 14, 2023 **Location**: **ZOOM ONLY**  **Zoom:** [**https://us06web.zoom.us/j/89680252445**](https://us06web.zoom.us/j/89680252445)**;** (Meeting ID: 89680252445) or Phone: +1 312 626 6799 | | |
|  | **Open Meeting - Friday, July 14, 2023** |  |
| 9:00am | Opening Devotion | Tex Sample |
| 9:30am | Set Agenda  Review and Approve April Minutes | Amy Hogan |
| 9:45am | President Report: President Blair will be absent this session. He has another commitment.  The Executive Leadership Team will report on their appropriate areas. | Executive Leadership Team |
| 10:30am | Break (5 minutes) |  |
| 10:35am | Committee Reports |  |
|  | Academic Committee | Sharon Betsworth (VAPP and Dean) |
|  | Resource Committee | Linda Shipman (Chair, Resource Committee)  Matt Mills (CCO/CFO) |
|  | Strategic Planning and Evaluation Committee | Dr. Tex Sample  (Chair, Strategic Planning Committee)  Matt Mills  (Chief Financial Officer & Chief Operation Officer) |
|  | Governance Committee Report  Voting Items  Trust and Collaboration Task Force Report Voting Items | Dana Aldridge  (Chair, Governance Committee)  Dana Aldridge (Taskforce Member) |
| 11:00am | Faculty Research Leave Report | Casey Sigmon Assistant Professor of Preaching & Worship Director of Contextual Education |
| 11:30am | Lunch Break |  |
| 12:30pm | Continue Committee Reports  Open Discussion about October Board Meeting (October 13/14 or October 20/21) |  |
| 1:30pm | Alumni Chat | Trista Soendker Nicholson |
| 2:30pm | Closing Prayer | Tino Herrera |
| 2:35pm | Break |  |
| 2:40pm | Closed Session | Full Board |
| 3:30pm | Dismissal |  |