

**Eastern Regional ACPE Meeting
Stony Point, New York
April 24, 2007**

Welcome

Beth welcomed the Region and began with prayer. A moment of silence was held in memory of Joan.

Minutes were approved.

Words From Art Schmidt

Welcome from our President of ACPE. Art read a letter of thanks to ACPE from Jennifer, Joan's partner. Joan's many contributions were getting the organization involved in the Strategic Plan and redefining the role of the Board. Mark, interviewer of Development for the National Office, met with many people in the region loyalty of the organization and we do have the potential to raise significant funds for the organization. Certification and Accreditation task force have been doing some good work, simplifying and making the process more consistent. Art acknowledge the difficulty in the region with the struggle between ACPE and CPSP. We are legally on solid ground with the requiring centers to only be accredited with one, ACPE or CPSP. Art is still in conversation with Jim Gephardt to keep the conversation going to find a way to be with each other more collegially. Spiritual Care Collaborative this is the sixth biggest organization of Chaplains. Common standards have been endorsed by all six organizations. Planning a joint conference in 2009 Orlando, Phoenix, Las Vegas and New Orleans. This will probably be early spring. Our National Meeting, following the conference in Virginia will be in the Spring of 2009. The annual meeting in Dallas will need to award the Distinguish Service Award. There are no nominations as of this point. Art encouraged the region to think about a nominations from the region.

Regional Directors Report

Presented a Powerpoint Presentation. Pastoral Concerns were shared. Leadership update. Still looking for supervisors at Geisinger Lancaster, and Stamford. Steve Dutton and Nancy Anderson are now on the Addiction Task Force. Meigs Ross will be attending the Supervisory Summit in the North Central Region. There was a gathering of the region after Joan's Memorial Service that was well attended and the region enjoyed being together during this hard time.

- Treasurer's Report

Al presented the Net Worth

Cash Accounts: \$22,160 (ER Checking)

Other Holdings: \$96,361
Total Assets: \$118,521

- **Grant Request for 2008 - Al Lumpkin**

If interested in applying for Grant must be presented to the Board, and the Deadline for application: August 15th, 2007) Instead of separate committee being appointed to select grant recipients, it is recommended that Budget and Investment committee be the group to review and make the recommendation to the Board about who to accept. Applications need to be sent to Al Lumpkin.

- **Student Unit Fees:**

Expenses going up and student unit fees are going down. B & I is recommending that we increase our student unit fees be increased by \$10 beginning in January 2008.

Concern regarding those who have already submitted their budget and this will impact that process. Discussion about timing making increase in increments. After Administrative/Executive Committee meets in July we will have better sense of expense need. Is there a policy about how much money needs to be kept in reserves? There is not a policy. Suggestion made that we could use reserves?

Motion to increase student unit fees by \$10 for calendar year beginning 2008. Not passed.

Motion to raise the student unit fees by \$25 beginning calendar year 2009. Motion passed. (Fee will be assessed on any unit ending in 2009).

- **Certification Committee Report – Ken Hayden**
Kitty Garlid - CPE Supervisor
Leah Wald – Associate Supervisor
Naomi Kalish – Associate Supervisor

Regional met 21 during 2006 Including M.Div. equivalency
For fall of 2007 Apply by August 10, (both money and application)
Theory rating sheet on the website. And, all information about certification.
4 going up in San Francisco: Jay Cooke, Patrick Buzza, Carolyn Sawyerr and Rhoda Toperzer

- **Standards Committee – Cathy Bickerton**

ACPE is going to need to report completion of success rate. Study document will be coming out after national leadership meeting next week and Cathy will want feedback. Look for study document on website and/or in newsletter.

- **Board of Representatives – Greg Stoddard**

Board will be meeting next week in San Francisco – he attended his first meeting this last spring and is in admiration for those who have served. Will be up for re-election for another term.

- **Professional Ethics Commission representative – Emily Jean Gilbert**

No current complaints; we have had a few letters. Reminder to supervisors that students know there is a center complaint process and it should be attended to before utilizing regional process.

There is collaboration going on with APC to review and possibly use their complaint process since it is less cumbersome.

- **Strategic Planning Committee Report – Carl Yusavitz**

Has been busy with working on tightening seminary relationships. Our regional strategic plan is in line with the national one.

- **Accreditation Committee Report – Steve Dutton**

Thanked everyone who worked on site visits this year. Report will be on website. We had 7 10 Year Reviews this last year. John Dempsey is not on the report but was reviewed for 10 year and was recommended for continued accreditation. Annual reports have been completed.

- **Annual Conference Report – Kitty Garlid/John Bucchino**

We are in the black for this conference and may earn money. Had about 80 attendees. Will evaluate with the NE region tomorrow at meeting to plan for next year.

- **Nominations Committee – Harlan Raymeyer**

Ballot presented by Harlan with additions:

Positions open –

Strategic Planning – Naomi Kalish

Standards (need Certified Supervisors) .Keith Espanshade begins January 08, for 3 year term. Nominate Carl Yusavitz!

Motion to accept slate. Move the secretary cast a unanimous ballot.....Passed

- **Clinical Member Report – David Stickly**

Started a CM newsletter and had hoped to continue and will send one out in spring. He will step down and new Clinical Member rep will be Claudia Landeau. Is there a Clinical Member willing to go to the board?

Thanked those who have served in office. Kitty and John, Al Lumpkin and Cathy Bickerton,