

EVANGELICAL THEOLOGICAL SOCIETY BUSINESS MEETING 2016

Chair The 68th Annual Meeting of the Evangelical Theological Society will come to order.

the meeting was called to order by Dan Wallace at 10:15 a.m.

ETS Vice-President David Dockery will now offer the devotional.

David: David led a devotion on the overflow of happiness that followed the Cubs World Series victory. The NT exhorts Christians to be more than happy. 1 Thess. 5:16-18. Be joyful by celebrating God's mercy and goodness. Pray constantly, to keep our eyes on him. A life of quite dependence on God. Give thanks in all things; God's people are to be thankful people, without presumption. Thankfulness for God's work and agents of his grace. Paul calls us to be faithful and consistent in joy, prayer, and gratitude.

Chair: The Executive Director, Mike Thigpen, will now present the meeting's Standing Rules for Approval

Mike: I move adoption of the following Standing Rules:

1. All remarks, motions, etc., shall be addressed to the chair.
2. Participants must be recognized by the chair before speaking. Please state your name in being recognized.
3. Debate shall be limited to one speech of five minutes per member with an additional two minute speech allowed when all members have had a opportunity to speak. Time may not be yielded.
4. Cell phones, pagers, and other electronic devices should be silenced or powered off during the meeting.
5. Ballots cast during the meeting shall be given to the executive director to hold for 30 days, then be destroyed.
6. As per the Bylaws, only full members of the Evangelical Theological Society shall have voting privileges.
7. The rules contained in *Robert's Rules of Order, Newly Revised* 11th edition, shall govern the meeting in all cases to which they are applicable and in which they are not inconsistent with the Constitution, Bylaws and adopted Membership Rules of the Evangelical Theological Society.

Chair: Is there a second to the standing rules? Barry McCarty seconded the motion.

If there are NO objections, the proposed Standing Rules will be adopted. Are there any objections? no
There being no objections, the Standing Rules are adopted by consent for this meeting.

Chair: The agenda is posted on the screen(s). Are there any corrections or motions to be heard on adoption of the agenda? no

There being no corrections or changes, the agenda will stand adopted by consent.

Chair: The Chair calls on the chairman of the Nominations Committee, Scott Rae, to present his report.

Chair: The Nominations are as follow:

For President: Sam Storms

For President-elect/Program Chair: David Dockery

For Vice-President: Michael Kruger

For Secretary: Gregg Allison

For Executive Committee

Year 4 Bob Yarbrough

Year 3 Tom Schreiner

Year 2 Scott Rae

Year 1 Dan Wallace

Are there any additional nominations? Cecil Mays move; Dennis Jowers seconded, to close nominations.

There being no additional nominations for any office except Vice-President, in accordance with our adopted rules of order, the chair declares the remaining officers elected.

Chair The next item of business is election of the 2017 Nominations Committee. Per Bylaw 5, the two most recent former presidents, Scott Rae and I (Dan Wallace), are automatically members. In addition, three additional members are to be elected from the assembly. Tellers: Craig Blaising, Gerry Breshears, Paul House

The floor is now open for nominations for the three vacancies (the one who nominated; the nominee)

Darrell Bock: Craig Blomberg

Greg Biehl: Bob Cara

Barry McCarty: David Allen

Steve Wellum: Adam Greenway

Dana Harris: Darrel Bock

H. Wayne Johnson: John Mark Yeats

Chair: By society custom, Nominating committee members are elected by plurality. That is, those three nominees receiving the greatest number of votes will be elected without necessarily receiving a majority of the votes cast. ARE THERE ANY OBJECTIONS TO CONTINUING THIS CUSTOM? no

As there are no objections, plurality voting is adopted by consent.

The nominees for Executive Committee are:

Craig Blomberg

Bob Cara

David Allen

Adam Greenway

Darrell Bock

John Mark Yeats

Chair: On your ballot, please list up to three and only three names for election to the Nominations Committee. Remember to fold the ballot in half and pass it to the aisle where the tellers will collect them. The chair asked Gerry Breshears (chair), Craig Blaising, and Paul House to serve as tellers. The members agreed with these three tellers.

The tellers will now collect and tabulate the ballots. Without objection, the assembly will stand at ease until the call of the chair.

Chair: The assembly will return to order. Will the Teller Gerry Breshears please announce the rests of the ballot.

Chair: The chair thanks the Tellers committee for their service. The ballot results are [READ THEM ALOUD and DECLARE THE WINNERS.]

Craig Blomberg 121

Bob Cara 61

David Allen 92

Adam Greenway 76

Darrell Bock 113

John Mark Yeats 85

205 total ballots (17 illegitimate ballots; wrong ballot used)

the three top vote getters:

Craig Blomberg

Darrell Bock

David Allen

The members of the 2017 Nominations Committee are Dan Wallace, Scott Rae, Craig Blomberg, David Allen, and Darrell Bock

The next item of business is election of two members to the Membership Committee. Owen Strachan and David Jones will be rotating off.

Currently and continuing to serve will be Gregg Allison, ex-officio as secretary; Ben Merkle; Jason Duesing, Rob Plummer; and Denny Burk.

The floor is now open for nominations for the two positions to serve until 2019.

Denny Burk: Jim Hamilton

Bob Yarbrough: Dana Harris

There being only two nominations for the two vacancies, under Robert's Roberts of Order Newly Revised [page 433], the chair declares both elected to the Membership Committee

Jim Hamilton

Dana Harris

IS THERE ANY OTHER BUSINESS? no

Chair: There being no further business, this meeting stands adjourned at 11:04 a.m.