

## November 22, 2019 Minutes of the ETS Business Meeting

The ETS Business Meeting met on Friday, November 22, 2019, in the Manchester Grand Hyatt Hotel in San Diego, California. Executive Committee members present were Gregg Allison, Craig Keener, Michael Kruger, Al Mohler, Scott Rae, Sam Storms, and Dan Wallace. Executive Director J. Michael Thigpen was also present.

1. Call to order and welcome (Michael Kruger). The meeting was called to order at 9:40 a.m. and began with the singing of a hymn.

2. Adoption of the standing rules (Michael Thigpen).

By consensus, the standing rules were adopted.

3. Adoption of the agenda (Michael K)

By consensus, the agenda was adopted.

4. Devotional (Al Mohler). The devotional included a reading of 2 Cor. 10:1-6 and an explanation of what one shares with someone during air travel (the hypothetical airplane test): I'm a destroyer of arguments. Al reminded the society of exactly what ETS members do: tear down every thought raised against the knowledge of God. This is our common calling as membership: to prompt obedience to Christ.

5. Appointment of tellers. The slate of tellers was presented and accepted (Michael K)

- Darrell Bock
- Don Whitney
- Ron Pearce
- Aaron White
- Helene Dallaire
- Dennis Jowers

6. Report of nominations committee (Sam Storms, representing David Dockery)

2019 nominations committee:

- Ligon Duncan
- Mark Strauss
- Bruce Ware

- Sam Storms (past president)
- David Dockery (past president, chairperson)

slate of the nominations committee

- PRESIDENT: Craig Keener
- PRESIDENT-ELECT/PROGRAM CHAIR: Al Mohler
- VICE-PRESIDENT: D. A. Carson
- SECRETARY: Gregg Allison

continuing as past presidents

- Dan Wallace
- Sam Storms
- David Dockery
- Michael Kruger

Election of these officers to their respective offices was declared by Michael Kruger.

#### 7. Election of 2020 nominations committee (Michael K)

two most recent former presidents

- David Dockery
- Michael Kruger (chairperson)

nominations from the floor for 3 additional members

- Greg Beale (nominated by Jim Hamilton)
- Steve Wellum (nominated by Ray Van Neste)
- Jennifer McNutt (nominated by Richjard Schultz)
- Lynn Cohick (nominated by Darrell Bock)
- Daniel Heimbach (nominated by Eric Clary)

ballots results (136 total)

- Greg Beale (104) elected
- Steve Wellum (81) elected
- Jennifer McNutt (61)
- Lynn Cohick (67) elected

- Daniel Heimbach (44)
- one write-in ballot was cast for Ron Pearce
- two write-in ballots were cast for Bob Chisholm

8. Election of 2020 nominations committee (Michael K)

current members

- Gregg Allison (*ex officio*)
- Jim Hamilton
- Dana Harris
- Dorian Coover-Cox
- Owen Srachan
- Rustin Umstattd
- Mark Hassler

nominations from the floor for two members

- Andy Naselli
- Madison Pierce

Michael K declared this slate of the membership committee be adopted.

9. New Business

by-law amendments (change in membership and subscription dues)

- by-law 2

discussion: question about student membership dues; that will be covered in the next amendment

Michael K declared this amendment to be adopted by consensus.

- by-law 4

Michael K declared this amendment to be adopted by consensus.

10. Adjournment

The meeting was adjourned at 10:34 a.m. and closed in prayer

Respectfully submitted,

Gregg R. Allison

Secretary, ETS