

ACPE Northeast Region Winter Conference
Mount St. Rita's Health Center, 28 January 2000
Cumberland, Rhode Island

We viewed a video presented by and starring Al Lumpkin on the new ACPE Standards. Following this, Charlie Kessler and Maureen Mitchell presented practical material using the outcomes. We broke into small groups for discussion and later gathered to share in the larger group. The business meeting followed.

Budget: George Grant presented the 1999 expenditures and the 2000 budget. We proposed that Homer Jernigan and his wife, Margaret, be reimbursed up to \$2,000 for expenses to the ACPE national conference in Washington. Homer has been nominated for the Anton Boisen Award. The expense was placed in line item 4500. Motion carried. We further proposed to move an additional \$1,200 to the history budget for publication of the Northeast History presently being written by Homer. (Line item 4090). Motion carried. We directed the Executive Committee to decide on an amount to support Homer's research expenses. The treasurer was directed to place this amount in Line item 4090. We further proposed that the amount proposed at the regional fall conference be approved with an additional \$500 for expenses. Motion carried. George suggested that the Executive Committee work hard to develop plans for the use of the Scudder Fund monies. George will accurately track the 1999 Certification Committee expenses as requested by Peggy Kieras.

History Project: Homer Jernigan reported that the Northeast has lost part of its history and this needs to be re-examined. He offered to speak with students in our centers. His expenses need to be covered plus a \$50 to \$100 honorarium.

Summer CPE Day: Peggy Kieras and John Pearson reviewed the summer 1999 CPE Day evaluations. Concerns centered on a more flexible space, a site that is centrally located, and that the whole day be more spiritually oriented. Topics proposed for 2000 were Islamic spirituality and end of life issues. Discussion ensued around cross-cultural presentations with end of life issues. The Executive Committee will decide on whether we will hold another CPE Day this summer, 2000.

Other: Cathy O'Connor requested that updated information including accurate program dates be sent to her in a timely fashion for the Fall 2000 Seminary handouts. Claudia Blanchette volunteered to contact committee chairs for information articles for the Bi-Regional Newsletter. Commendations and acclamations were extended to the Interfaith staff for their spiritual care during the Egypt Air disaster.

Meeting adjourned at 12:05. Minutes recorded by Mary Coffey