

## November 19, 2013, Minutes of the ETS Business Meeting

The ETS Business Meeting convened on Tuesday afternoon, November 19, 2013, at the Hilton-Baltimore, Baltimore, MD. Members present were Gregg Allison, Clint Arnold, Paul House, Eugene Merrill, Scott Rae, Tom Schreiner, Bruce Ware, and Robert Yarbrough. Executive Director J. Michael Thigpen was also present, as were members of ETS. The meeting was called to order at 1:16 p.m. by Bob Yarbrough. Scott Rae led a devotional on Zephaniah 3:17, underscoring God's delight in his children.

### **Business**

1. Adoption of the agenda. MSC that the printed program be accepted as the agenda.
2. Election of the committees
  - nominations committee: Clinton Arnold, chairman; Paul House, Darryl Bock, Wayne House, Elliott Johnson (MSC this slate)
  - resolutions committee: George Gatis, Dennis Jowers (MSC this slate)
  - membership committee (two additional members): Owen Strachen, David Jones (MSC this slate); these two new members join the current members: Gregg Allison, Timothy Demy, Gerry Breshears, John Jelinek, and Dennis Jowers

The meeting was adjourned at 1:33 p.m.

Respectfully submitted,

Gregg R. Allison

Secretary, ETS

## **November 21, 2013, Minutes of the ETS Business Meeting**

The ETS Business Meeting convened on Thursday morning, November 21, 2013, at the Hilton-Baltimore, Baltimore, MD. Members present were Gregg Allison, Clint Arnold, Paul House, Eugene Merrill, Scott Rae, Tom Schreiner, Bruce Ware, and Robert Yarbrough. Executive Director J. Michael Thigpen was also present, as were members of ETS. The meeting was called to order at 8:31 a.m. by Bob Yarbrough. MSC to adopt the agenda for the business meeting. Scott Rae led a devotional on Colossians 3:23-24.

### **Reports**

1. Resolutions Committee (George Gatis, chairman; Dennis Jowers, secretary)—see separate document “Report and Recommendation of Resolutions Committee, 2013.” MSC that these resolutions be accepted.
2. Nominations Committee (Clinton Arnold, chairman; Paul House, Wayne House, Darryl Bock, Elliot Johnson)

The Nominations Committee proposed the following slate of officers for the upcoming year:

- Vice President: Daniel Wallace
- President-Elect/Program Chair: Scott Rae
- President: Tom Schreiner
- Secretary: Gregg Allison

MSC that this slate of officers be accepted.

The continuing at-large members (past presidents) of the EC are:

- Eugene Merrill (2010)
- Clinton Arnold (2011)
- Paul House (2012)
- Bob Yarbrough (2013)

### **Other Business**

A motion was made to reaffirm the doctrinal statement on the inerrancy of Scripture on this, the sixty-fifth anniversary of ETS, in accordance with the theme of this program, and to uphold this statement for the next sixty-five years.

MSC to make this reaffirmation.

The meeting was adjourned at 8:46 a.m.

Respectfully submitted,

Gregg R. Allison

Secretary, ETS