

**East Central Region, ACPE
General Business Meeting Minutes
September 28, 2007**

Call to Order: at 2:05 PM by Elizabeth Price, Chair

Concerns and Joys: Elizabeth Price

• **Concerns:**

Hal Royster; In memoriam

Carol Green's mother, Joan Lyke's father, brother and sister-in-law

Gene Reddel and Stan Mullin

• **Joys:**

Rhonda Gilligan-Gillespie is going to St. Vincent's in Indianapolis

Frank's daughter's award: a writing prize

Welcome Susan

Silence observed in thought and prayer of those above.

Minutes: 2/27/07

MSP that the minutes of the ECR business meeting on February 27, 2007 be approved as distributed.

Regional Director: Cal Brand

[The report was included in its entirety in the October 2007 Newsletter].

Cal reported visiting 4 centers since the first of the year.

He retired as pastor of the 1st Presbyterian Church in Columbus, IN April 11

Change coming on reporting complaints.

Teresa Snorton has returned after sabbatical.

Peer Review: reports to be sent to Joan Lyke.

North Central Region Conference on Supervisory CPE: ECR persons attended extensively. See North Central Region's web page for further details.

Research Fund: \$500 grant to Yoke Lye Lim; for research on a chapter of a book focusing on women in ministry.

8th World Conference of Pastoral Care and Counseling: Ted Hodge was the official ACPE representative.

Joe Roberts: certified as an Associate Supervisor.

Don Chase and Bill Foster received approval of their theory papers. Don and Frank Woggon are on the docket at Dallas.

Certification: Beth Newton Watson

- Consultation for Readiness - 3 received consultation for readiness; Karen Francis, Peggy Matacale and Jo Olson
- Extension of Candidacy - 2 were granted Candidacy extensions: Jose Albovias and Jim Wright
- Candidacy - 2 granted: Frank Nation and Sarah Reed; 2 denied

Accreditation: Rhonda Gilligan-Gillespie

Changes coming soon in accreditation processes.

Thanks to Bonnie Woods for major assistance during the past year.

10 yr. Accreditation continuation: St. Vincent Healthcare, Indianapolis, IN, no notations.

Veterans Administration Medical Center, Pittsburgh, PA: recommend for full accreditation.

Spiritual Care and Education Center, Toledo, OH: postponed until February committee meeting; revised response to Site Team Report due by December 31, 2007.

E-mail votes on 3 centers

Postponed Review: 5 year, Clarian Health Partners

5 year, Detroit Medical Center

5 year, Howard Regional Health System

Withdrawal: Upper Valley Medical Center, Troy, Ohio.

Satellite: Community Health as satellite of Clarian Health Partners, Indianapolis, IN

Supervisory CPE added: Deaconess Hospital, Evansville, Indiana.

Proposing changing the accreditation fee from services provided to a flat fee schedule [See Finance Report-below].

Stipend for Accreditation Committee chair is being recommended.

Finance: Bob Uken

Positive Report on Budget expenditures

MSP that East Central Region approve a stipend for the Accreditation Committee chair in the amount of \$5,000 per year to begin in January 2008. One abstention: Connie Bonner.

For Information: The following will be presented in February 2008 for information and in September 2008 for action: *"Beginning in FY 2009, the Accreditation Committee is recommending an annual fee of \$250 from each center. The Accreditation fee will be invoiced along with the Annual Regional Fee of \$250."* Centers for which this is a hardship can apply to the Accreditation chair for consideration of relief from this fee.

Nominations: Lin Barnett

Lin referred people to the roster for vacancies that need to be filled. He encouraged everyone to send any nominations to his attention prior to the February meeting.

A strong compliment from RANC was passed along for Daryl Hanson's work concerning nomination processes.

Standards: Karl VanHarn

Peer Review Guidelines are included in the conference registration packet. First, a reminder that peer review is a standard for maintaining credentials as an ACPE Supervisor. If anyone does not have peer review after five (5) years, he or she will be referred to the regional Certification Committee.

Complaint Procedures: ACPE has a gap in its Standards regarding complaints, not of a professional ethics nature, but of an educational nature. There is a study document on the ACPE web site that outlines an educational complaint policy. The study document will be voted on by the Board next month and become an interim version of the Standards effective when Centers receive this interim version. If passed at National Conference in Dallas, it will be effective January 2008.

Program Success standards are being pushed by federal Department of Education; being discussed and negotiated at national level.

Core values as an Association: Gord Hilsman, of the Pacific Region, has written an article in the ACPE News about our core values. One purpose of this article is to elicit feedback about our core values as an association.

Board of Reps: Frank Impicciche

Items to be reported later in conference at National panel time

Clinical Members: Martha Amann

Study of why clinical members continue.

REM-Marla Coulter-McDonald

2008 REM Invitational XXI, "Chaos or Community: Where Do We Go From Here?" - April 2-5, 2008, Memphis, TN.

Supervisory Certification Revisioning Committee: Bill Scrivener

The study document will be presented in Dallas and voted on by Board and shared with membership meeting for amendment and review.

It would:

Make changes effective in 2010.

Set essential elements of Supervisory curriculums.

Set what Supervisors will teach, but not how.

Utilize regional certification committees to be formally accepted into the process of teaching Supervisory CPE

Restructure and use support teams.

Strengthen theory paper development process.

The Regions need to find ways to engage the membership in discussion of the issues in the study document.

Web master: Elizabeth Price

Elizabeth will take on this task with help from one of her staff members for the time being.

The FY 2007 budget included an honorarium for a web master of \$100 per month. Staff will receive the honorarium for the last quarter of this year.

Research Team: Elizabeth Price

Need volunteers to create guidelines for reviewing grant requests.

Admin Council approved a \$500 grant request from Yoke Lye Lim for research on a chapter of a book focusing on women in ministry.

Accreditation: Connie Bonner

Addendum: In order to meet National ACPE deadlines, the Accreditation Committee is exploring moving committee meeting to another date other than Fall Regional meeting.

Announcements:

- **RANC:** Ted Hodge has been elected as new chair.

- **Fall 2008**

The ECR Regional Fall Meeting will be held at New Harmony Inn in southwest Indiana. Denise Massey will be the keynote speaker on "Power of Story to Change Lives".

- **Hueston Woods:**

The ECR Winter Meeting will feature "Shared Wisdom", by Pamela Copper Rice.

Adjourn: with prayer by Sergei Petrov.

Respectfully submitted,

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