



THE SOCIETY OF CHRISTIAN ETHICS

ANNUAL BUSINESS MEETING

Sunday, January 10, 2021

3:30pm – 4:45pm

Minutes

- President Jennifer Herdt called the meeting to order
- Andrea Taylor was appointed as Secretary *pro-tem*
- Ruben Rosario Rodriguez was appointed Parliamentarian
- Darlene Fozard Weaver, Chair of the Nominating Committee thanked and introduced the Committee members: Luke Bretherton; Hak Joon Lee; Karen Ross; Melissa Snarr; Shatavia Wynn
 - She introduced the nominees for the 2021 election
 - i. Vice President: Steve Long and Sharon Tan
 - ii. Board of Directors: Joseph Blosser; Victor Carmona; Agnes Chiu; Karen Guth; Aline Kalbian; Eboni Marshall Turman
 - iii. Board of Directors Student: Nathan Hershberger and Nelly Wamaitha
 - Andrea Taylor explained the voting will be done via polling within Zoom
- Jennifer Herdt reviewed the change to the Bylaws which is a matter of term clarification
 - The Board of Directors shall set membership dues, which shall run for the ~~calendar year~~ fiscal year, October 1 to September 30
 - Andrea Taylor explained they will be using Zoom to vote on this change as well
- Commemoration of Deceased Members
 - Doug Schuurman, February 15, 2020 – remembered by Aana Marie Vigen
 - John Langan, March 27, 2020 – remembered by James Keenan
 - Stanley Harakas, June 23, 2020 – remembered by Aristotle Papanikolaou
 - Albert Rupert Jonsen, October 21, 2020 – remembered by James Keenan
 - Robert Stivers, December 23, 2020 – remembered by Ronald Stone
- Esther D. Reed, President of the Society for the Study of Christian Ethics (SSCE) extended greetings and invited all attendees to their annual conference scheduled for September 9-11, 2021
- Kevin Carnahan and Scott Paeth, Co-Editors of the *Journal of the Society of Christian Ethics* shared their report about the journal
 - They thanked the members of the Editorial Board along with the those who were willing to referee papers at the annual meeting
- Christina Astorga reported the Professional Conduct Committee has been revising the policies and procedures that will be put forth for Board approval
- Treasurer Lincoln Rice updated the membership on the financial health of the society
 - He referenced the income statement and balance sheet that were provided
- Jennifer Herdt shared her thanks with everyone she connected with during her time as President
 - She reviewed the latest membership and meeting registration statistics
 - She shared the dates and locations of the annual meeting for the next four years
- President-Elect James Keenan reviewed his committee rosters for the upcoming year

- He shared his theme for the 2022 Annual Meeting in Costa Mesa and his presidential priorities
- There were no new business items brought forth
- Jennifer Herdt announced the results of the election and bylaws revision votes
- Jennifer Herdt passed the gavel to James Keenan
- Adjournment by James Kenan