***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 AgendaReview 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 ItemsTrust and Collaboration Task Force ReportVoting Items | Dana Aldridge (Chair, Governance Committee)Dana Aldridge(Taskforce Member) |
| 11:00am | Faculty Research Leave Report | Casey SigmonAssistant Professor of Preaching & WorshipDirector 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 |  |