

MINUTES  
Northeast Region, Association for Clinical Pastoral Education  
Executive Committee Conference Call  
August 2, 2006

The Meeting convened at 3:00 pm.

**Attending:** Charles Kessler, Patrick McCoy, Ron Hindelang, David Hamilton, Mary Gerrior, Kathleen Gallivan, Robert Morse, Martin Montonye (secretary).

**Meeting Called to Order by Chairperson Charles Kessler**

**Reviewed Proposed Agenda**

1. Cancellation of September 15, 2006 members' meeting.
2. Progress on Governance Manual
3. Planning for CPE Fair Members' Meeting on October 11
4. Mid-Winter Convocation
5. Bi-regional meeting

**Cancellation of September 15 members' meeting**

At the May 2006 members' meeting it was decided to reschedule the September members' meeting from the 29<sup>th</sup> to the 15<sup>th</sup>. Lack of agenda and expected absence of the RD suggested that such a meeting may not be fruitful. Committee chairs confirmed that there is no pressing committee work that requires a September members' meeting. Additionally, there is the possibility of arranging a meeting to coincide with the CPE Fair in October. The Executive Committee decided to cancel the meeting scheduled for September 15 by unanimous consent.

**Progress on Governance Manual Revision**

Charlie Kessler, Mary Beth Hayes, and Pat McCoy have been working on a rewrite of the region's Governance Manual. They expect to have a draft prepared for members' review and potential approval in the fall.

**Proposal for Agenda: Membership Meeting October 11, 2006**

The Seminary/Faith Group Committee, Ron Hindelang, chair, is planning the CPE Fair. In conjunction with this event, there has been a proposal to arrange a time of dialog with seminary field education faculty. The Executive Committee considered the feasibility of adding time before and possibly after the Andover-Newton portion of the fair to hold a members' meeting for business as well as for dialog with field education faculty.

Discussion concerning how to shape events of the day to coincide with Annual CPE Fair. The Executive Committee decided on the following:

10:00 – 11:30 Business Meeting to include a review of budget and progress on new Governance Manual.

11:30 – 12:30 Andover Newton CPE Fair

- 1:00 – 3:00 Meet with Field Education Personnel (see below)
- 3:00 – 4:00 If necessary, reconvene Business Meeting.

1:00 – 3:00 Meeting with Field Education Personnel. Decision to hold a panel presentation focusing on “How CPE is Different Today in 2006 from 1976.” Overriding purpose is to re-establish relationships with Field Education staff and explore opportunities for collaboration. Three ACPE Supervisors will speak for 6 – 9 minutes. David Hamilton will address the changes in CPE from a historical perspective. Kathleen Gallivan and Charles Kessler will speak to CPE today. Supervisors will be encouraged to bring copies of Student Handbooks; Martin Montonye will provide handouts of ACPE educational objectives; Mary Gerrior will update Field Education staff on ACPE Board’s decision regarding CPSP.

Lunch will be organized by Kathleen; the location will be confirmed by Ron; and Patrick will email Supervisors and extend an invitation to the event. Jack Crabb (to be confirmed) will update Information on ACPE Centers for CPE Fair.

**Bi-Regional Meeting**

Information on planning status not available. A possible theme for this event is developing curriculum on ministry to persons with addiction. Patrick will speak to Conference Planning Committee for update.

(Post Meeting Note: On August 3, 2006, Ute Schmidt, Conference Planning Committee, reported the next bi-regional conference planning is chaired by the Eastern Region. Kitty Garlid and John Bucchino are co-chairs. She is involved as one representative of the Northeast and will be coordinating the workshops for that conference. The conference will be held at Stony Point again following the format of the most recent conference. Date is some time in April 2007.)

**Mid-Winter Convocation**

Date is February 14-15, 2007. Theme and program to be determined.