



# THE SOCIETY OF CHRISTIAN ETHICS

## ANNUAL BUSINESS MEETING

Saturday, January 8, 2022

11:00am – 12:30pm

### Minutes

- President James Keenan called the meeting to order
- Andrea Taylor was appointed Secretary *pro-tem*
- Minutes of the January 10, 2021 Business Meeting were approved
- KC Choi, Chair of the Nominating Committee thanked and introduced the Committee members: Kristin Heyer, Elizabeth Agnew Cochran, Craig Ford, Tallessyn Grenfell-Lee, and Xavier Montecel
  - He introduced the nominees for the 2022 election
    - i. Vice President: Mary Jo Iozzio, Emilie Townes
    - ii. Board of Directors: Jesse Couenhoven, Matthew Gaudet, Kevin Jung, Ellen Ott Marshall, Christina McRorie, Patrick Smith
    - iii. Board of Directors (Student): Kathy Chow, Layne Hancock
  - Andrea Taylor explained the voting will be electronic with the Survey Monkey link
- Commemoration of Deceased Members
  - James Gustafson – remembered by Cristina Traina
  - Melissa Browning – remembered by Emily Reimer-Barry
- John Berkman extended greetings on behalf of the Society for the Study of Christian Ethics (SSCE)
- Kevin Carnahan and Scott Paeth, Co-Editors of the *Journal of the Society of Christian Ethics (JSCE)* shared their report about the JSCE
  - They thanked the editorial board as well as the members who volunteered to referee papers
- Traci West, Chair of the Professional Conduct Committee, reported on the recent revisions to the policies and procedures
  - She invited everyone to attend their session on professional conduct this evening at 5:45pm
- SCE Treasurer Lincoln Rice gave the membership an update on the financial health of the Society
  - He referenced the two documents that are available in the Whova platform
- President James Keenan gave an overview of the past year of his Presidency
  - He shared his acknowledgements
  - James reviewed the membership and registration statistics
  - He announced the 2023, 2024, and 2025 Annual Meetings will be held at the Palmer House Hilton in Chicago, IL
- President-Elect Bryan Massingale shared the Committee appointments for his Presidential term
  - He reviewed the theme of 2023 Annual Meeting and his planned plenary sessions
    - i. “Vision, Imagination, and Dreams in the Work of Ethics”
    - ii. Plenary Address: Kelly Brown Douglas; Lincoln Rice (Respondent)
    - iii. Plenary Panel: Kristin Heyer; Terrence Johnson; Grace Kao; Aristotle “Telly” Papanikolaou
  - Bryan reviewed his “ad intra” and “ad extra” Presidential priorities for 2022

- No new business
- James Keenan announced the results of the election
- James Keenan passed the gavel to Bryan Massingale
- The 2022 Business Meeting was adjourned by Bryan Massingale