

**Association For Clinical Pastoral Education, Inc.  
Eastern Region and Northeast Region joint meeting  
EXNE 2005, Tuscarora, Pa  
May 4, 2005**

**The Joint Meeting** of the Eastern and Northeast Regions was convened by Beth Glover and Pat McCoy at approximately 2:00 pm .

**The Agenda** was informally adopted following brief discussion.

**Board of Reps** report was given by Cornell Rempel. The Strategic Planning process is underway. The aim is to help us think in global terms in developing overall strategies. The Board and the national staff strive to avoid micro-managing . The income for the past year was just over one million dollars and the budget surplus for ACPE was \$17,000. The Portland conference had a net surplus (income) of \$23,000. Developments on the national scene include conversations with the Islamic Society of America to explore possible relationship and ventures.

The international Pastoral Care Conference will be held in Poland. We are being urged to fund scholarships for the Southern World participants. The Council on Collaboration continues to work to develop joint ventures – There I significant energy in collaboration on areas of mutual interest.

We have new liability insurance for Commissions, Committees, Board and Officers, etc. of the ACPE.

**Accreditation** – Sue Asher, Chair of Accreditation of the Eastern Region. The new manuals and Standards have been published... missing a few pages. Can be added by downloading from the ACPE website. A word of caution: A Supervisory Candidate can only supervise in a center with an ACPE Supervisor or Associate Supervisor running the program.

Regarding Accreditation reviews, there are two common notations;

1. Evaluations must be done within deadlines – 45 days from the end of the unit.
2. The Consultation Committee must show regular activity attested to by minutes.

Accreditation “chat room” on website. Commendations can only be granted after the Commission vote. Any changes in a center should be communicated to the Accreditation Committee – send an appendix.

**Certification** – Ken Hayden. Ted Trout-Landen is now Chair of the Commission. Approximately 20 candidates met the commission in Portland; 14 at the REM conference in Miami; and 16 in Atlanta. 66% were granted their requests. The consensus is that the process needs to move faster.. We are trying a new process for papers in which the same readers will follow candidates through to approval of papers.

**Joan Hemenway**, President Elect of ACPE, brought greetings. She has been busy meeting national leaders and particularly focussing on the Council on Collaboration. There are six organizations involved. Not an attempt to resurrect any sort of merger dynamic, but working toward establishing common standards. Info on this on the ACPE website. Joan reports that many regions are assisting members to get to the Hawaii conference. The Strategic Planning process needs everyone’s input on an on-going basis. This is not a 5 year plan of priorities, but an annual setting of goals in which we reset priorities annually and evaluate our progress. We hope the regions will be more intentional in a similar process. This is to be a rapid process – a draft is to be done by Hawaii and the plan is to be up for approval in Atlanta in early 2006.

**Strategic Planning** in the Northeast Region – Pat McCoy; They are continuing to address the mission of the ACPE in Northern New England, reshaping ourselves in how we do our tasks. The region has decided to meet quarterly.

**The continued joint meeting** as EXNE will be addressed by each region in their separate business meetings.

**Meeting adjourned** by Beth G. at 2:55 pm.