

Association for Clinical Pastoral Education (Eastern Region)
Fall Conference Business Meeting
Holidays Hills, Pawling, NY
October 18, 2002

Approximately 35 members present

Al Lumpkin began the meeting with prayer asking members to remember the people hurt in Bali.

AGENDA

The agenda was approved with the addition of discussion of the Spring 2004 meeting.

MINUTES

The minutes were approved as written.

REGIONAL DIRECTOR'S REPORT

Jack began his report by highlighting the personal concerns of members in the region. He went on to report about various business issues for the region. The annual center accreditation fee and student unit fee billing went out September 1. As of October 10, 29 centers had paid fees for 2002. He continued to oversee the organization of development tasks for the region and participated in the final meetings of the Dan DeArment Consortium, which is transitioning to the Eastern Pennsylvania Institute for Clinical Supervision (EPICS). There has been an increase in the number of complaints and grievances. The region has a formal complaint that has gone to the hearing panel phase. Jack continues to work with supervisors and students to help mediate concerns. There are continued concerns regarding the region's finances. Recent changes in the stock market have effected investments, a possible increase in complaints taken to the national level could hurt the regional financially and unanticipated costs in relation to last year's regional meeting. As a result, the following proactive actions have been taken. The Administrative Board voted to establish an endowment fund. This endowment is named for Susan Lyon. Martin Montonye will be selling a booklet that includes her ideas about groups. The book is being sold for \$5.00 and the money will be put in the fund. The other ideas include raising student fees by \$10 and developing a group who would be interested in writing grants for special projects.

2004 NATIONAL CONFERENCE

Joan Hemenway reported that the committee is working hard. She noted that people from both regions have assigned to various tasks. Currently they are working on a logo for the theme. Robert Kegan is the main speaker, they are looking for a female theologian to address theological issues around transformational learning, working with Yvonne Agazarian and her work with groups as pre-conference activity, John McCutcheon as the entertainment and hoping to host a reception in a local museum.

BUDGET AND INVESTMENT COMMITTEE

John reported for the committee. As noted in the Regional Director's report, concern has been raised regarding the region's future financial solvency. In addition to paying fees to national and staying afloat the region supports the following activities. The region subsidizes the cost of certification and the Seminar on Supervision. The region provides money for grants, financial aid for individual students in CPE and scholarship assistance for people attending REM along with a contribution to the REM Network. Finally assistance is provided to Regional members who travel long distances to get to the Regional Conference. A question has also been raised whether the region wants to have contingency money available in the event that there is a need (i.e. a complaint that requires the mediator). To help the region stay solvent and to continue to offer the

projects named a proposal was brought to the board to raise student fees. Some discussion took place and the following motion was made.

M/S/C to raise student unit fees from the present \$40 to \$50 for the fiscal year 2004.

M/S/C to adopt 2003 budget as presented.

NOMINATING COMMITTEE

Emily Jean Gilbert reported for the committee and highlighted the following changes. Ken Hayden will be on the national certification committee for a year because Ted Trout-Landen cannot immediately serve on the Certification Commission. Members were reminded not to vote for anyone for 2005 for National Certification Commission. Ed Kopp has withdrawn his name for the Accreditation Committee and Nancy McCormack's name will be place on the ballot.

Nominations were taken from the floor.

M/S/C to except ballot with necessary corrections.

ANNUAL CONFERENCE

The regions will not be meeting in a formal way until the 2004 meeting. The idea was proposed that an annual conference meeting for both regions meet in Maine in preparation for the meeting in November. Arabella Young has been helping to find meeting places. At this point, Stony Point has the best deal.

CERTIFICATION COMMITTEE

Ted Trout-Landen reported for Paul Steinke. The committee reviewed 14 candidates at the fall 2002 meeting. Three met for readiness, one for extension of candidacy, one for extension of candidacy II, seven for candidacy, one for consultation for going to national and one for CPE supervisor. Four people from the Eastern Region successfully met the National Certification in the spring in Pittsburgh. One met for associate and three for full supervisor. Two people from the Eastern Region will meet the National Commission in November. The winter meeting of the committee will take place March 6-8, 2003 at Tuscarora.

MULTICULTURAL TASK FORCE

John Moody is heading up the task force that was appointed by the Board of Representatives to explore issues of multi-cultural competencies, cross-cultural education, and evaluating the assumptions, myths and standards of ACPE. He asked supervisors to fill out a form that was created by the task force that will give the organization a sense of the students with whom we are working. As this group works together, it does not want to create initiatives that come from the top/down.

Meeting was adjourned at 11:15 a.m.

Respectfully Submitted

Robin Y. Franklin
Secretary