

November 19, 2020 Minutes of the ETS Business Meeting

The ETS Business Meeting met virtually on Thursday, November 19, 2020, via Zoom. Executive Committee members playing a role were Gregg Allison, Don Carson, Craig Keener, and Michael Kruger. Executive Director Ken Magnuson was also present, as was Bonnie Thigpen, conference planner, and Russell Guthrie, parliamentarian.

Attendance webbed and flowed up to a high of 182 participants.

1. Call to order and welcome (Craig Keener). The meeting was called to order at 11:56 a.m. (all times are Eastern Standard Time).
2. Adoption of the standing rules (Ken Magnuson).
 - Ken read the twelve standing rules. He called for a practice of the “Raise Hand” function. The Zoom capacity was expanded from 100 to 500 participants.
 - Heather Joy Zimmerman made a motion via email (12:04 p.m.) “that we change the rule about individuals speaking because we are in a webinar and have no capacity to speak.” The problem was resolved by using the Q & A function.

By consent, the standing rules were adopted.

3. Adoption of the agenda (Craig Keener)

By consent, the agenda was adopted.

4. Devotional (Don Carson). The devotional included a reading of Isaiah 39 and a presentation of four lessons: (1) lessons in contrast; (2) lessons in selfishness; (3) lessons in providence; and (4) lessons in hope.
5. Appointment of tellers (Craig Keener)

The slate of tellers was presented and accepted.

- Tom Schreiner (chairperson)
- H  l  ne Dallaire
- Eric Moore

Two tests of the voting function were conducted. It was noted that the tellers would see the results of the voting before Craig would make an announcement of the results to the membership.

6. Report of nominations committee (Michael Kruger)

2020 nominations committee

- Greg Beale
- Steve Wellum
- Lynn Cohick
- David Dockery (past president)
- Michael Kruger (past president, chairperson)

slate of the nominations committee

- PRESIDENT: R. Albert Mohler
- PRESIDENT-ELECT/PROGRAM CHAIR: D. A. Carson
- VICE-PRESIDENT: Timothy George
- SECRETARY: Gregg R. Allison

continuing as past presidents

- Sam Storms
- David Dockery
- Michael Kruger
- Craig Keener

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

7. Election of 2021 nominations committee (Craig Keener)

two most recent former presidents

- Michael Kruger
- Craig Keener (chairperson)

nominations from the floor for 3 additional members

- Sandra Glahn
- Ligon Duncan
- Carmen Ines (withdrew her name at 12:49 p.m.)
- H. Wayne House
- Jason Allen
- Tom Schreiner (withdrew his name at 1:01 p.m.)
- Miles Van Pelt

- Scott Aniol
- Bob Yarbrough
- Dana Harris
- Stephen Presley (withdrew his name at 1:01 p.m.)
- Andrew Abernethy
- Jennifer McNutt
- Cynthia Westfall (withdrew her name at 12:51 p.m.)

8. Voting for the 2021 nominations committee

A vote with a slate of twelve nominees was voided after technical difficulties were detected. Following two withdrawals, a slate of ten nominees was conducted. 103 voters (out of a total of 164) voted, and the voting results were confirmed by the tellers.

voting results in percentages

- Sandra Glahn 37 (36%)
- Ligon Duncan 48 (47%) elected
- H. Wayne House 21 (20%)
- Jason Allen 30 (29%)
- Miles Van Pelt 39 (38%) elected
- Scott Aniol 9 (9%)
- Bob Yarbrough 35 (34%)
- Dana Harris 38 (37%) elected
- Andrew Abernethy 20 (19%)
- Jennifer McNutt 30 (29%)

Ligon Duncan, Miles Van Pelt, and Dana Harris were elected to the 2021 nominations committee and will be joined by Michael Kruger and Craig Keener.

9. Election of 2021 membership committee (Craig Keener)

current members

- Gregg Allison (*ex officio*)
- Rustin Umstattd
- Mark Hassler
- Andy Naselli
- Madison Pierce

nominations from the floor for two members

- John Wilsey
- Sandra Glahn

Craig Keener declared this slate of the membership committee be adopted.

10. Adjournment

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Gregg R. Allison
Secretary, ETS