

Northeast ACPE Region Business Meeting
March 17, 2005
Eastern Point Retreat House, Gloucester, MA

Attendance: Claudia Blanchette, Patrick McCoy, Sharon Frank, Lawrence Gilbert, Bob Morse, Charles Kessler, Ramona Cass, Jack Crabb, Ute Schmidt, Ron Hindelang, Dick Sheesley, Michelle DeCoste, Jay Turner, Kathleen Gallivan, Jim Rough, David Hamilton, Ben Hall, Don Blume, Carl Towley, Hillary Cox.

Meeting Called to Order by Chair Charlie Kessler

Reviewed Agenda:

- Reports on Accreditation, Certification, Budget, Executive Committee and RD Report
- Review of Minutes from Portland Meeting in November 2004

Corrections on the Minutes:

- Nominations: Mary Beth Hayes and Lee Udell are on the Nominating Committee not on RANC. The RANC representative is Sharon Frank. On the Conference Committee: adding Larry Gilbert.
- Update on David Boulton: change of focus in his ministry required closing of CPE center. David's focus is now on providing pastoral care in the Health Care Facility he and Kathleen Foley have been affiliated with.

Treasurer's Report – Carl Towley

- Financial Report and Budget 2005 was distributed.
- Every Center had paid dues. All Center reports were submitted.
- Financial support of \$350 for expenses related to attending the Hawaii conference will be made available to active supervisors and associate supervisors upon proof of attendance. Supervisors who are on national committees and commissions are excluded from this financial support. Discussion to include SIT and supervisory candidates. Motion was approved.

Certification Chair Report – Jim Rough

- Reported persons in ACPE Supervisory Training in the Region:
- Pre-readiness: 2; Readiness: 4; Candidates: 1; Associates: 4
- The certification committee will have regular meetings in the fall and at the Mid Winter Convocation providing opportunities for candidates to meet the certification commission on a regional level.
- The national Certification Pilot Project is in effect. 12 candidates are participating, none from the Northeast region.

Accreditation – Patrick McCoy (in absence of Mary Gerrior)

- Dartmouth Hitchcock Medical Center, Hanover NH will have 10 year review
- Havenwood Heritage Heights, Concord NH, also 10 year review
- Beth Israel Deaconess, Boston MA, extension for 5 year review

Nominations – Sharon Frank

- Time to elect officers will be changed (to when?)
- Surveys soliciting member interest in committee service will be sent by email. Membership was encouraged to review documents.
- Discussion on nominating Emeritus Supervisor status. Charlie reported on contacting Homer Jernigan as candidate for Emeritus Supervisor status. Second candidate: Dorothy Cotterell. Motion to nominate Homer Jernigan was approved. Motion to nominate Dorothy Cotterell subject to her acceptance of honor was approved. The regional representatives will submit all nominations to the ACPE National Board of Reps.

Report from the Board of Reps – Bob Morse

- Reference was made to the minutes of Executive Committee Minutes from 2/25/05
- Report on increasing numbers of Seminaries that cancel membership with ACPE
- Discussion about trend to devalue CPE and questioning how the strategic plan of ACPE addresses this concern. It was reported that Joan Hemenway has gathered committee to do strategic planning for the ACPE Board of Reps.

Regional Director's Report – Patrick McCoy

- New Associate Supervisor in the region: Angelika Zollfrank at Mass. General in Boston.
- Harvard Divinity School is hosting a fair for organizations and services to promote different settings for ministry outside the congregational model. This would be an opportunity for CPE centers to raise interest in CPE supervision as a career path in ministry. A brochure will be published in April 2005. Charlie Kessler will attend for the region, with Ben Hall.
- **Regional Director's Meeting in San Diego:** report on new professional ethics manual which will include a by-law change in regards to the relationship between the national ACPE and the regions. The regions are considered being agents of the National ACPE. The funds of the region belong to ACPE, when a region is in trouble, national ACPE will step in to help.
- The new by-laws will permit the implementation of professional liability insurance for the regions. The premium of this liability insurance will be based on the number of supervisors and associate supervisors in the region. This will need to be addressed in the budget for 2006. There was no detail information on the cost.

- The new by-laws clarify membership questions of supervisors who reside in a different geographic region than they work. The membership to an ACPE region is based on where a supervisor resides unless the supervisor has been employed for more than one year in a different region. In that case the membership is with the region where the workplace is located.
- Announcement for Bi-Regional Conference in May 2005 was made. Brief discussion about future perspective in regards to relationship with Eastern Region and the future of Bi-regional meetings. Concerns about location, time and distance were expressed. The discussion will be continued.
- Discussion about continuation of strategic planning process and the need for additional meetings. It was decided to meet again on Friday May 20th from 10:00-3:00 pm at Claudia's center Holy Family Hospital in Methuen, MA, and again in September to continue developing a strategic plan for the region.
- Jim Rough shared the mission and vision of the newly founded Institute for Pastoral Supervision and invited the membership to attend the monthly meetings. Special invitation was made to supervisors and CPE students to come to a CPE Day on July 21 in Sacco, Maine. More information can be obtained from Jim.

Seminary Rep Report – Ramona Cass

- The CPE fair at Andover Newton Divinity School and EDS will take place on October 12, 2005.

Final Announcements – Charlie Kessler

- Suggestion was made that the Seminar on Supervision (SOS) scheduled for the fall 2005 could be organized collaboratively between NEST and IPS.
- In his role as the new chairperson of the Northeast region Charlie shared words of encouragement and gratitude with the membership for the good and energetic work done at the Midwinter convocation.