

**Association for Clinical Pastoral Education (Eastern Region)**  
**Executive Committee Conference Call**  
**July 26, 2002**

Call Participants: Cornel Rempel, John Pumphrey, Al Lumpkin, Jack Gleason, Robin Franklin, Harlan Ratmeyer and Martin Montonye

**CHECK-IN**

**CERTIFICATION COMMITTEE**

**M/S/C** To accept the strong recommendation of the Nomination and Certification Committees to appoint Ted Trout-Landen to the Certification Committee without a class year.

**NATIONAL CONFERENCE 2004**

**M/S/C** To affirm the recent appointment by the national conference committee of Joan Hemenway as the coordinator for the National Conference in 2004.

**DEVELOPMENT TASK FORCE**

Jack Gleason recommended the dissolution of the Development Task Force at the end of the first year in favor of linking specific development tasks with specific people to expedite them. After some discussion the following motion was made.

**M/S/C** To recommend to the Administrative Board the dissolution of the Development Task Force and authorize the regional director to appoint specific groups for specific development tasks.

**NORTH BY NORTHEAST**

1. Al Lumpkin will have a conversation with Claudia Blanchette about both Regions future joint meetings. Al will report back to the Executive Committee and finalization of the goal of the meeting will take place.
2. Concern was raised about our discussion of merging/working together with the Northeast. Al recommended that this issue get discussed during the next Administrative Board meeting in September so that Regional members not feel as if they are being rushed into a quick decision regarding possible merger. The Executive Committee will also look at bringing this issue up with the Northeast. There was recognition that this discussion is also a national issue.

**BUDGET AND INVESTMENT COMMITTEE**

1. Jack submitted a grant to the Lily Foundation for a proposal regarding CPE summer CPE for parish clergy in the region. He noted that there are people who have sought out grants within the Region and have gotten them. We need somebody to focus the Region's energy on writing grants in a more intentional way.

**M/S/C** To support as a Region the value of a grant funding project and raise it during Administrative Board meeting in September.

2. Some discussion took place regarding the Increase of student fees. It was recommended the Administrative Board give consideration fee increase with Jack and John giving a detailed

list of the Region's financial responsibilities, the financial concerns and what is considered as important to the life of the Region.

**M/S/C** To recommend to the Administrative Board that there be an increase in student fees.

### 3. Endowment Fund

There are two concerns regarding an Endowment Fund. One is setting up the legal pieces for an endowment and the other is collecting the money. John Pumphrey will consult with his son, an attorney, on the issues involved in setting up an Endowment Fund.

### **EXECUTIVE COMMITTEE MEETINGS**

The committee will continue to do conference calls to help with cost of meetings but will make use of face to face meetings as needed. Conference calls will also allow the Executive Committee to meet at other than the designated two times a year.

### **NOMINATING COMMITTEE**

Al raised concern about the Nominating Committee meeting face to face to look at balance, representation and the collective wisdom of all committee members. No decision was made during this meeting.

### **FALL CONFERENCE**

Harlan reported that he was in conversation with Mary Beth Hayes from the Northeast Region about leaderships' role during the conference. The plan is for both Executive Committees to be there early to be welcoming and create an open and inviting atmosphere. Sub-committees from each Region would do a report during the joint meeting. We would look at how we could be collegial with one another. It was noted that the speaker might be observing this activity.

Meeting Adjourned at 1:43 p.m.

Respectfully Submitted,

Rev. Robin Y. Franklin  
Secretary