Evangelical Theological Society Eastern Region, April 22, 2023 Business Meeting MINUTES

Meeting began at 8:31 a.m. with 25 in attendance.

Minutes of of April 23, 2022 meeting approved by consensus (posted on <u>www.etsjets.org</u>, region page)

President's Report (Mark Hassler) -

- 1. A successful conference this year at Museum of the Bible with 85 registrations, full slate of Papers for presentation.
- 2. We took three steps to strengthen member relations this year: (1) began monthly email updates, (2) revised the email list, and (3) added spouse registrations.

Secretary-Treasurer's Report (Mark Deckard) -

Finance Report, 5/1/2022-3/31/2023 - Starting Balance -\$6739.04

Income - \$3276 (\$756 Royalty from WordMP3.com, \$1120 Registration Income for 2022 Conference, \$1320 Registration Income for 2023 Conference)

Expenses - \$593.20 (\$500 Honorarium for 2022, \$40 Office Supplies, \$53.20 Credit Card Processing fees), Transfer of Funds to ETS Main Eastern Account- \$7975.00)

Ending Balance - \$1446.80 in local Checking + \$9383.04 in ETS Main account = \$10829.84

2023 Conference Expenses to be paid in April/May – approx. \$5500 but also \$1500-2000 in additional income. We are running the Conference at a net loss this year intentionally, because of the unique location at MOTB and the desire to provide their Annual Passes to the majority of Registrants. This is why we raised the registration fees slightly this year as well. We anticipate going back to our typical approach next year with hopefully lower registration fees.

In May we will transition the checking account to ETS Main office as they now have to maintain direct accountability over all the Regional finances. At present we have Eastern region funds at an ETS Main account and in a local Checking account.

We have a functional email list for our region now but there is also a slightly different list at ETS Main so we need to work on merging those together to avoid duplicate emails being sent in the future.

Finance Report accepted by consensus.

Student Paper Prizes recognized (Mark Hassler) – 1 student paper recognized this year with encouragement to continue in his academic work:

1st Place – Donald "Mac" McIntyre – "Forward Pointing γέγραπται in the Gospel of Matthew: A Solution to Matthew's Inexplicit Citation in Matt. 26"

2022-2023 Officer Candidates:

President – Daniel Gilbert, Regent University

*1st Vice-President – Jordan Jones, Regent University

2nd Vice-President – Tony Shetter, Lancaster Bible College and Graduate School

Secretary-Treasurer – Mark Deckard (serving second year as Secretary-Treasurer, previously served as 2nd V-P and 1st V-P)

*Jordan Jones was voted into the position of 2nd Vice-President for this year in January 2023 by the Officers after Matthew Fretwell had to resign from the position.

Motion, second, and unanimous vote to accept the slate of Officers as presented.

Resolutions (Mark Deckard):

Resolved to offer our Thanks to Dr. Scott Stripling for delivering our two Plenary messages this year and for his committed research to the subject.

Resolved to offer our Thanks to Museum of the Bible and their staff for hosting us this year and providing us with many types of logistics assistance.

Resolved to Thank the Publishers who donated books - Baker Academic, Crossway, Eerdmans, Glossa House, Hendrickson, Kendall Hunt, InterVarsity Press, Kregel, Lexham Press, Presbyterian & Reformed, Reformation Heritage, Reformation Trust, and Zondervan.

Resolved to Thank President Mark Hassler for leading us through unexpected transitions that resulted in him serving two terms as President as well as two terms as 1st Vice-President.

Resolved by the Officers to thank Mark Deckard for all his extra efforts in making this Conference a success.

Meeting closed with Motion, second, vote to Adjourn at 8:48 a.m.

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-Submitted by,

Mark Deckard, ETS East Secretary-Treasurer