

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

October 20 and October 21, 2023

**Location/Time: October 20 – SPST C133 and ZOOM 1pm to 4:45pm
October 21 at Trinity UMC, Kansas City MO 9am to 12pm**

Zoom for October 20: <https://us06web.zoom.us/j/89956913962>; (Meeting ID: 89956913962) or Phone: +1 312 626 6799

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Zoom for October 20: https://us06web.zoom.us/j/89956913962 ; (Meeting ID: 89956913962) or Phone: +1 312 626 6799		
	Open Meeting - Friday, October 20, 2023	SPST C133 and Zoom
1:00pm	Opening Devotion	Neil Blair
1:30pm	Set Agenda Review and Approve July Minutes	Amy Hogan (or designee)
1:35pm	The Executive Leadership Team will report on their appropriate areas.	Executive Leadership Team
2:35pm	Break (10 minutes)	
2:45pm	Committee Reports	
	Academic Committee	Sharon Betsworth (VPAAD)
	Resource Committee	Linda Shipman (Chair, Resource Committee) Matthew Mills (CFO/COO)
	Strategic Planning and Evaluation Committee Strategic Planning Taskforce	Dr. Tex Sample (Chair, Strategic Planning Committee)

AGENDA – Board Meeting (October 20 and 21, 2023)

		Matthew Mills (CFO/COO) Sharon Betsworth (VPAAD)
	Governance Committee Report Trust and Collaboration Task Force Report	Dana Aldridge (Chair, Governance Committee) Dana Aldridge (Taskforce Member)
3:30pm	Faculty Presentation	Dr. Jacob Randolph joined us as Assistant Professor of the History of Christianity
4:35pm	Closing Prayer	Jennifer Ahrens-Sims
4:45pm	Dismissal	

	Open Meeting - Saturday, October 21, 2023	Trinity UMC (in person only)
9:00am	Opening Prayer	Mark Faulker
9:05am	Welcome to Trinity UMC and panel introduction, church context	Tino Herrera
	Alum and KC area Urban Church Leadership	Panel led by Tino Herrera
10:15am	Micro Justice Practices	Tex Sample
	Break (10 minutes)	
11:15am	Open Discussion and upcoming board meeting	
11:50am	Closing Prayer	David Wiggs
12:00pm	Dismissal	