

# AGENDA – Resource Committee 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 – Resource Committee Meeting  
February 25, 2021 – 10-11am**

**Thursday February 25, 2020 @ 10am**  
**Location: ZOOM**  
**To join this meeting by ZOOM conference call:**

Join Zoom Meeting  
Zoom: or Phone: 669-900-6833 (Meeting ID: <https://zoom.us/j/93271614239>)

<b>10:00 AM</b>	<b>Opening prayer</b>	Linda Shipman, CPA
<b>10:05 AM</b>	<b>2<sup>nd</sup> quarter financial review (see documents in Moodle)</b>	Matthew Mills, CPA
<b>10:20 AM</b>	<b>3 – year budget review and discussion</b>	Matthew Mills, CPA
<b>10:30 AM</b>	<b>Handbook Approval (Human Resources)</b>	Matthew Mills, CPA
<b>10:40 AM</b>	<b>Approval of Investment Policy (outstanding action item) and conversation with Union Bank</b>	Linda Shipman, CPA
<b>11:00 AM</b>	<b>Adjourn</b>	Linda Shipman, CPA