

MINUTES

Meeting began at 8:32 a.m. by President Mark Hassler. Officers Present – Daniel Gilbert and Mark Deckard. 19 others present.

Minutes of April 9, 2021, Meeting and Executive Officers Meeting Minutes of March 17, 2022* were accepted by Consent.

President's Report (Mark Hassler) – At this 2022 meeting we have 62 registrants, a total of 19 parallel session papers (including one student paper) and two presentations from our plenary speaker, Dr. Michael Grisanti.

Abundant Book sales were organized by 2nd Vice-President Daniel Gilbert.

Recognition of Gregg Strawbridge's faithful service to ETS for so many years. His loss is felt by all who knew him in ETS.

Secretary-Treasurer's Report (Mark Deckard):

Finance Report - For Period of 4/1/2021-4/1/2022:

Starting Balance - \$4873.22, Income - \$1036.56, Expenses - \$1390.57, Ending Balance - \$4819.91. Additional Income - \$2002 = \$408 sent to ETS Main to start account there plus \$1000 annual stipend from ETS Main (see next note), plus \$594.20 refund of airfare from Michael Grisanti. And WordMp3 has registration income and royalty income which we will receive in May.

At some point in 2022 we will be transitioning the Bank account to ETS National as they are consolidating finances for the Regions at the Main office.

Email Distribution List – the current list we came up with is not complete and appears to include some names that are not related to ETS. I will be working to rebuild the list over the next couple of months.

Student Paper Prizes recognized (Mark Hassler) – 3 Student Papers recognized with encouragement to continue in their academic work:

1st Place: Franz Pienaar – “Salt and Light: Reading Matthew 5:13-16 within the context of the Matthean Community” (presenting the paper at the conference)

2nd Place – Kayla Walker – “Paul's Priestly Identity in Romans as a Model for Missions”

3rd Place: Donald C. McIntyre – “An Examination of Biblical Archaeology's Impact on Exegetical and Theological Method with Attendant Case Study”

2022-2023 Officer Candidates (Mark Deckard) – Due to the transitions resulting from the tragic death of our Secretary-Treasurer Gregg Strawbridge, changes were recommended from our normal pattern to help with the transition.

Recommendation by the Current officers to keep the traditional approach with progression from 2nd Vice-President up to President after this year. However, recommend that the Secretary-Treasurer now be a 3- year term staying in that office and is renewable for additional terms. Mark Deckard has

committed to one year so nominations between now and the 2023 Conference will be considered for that position. Slate presented for 2022/2023 year:

President: Mark Hassler, Virginia Beach Theological Seminary (to continue for an extra year)

1st Vice-President: Daniel Gilbert, Regent University

Secretary-Treasurer: Mark Deckard, Lancaster Bible College

2nd Vice-President – Matt Fretwell, Regent University

Motion was made, seconded and passed unanimously to approve these Officers.

Resolutions (Mark Deckard):

Resolved to offer our Thanks to Dr. Michael Grisanti for delivering our two Plenary messages this year and for his committed research to the subject and gracious presentation virtually when he was unable to attend due to medical recovery issues.

Resolved to offer a huge Thank you to Regent University and the School of Divinity for hosting us this year and providing so much support. Thank you to Dr. Cornelius Bekker for extending the invitation and a special thank you to Joshua Nangle for logistical support before and during the conference.

Resolved to Thank the nine Publishers who donated books – Baker Academic, Banner of Truth, Crossway, Eerdmans, Kregel Academic, Lexham Press, Presbyterian & Reformed, Reformation Trust/Ligonier, and Zondervan

Resolved to Thank President Mark Hassler for leading us through this unexpected transition to plan an excellent 2022 conference and being willing to serve through 2023.

Daniel Gilbert, 2nd V-P also Resolved to extend special Thanks to Mark Deckard for his work in making the transition occur.

Meeting Adjourned with prayer by Mark Hassler at 8:50 a.m.

-Submitted by,

Mark Deckard

Mark Deckard, Secretary-Treasurer

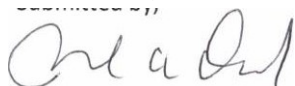
* Executive Business Meeting, March 17, 2022

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Present — Mark Hassler (President), Daniel Gilbert (2nd Vice-President), Mark Deckard (1st Vice-President)

1. Motion to appoint Mark Deckard, as the Interim Secretary-Treasurer until we can fill that position at the April 23 Conference. Motion passed unanimously.
2. Motion to appoint Mark A. Deckard as Key Executive for the Evangelical Theological Society Checking account at Wells Fargo Bank so he can appoint new account signers. In addition, the new organizational address for the account shall be changed to that of the Key Executive, which is 1453 First Avenue, York, PA 17403. Motion passed unanimously.
3. Motion to allow the Key Executive to designate two signers on the Evangelical Theological Society Wells Fargo Checking account - Mark A. Deckard (Interim Secretary/Treasurer) and whomever else he shall designate. Transactions shall require only one approved signature unless two are specifically required by Wells Fargo policies. Motion passed unanimously.

Submitted by,



Mark A. Deckard, ETSe Interim Secretary/Treasurer



Mark Hassler, ETSe President