

## November 15, 2018 Minutes of the ETS Business Meeting

The ETS Business Meeting met on Thursday, November 15, 2018, in the Sheraton Downtown Denver Hotel in Denver, Colorado. Executive Committee members present were Gregg Allison, David Dockery, Craig Keener, Michael Kruger, Scott Rae, Sam Storms, and Dan Wallace. Executive Director J. Michael Thigpen was also present.

1. Call to order and welcome (David Dockery). The meeting was called to order at 10:19 a.m.

2. Michael Thigpen presented the Standing Rules for approval.

By consensus, the Standing Rules were adopted.

3. Adoption of the agenda (David)

By consensus, the agenda was adopted.

4. Devotional (Craig Keener)

Craig spoke about worship and the Holy Spirit. According to the Old Testament, whenever Israel turned back to God, the revival was characterized by worship, which was prompted by the Holy Spirit. Today, we are the temple, the place of God's praise, and Philippians 3:3 and John 4 link the worship of God with the Holy Spirit. Paul emphasized this point as well in Ephesians 5:18-21 and Colossians 3:16. We need God's grace so that we may truly worship God in spirit and truth.

5. The slate of tellers was presented and accepted (David)

- Tim Beougher
- Darrell Bock
- George Gatgounis
- Clint Arnold
- Phillip Payne
- Bruce Ware; recused himself from tellers committee and was replaced by Gerry Breshears

6. Report of nominations committee (Dan)

2018 nominations committee:

- Jim Hamilton
- Jason Duesing
- Scott Swain
- Dan Wallace (past president)
- Sam Storms (past president, chairperson)

slate of the nominations committee

- PRESIDENT: Michael Kruger
- PRESIDENT-ELECT/PROGRAM CHAIR: Craig Keener
- VICE-PRESIDENT: Al Mohler
- SECRETARY: Gregg Allison

continuing as past presidents

- Scott Rae
- Dan Wallace
- Sam Storms
- David Dockery

Election of these officers to their respective offices was declared by David Dockery.

#### 7. Election of 2019 nominations committee (David)

two most recent former presidents

- Sam Storms
- David Dockery (chairperson)

nominations from the floor for 3 additional members

- Ligon Duncan (nominated by Bob Cara)
- Danny Carroll (nominated by Darrell Bock)
- Mark Strauss (Dan Wallace)
- Wayne Grudem (nominated by Owen Stachan)
- Bruce Ware (nominate by Jim Hamilton)

(Mimi Haddad moved that the nominations be closed, but the motion was ruled out of order)

vote results (123 total)

- Ligon Duncan (117) elected
- Danny Carroll (87)
- Mark Strauss (90) elected
- Wayne Grudem (77)
- Bruce Ware (98) elected
- one write in ballot was cast for Lynn Cohick

## 7. Membership committee

current members

- Gregg Allison (*ex officio*)
- Ben Merkle
- Jason Duesing
- Jim Hamilton
- Dana Harris
- Dorian Coover-Cox
- Owen Srachan

nominations from the floor for two members

- Rustin Umstattd
- Mark Hassler

David declared this slate of the membership committee be adopted.

Michael presented the proposal for the Incorporation of ETS and the change of By-Laws. Up to now, ETS has operated as an unincorporated entity. Michael has worked hard toward the incorporation of ETS in the state of California.

A motion will be brought forward to close the old ETS and incorporate the new ETS, transferring the assets from the old entity to the new entity. He explained the process of presentation of the documents, opportunity for discussion by ETS members, and the vote that will take place at the November 2019 meeting.

## 5. Adjournment

The meeting was adjourned at 11:06 a.m.

Respectfully submitted,

Gregg R. Allison

Secretary, ETS