

ACPE Northeast Region – Regional Meeting  
June 22, 2007  
Holy Family Hospital, Methuen

Attendance: Claudia Blanchette, Don Blume, Sharon Frank, Kathleen Gallivan, John Crabb, Mary Gerrior, Larry Gibert, Mary Beth Hayes, Ron Hindelang, Pat Johnson, Peggy Kieras, Pat McCoy, Martin Montonye, Bob Morse, Shirley Nugent, Vera O'Brien, John Pearson, Joan Rossi, Mary Martha Thiel, Jay Turner, Lee Udell, Angelika Zollfrank

**1. Governance Manual:**

The group discussed concerns and questions. Several amendments were made. An updated final version will be emailed to all members of the region and will go into effect on January 1, 2008.

Motion: Approval of GM in its amended version. No opposing votes.

**2. Nominating Committee:**

The committee gave a report and presented the current slate to the group. It was clarified that when a person completes another person's term, this counts as their first term. There was some discussion of the different length of terms in the regional versus the national offices, which is necessitated by the small number of supervisors in the NE region.

Motion: Approval of the slate as presented by the nominating committee. No opposing votes.

**3. Conference committee:**

With three open slots on the conference committee and no volunteers to engage this work, the nominating committee proposed not to fill the slots at this time. Members of the committee, as well as the group as a whole, discussed issues of collaboration in preparation of the annual bi-regional conference.

Motion: Approval for the Nominating Committee not to fill the Conference Committee at this time. Several opposing votes.

Discussion of the message the region would be sending to the Eastern region. Discussion of the driving and restraining forces for preparation and attendance of the conference.

Motion: Approval of a motion to reconsider. No opposing votes.

Motion from Mary Gerrior and Kathleen Gallivan to join the committee. Approved.

#### **4. Board of Representatives:**

Mary Beth Hayes and Bob Morse reported of the work of the Board of Representatives, particularly the recent efforts to engage an ACPE national fundraising initiative, the nominations for distinguished award 2007, concern about the decline of the number of CPE supervisors, as well as invitation to attend the annual ACPE conference focusing on multicultural diversity.

#### **5. Best Practices for Supervisory Education:**

Mary Martha Thiel and Kathleen Gallivan reported on their attendance at a national event, looking at best practices in CPE supervisory education. The process used in exchanging information was so useful that Mary Martha Thiel and Kathleen Gallivan plan to facilitate this process at the mid-winter convocation. The mid-winter convocation will focus on best practices in Level I + II CPE.

Motion approved. No opposing votes.

#### **6. History Committee**

Larry Gilbert and Lee Udell reported on their work in establishing a CPE history archive at Andover Newton Theological School. An archive index is found on the Harvard Library website. Request of the history committee for all centers to send copies of the history section of their accreditation self-study, as well as the complete self-study to Larry Gilbert. This process was agreed upon by the group and gratitude for the history committee's work was expressed.

#### **7. Budget**

John Pearson presented the budget to the group. The brief discussion highlighted the fact that the region committed itself to engage seminaries and faith group representatives more regularly and intensely. This goal is bookmarked in the new budget, leading to a projected negative bottom line.

Motion approved to pass the budget as is. No opposing votes.

#### **8. Regional CPE Fair**

Jack Crabb will organize the CPE Fair. He requested to receive centers' information by the end of July.

Angelika Zollfrank  
Secretary pro tem