

**Association for Clinical Pastoral Education (Eastern Region)**  
**Executive Committee Conference Call**  
**January 23, 2003**

Call Participants: Cornel Rempel, Al Lumpkin, Jack Gleason, Robin Franklin and Harlan Ratmeyer

**CHECK-IN**

**AGENDA**

**MINUTES**

Accept minutes as presented.

**TREASURER'S REPORT**

John Pumphrey and Jack Gleason have sent all the materials to the auditor. We will be paying the auditor more than budgeted for extra work he has done on the region's behalf.

**REGIONAL DIRECTOR'S REPORT**

1. Jack Gleason reported on what is happening for people personally and professionally in the region.
2. There were a record number of student units this year.
3. We made a small profit on the 2002 Fall Conference. Since the Northeast was willing to absorb one-third of the expenses for the previous year, Jack suggested that we offer one-third of the profit from this year's conference.

M/S/C to send one-third of the profits received from the 2002 Fall Conference to the Northeast Region.

4. Jack is going to meet Andrew Siolettii in Binghamton tomorrow about getting CPE going in that area. He talked to Carlos Alejandro about his two meetings with the people in Puerto Rico. Some renewal looks like it is happening regarding the work there. Angela Felin is still interested in pursuing CPE opportunities in the Wilkes-Barre area. Further work around this will be done once she returns from retreat. Several centers in the region are still looking for supervisors.

**BOARD OF REPRESENTATIVES**

Harlan Ratmeyer and Cornel Rempel reported on the recent Board of Representatives meeting.

1. There was a lot of discussion regarding ACPE's process of admitting faith groups as members. Concerns included why a faith group would like to join and what criteria are used for acceptance.
2. Some heated discussions between the Board and Accreditation Commission arose about how the Board handled its desire to see the manual become more concise and consistent with the Standards.
3. There was discussion about creating a supervisory pool to help out with the lack of supervisors nationwide. The issue regarding critical mass across the association was also raised. Harlan thought that people might need to take some time to look at the issue. Regions are being encouraged to be creative.
4. Cornel reported that a grant is going to the Northeast Region for designing a program around ethics and supervisory training

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Some discussion took place regarding Martin's position as chair-elect and future position as chair since his center is not in the Eastern region. Martin would like to continue in his position as chair-elect. There is some thought that this type of connection might be useful in terms of the Eastern Region's work with the Northeast. Jack will be talking to Pat McCoy about the possibilities of having co-chairs for the region and other options.
2. The Executive Committees of the Northeast and Eastern Regions will be meeting after the joint meeting in March regarding the 2004 national conference.

Meeting adjourned at 3:05 p.m.

Respectfully Submitted,

Rev. Robin Y. Franklin  
Secretary