



# Boston Theological Institute

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To: Trustees of the Boston Theological Institute  
From: Rodney Petersen  
Date: 7 December 2011  
Re: BTI Board of Trustees Meeting

7:30 – 9:30 AM - Wednesday, December 14, 2011

Location: Greene Room, Dabney Hall

Andover Newton Theological School, 210 Herrick Road

Directions: <http://www.ants.edu/ants-difference/map/>

*The Grace and Breakfast*

## Agenda

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|--|------------------------|
| Minutes of September 28, 2011 Approval   | (Hollinger)            |
| Board Retreat Agenda Discussion  | (Hollinger & Moore)    |
| Annual Dinner and Lecture Discussion   | (Keenan)               |
| Future Items to be Explored  | (Hollinger)            |
| Executive Director's Report  | (Petersen)             |
| Highlights   |                        |
| • Academic Deans Minutes   |                        |
| • Deans of Students and Community Life Minutes & BTI e-newsletter  |                        |
| • Hispanic Faculty Minutes   |                        |
| • Conversation with prospective institutional member   |                        |
| • Request for Participation – Schools of Forgiveness and Reconciliation (Fr. Leonel Narvaez)   |                        |
| • Financial Review   |                        |
| • REFO500 Planning (Endorsed)  |                        |
| • Library Directors – joint purchase of EBSCO digital services   |                        |
| • Field Education Directors  |                        |
| • Hebrew College: Sabbath-Sunday in American Culture   |                        |
| • Ecumenical Theological Education and WCC, Busan (2013); Petersen with Emmanuel Clapsis   |                        |
| • Programming in Spring Term   |                        |
| 2/5-20: Theological Education & Mission: 2012 – 200 <sup>th</sup> Anniv. of Judson and ABCFM<br>(Andover Newton, GCTS and Salem churches, hosts) |                        |
| 3/19: Women and Theological Education (HDS, host)  |                        |
| TBD: Listening to Israel and Palestine (Hebrew College, host)  |                        |
| 4/21-23: BU-RCT Program: Interfaith Peace-building   |                        |
| 4/24-6/11: Seminar-Workshop with GCTS: “Translation, Trade & Religion” (Silk Road)   |                        |
| Update on Trustee trip to Israel of BTI Presidents/Deans   | (Hollinger and others) |
| Board Dates, 2011-2012; Time: 7:30 – 9:30 AM   |                        |
| Wednesday, March 7, 2012   |                        |
| Wednesday, May 9, 2012   |                        |