

THE ASSOCIATION FOR CLINICAL PASTORAL EDUCATION, INC.
Northeast Region
Mid-Winter Convocation - Eastern Point Retreat Center
2/16/2006
Executive Committee

Present: Don Blume, Sharon Frank, Kathleen Gallivan, Mary Gerrior, David Hamilton, Mary Beth Hayes, Peggy Kieras, Bill Kondrath, Patrick McCoy, Bob Morse, John Pearson, Jay Turner

Reports:

I Board: Bob Morse

Revenue decreased

Theresa Snorton's marriage

Deryck Derston's job description

ACPE looking at being internationally trademarked as we become more globally involved.

Council on Collaboration is alive & well: we contribute .5% of income

-2009 Cognate groups will meet for joint conference

ACPE needs to increase development fund raising, to include:

A 5 year fund raising campaign/process

Looking for a full-time development coordinator

Other notes:

Strategic Planning alive & well;

CPSP- Jim Gebhart & Art Schmidt are in discussion;

The number of centers is dropping;

Annual meeting will be in Tampa, Nov. 2006

On-going concerns:

Rename CPE as the word Pastoral is not a helpful word;

Some kind of signature suffix to indicate certified Supervisors;

Balanced budget is difficult due to decreased income

II Ethics: John Weagraff

No issues

III Seminary Relations: Bill Kondrath

New Seminary rep @ Harvard; New Rep @ ANTS- Sarah Drummond

IV Accreditation:

All Centers had Annual Reports in on time

2 Centers are up for 10 Year Review 2006

V Certification: Kathy Gallivan, New Chair

70% rate of passing at most recent meeting

Pilot Project students are coming up for Certification

Ute Schmidt and Ramona Cass newly Certified

Jack Crabb was granted Extension

Michele deCoste was granted Candidacy

Ben Hall - Theory papers passed

Hilary Cox continues at Readiness

Joan Rossi & Hilary will present for Candidacy at next meeting

VI Standards: Peggy Kieras

Nationally standardized process for peer reviews is under discussion

"Innovative Programs" were discussed

Question: What about the CPE Fair @ ANTS & EDS - because of geography and decreased enrollment supervisors need time to present their Centers.

VII Nominating Committee: Peggy Kieras

Needs to know what is the best way to contact or be contacted possible candidates.

She also suggests that we write out our interests to help the nominating committee

VIII Regional Director: Patrick McCoy

- + Let him know of Summer Opportunities
- + Bi-Regional Meeting April 3-5
- + Currently: 19 Active and 2 Retired Supervisors serving 16 Centers in NERACPE
 - + RE: B&I Committee: Mary Martha is our Rep. This committee needs to develop a rational method for raising fees at appropriate intervals relative to increasing costs.
- + New method for reporting student unit reports. It will be implemented by the end of the year. It will be based on each supervisor's ID#. The deadline will be after close of the unit. The system will lock out entries if not entered on time.
- + Pacific Challenge Grant: Hoping to raise 20,000.00 for Emergency/disaster Chaplaincy--ACPE President and 2 Regional Chairs to distribute funds

Financial Report: Budget Proposal

Executive Committee approved a 'once only' grant [to WSW up to \$500.00 per # of participants.(?)]

MOTION: To Budget 500.00 for the Pacific Challenge Grant

Made by Sharon Frank and seconded by Jay Turner - Motion Carried.

MOTION: To Accept Budget

Made by David Hamilton and seconded by John Pearson - Motion Carried

Closed for Lunch @ 12:15

Respectfully Submitted:

Mary C. Gerrior