

November 18, 2021, Minutes of the ETS Business Meeting

The ETS Business Meeting met on Thursday, November 18, 2021, in the Texas Ballroom of the Omni Hotel in Fort Worth, Texas. Executive Committee members present were Gregg Allison, Don Carson, David Dockery, Timothy George, Craig Keener, Michael Kruger, Al Mohler, and Sam Storms. Executive Director Ken Magnuson was also present.

1. Call to order and welcome (Al Mohler). The meeting was called to order at 9:42 a.m. (CST). Al prayed to open the meeting.

2. Adoption of the standing rules (Ken Magnuson).

By common consent, the standing rules were adopted.

3. Adoption of the agenda (Al)

By common consent, the agenda was adopted.

4. Devotional (Timothy George). Timothy read and led a devotional on Psalm 93. He underscored the interrogative mood of much of Scripture. Yet, Psalm 93 offers no questions but makes four confessions: (1) Our God reigns. (2) God is eternal. (3) God is triumphant. (4) God is trustworthy; his word is truth and to be trusted. We have a place to stand by these four confessions. He concluded with prayer.

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

- David Kotter (head teller)
- Dan Wallace
- Tim Beougher
- Eric Moore
- Tom Schreiner
- Mimi Haddad

6. Report of nominations committee (Craig Keener, chair)

2020 nominations committee:

- Dana Harris
- Miles Van Pelt
- Ligon Duncan
- Michael Kruger (past president)
- Craig Keener (past president chairperson)

slate brought by the nominations committee:

- PRESIDENT: Don Carson
- PRESIDENT-ELECT/PROGRAM CHAIR: Timothy George
- VICE-PRESIDENT: Karen Jobes
- SECRETARY: Gregg Allison

continuing as past presidents:

- David Dockery
- Michael Kruger
- Craig Keener
- Al Mohler

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

7. Election of 2021 nominations committee (Al)

two most recent former presidents:

- Craig Keener
- Al Mohler (chairperson)

nominations from the floor for 3 additional members:

- Jim Hamilton
- Darrell Bock
- Ben Merkle
- Sandra Glahn
- Glenn Kreider
- Stephen Dempster

While ballots were being counted, Ken read the proposed amendments (see 9 below: new business).

ballots results (138 total):

- Jim Hamilton 66 (elected)
- Darryl Bock 100 (elected)
- Ben Merkle 64
- Sandra Glahn 80 (elected)
- Glen Kreider 47

- Stephen Dempster 56

8. Election of 2021 membership committee (AI)

current members:

- Gregg Allison (*ex officio*)
- John Wilsey
- Sandra Glahn
- Andy Naselli
- Madison Pierce

nominations from the floor for two members:

- Ben Merkle
- Ardel Caneday

AI declared this slate of the membership committee be adopted.

9. New Business

- reading of the proposed amendments by Ken (started at 10:10 am)
- AI commended the executive director for his reading of the amendments

10. Adjournment

The meeting was adjourned at 10:32 am.

Respectfully submitted,

Gregg R. Allison

Secretary, ETS