

**ACPE Eastern Region Membership Meeting
Waikiki, HI
October 10, 2005**

In attendance: E.J. Gilbert, R. Jones, M. Ross, B. Taylor, N. McCormack, J.C. Wilson, S. Asher, T. Trout-Landon, S. Dutton, L. Wald, L. Foley, C. Sawyerr, S. Catigliano, R. Toperzer, C. Bickerton, J. Bush, D. Mena, R. Ciampa, D. Elseroad, D. Young, A. Lumpkin, H. Ratmeyer, M. Mitchell, R. Cooley, B. Glover, J. Silberman (Others present were unaccounted for on the sign in sheet).

1. Beth Golver, presiding, called the meeting to order at 4:36 and welcomed everyone. She expressed pastoral concern for Will Seiburg who had a heart attack prior to coming to Hawaii, but the report is that he is doing better and is at home. Notes of changes in the conference schedule were read and then Beth led the group in a moment of prayer.
2. Minutes of the Spring 05 meeting were distributed and approved.
3. The agenda for today was MSA (moved, seconded and approved).
4. Joan Hemenway was brought forward for a special presentation by the region and to offer greetings to the region in her new position as President of ACPE. Beth presented a special handmade lei, to which Joan responded with a story. Joan then reported on the ACPE Strategic Plan which she is coordinating and how the region needs to participate for everyone's benefit.
5. Board of Representatives – Harlen Ratmeyer spoke about this being his last meeting as a Rep. Harlen went through the six areas of the Strategic Plan that the Board had worked on during the meeting in Hawaii. Jeffery Silberman spoke about issues with national Budget, the Council on Collaboration and CPSP.
6. The Regional Directors' Report (Jo Clare and Nancy)– The written form of the report was distributed. In addition, a list of pastoral concerns was presented including:
 - Joanne Martindale, now home from Iraq
 - David Pillsbury, still in Iraq
 - The deaths of:
 - Beth Glover's grandmother and Sue Asher's grandmother
 - Harlen Ratmeyer's mother and Ralph Ciampa's mother
 - Richard Bennink's granddaughter and son-in-law

With regard to student unit reports, they need to go to both the region and national and that no SS#'s will be used on the forms.

For travel reimbursement, the rate is now \$.485 a mile.

Finally, a poem was offered by the CORDs for Harlen and Cornel at the conclusion of their service to the Board of Reps.

7. Treasurer's Report (Al Lumpkin) - All presented a comparison of costs between the Northeast and eastern Regions for information. The account status was presented in written form with some commentary. Moved to accept budget as presented. There was a question about line 9521. It was clarified that the account monies were used in the past for a one time cost and that now they would be used to cover the cost of one Board Rep, which the Board had asked of each region. Another question was asked about subsidies for Hawaii and it was clarified how that worked. The regional budget was MSA. Al noted a proposal had been made to Budget and Investment regarding the investment of excess funds.
8. REM Conference Report (Johnny Bush) - Johnny reported the dates were February 2-4, 2006 in New York City. He further reported the general schedule of the event and invited the region to join with REM to make this a special event.
9. RANC (Ray Cooley) - Ray presented a written report and made some clarification regarding the regional Accreditation Committee and its membership levels and candidates. In addition, Meigs Ross was nominated and elected to serve on behalf of the region on national Certification Commission.
10. Strategic Planning Committee- Susan Lunning presented the report for Carl Yusavitz. She noted how the focus of the committee was the development and strengthening of seminary relationships.
11. Accreditation (Sue Asher) – Sue reported that 4 centers, up for 5 year review, were approved and that Reading Hospital, up for 10 year review, was approved with commendation. She also reported that centers without supervisors have two years to hire someone or they lose their accreditation. She noted that administrative contracts with supervisors end the official vacancy and that remains in effect until the contract ends. So centers can get additional time this way.
12. Certification (Ted Trout-Landon) - Ted made his report on the activities of the regional c-committee. Among the region, there were 2 new CPE Supervisors, 1 extension of candidacy and one extension of Associate. Nationally the success rate was as follows: there were 8 out of 10 new Associate Supervisors, 3 out of 4 new CPE Supervisors, and one competency was affirmed. Ken Hayden is the new chair as Ted moves on to chair national. March 1-3, 2006 is the next regional meeting. Tyler Dudley is the new coordinator of Peer Review. Carlos Alejandro is coordinating the national position paper reading teams. There will be a workshop on reading theory papers in Tampa. The issue of three year theological degrees or equivalency has been done on the regional level and has been so far successful.

13. Ethics Committee (Emily Jean Gilbert) – E.J. reported that there were no issues in the Eastern Region. Progress is being made on two cases on the national level. There were six potential additional cases for the spring 2006 meeting. Three issues were of import and were being discussed by national Ethics Committee.

- 1) Whether or not to require mediation for cases of one supervisor against another.
- 2) Whether verbatims can be written without formal consent from patients
- 3) Whether it was necessary to have background criminal checks on potential SITs.

14. Seeing as how the meeting was running late and there was no further new or old business, the meeting was adjourned by Beth Glover at 6:05 to everyone's delight.

Respectfully submitted by,

Rabbi Jeffery M. Silberman
Temporary Secretary