

East Central Region – ACPE
Business Meeting – February 23, 2002
Hueston Woods, Ohio

The business meeting began as soon as the conference were concluded so that we could get on the highway earlier. The meeting was called to order the following reports were made as submitted.

There were three parental deaths in our area, Charlie Hart's mother, Bill Scribner's mother and Henry Marksberry's father. Clarence Barton was in the hospital and Mary Ellen Memps the wife of Paul; Memps lost her father and also needs our prayers.

The minutes were adopted as read. The reports were made as follows:

Clinical Members – Kim Barnett

The clinical members are considering printing a brochure for the region and certificates will be given from the national office. They are trying to put together what is included in the membership for the members.

Accreditation – Kim Barnett

1. **Howard Community Hospital – Larry Brandon, Supervisor**
He presented twin towers – Cincinnati as satellite of his center. It was unanimously voted for approval.
2. All annual reports received. Those not received could receive a \$50.00 notation. David Kooch and Rueben Drefs, Supervisors were recommended for an onsite visit for the Samaritan Center in Toledo, Ohio.
3. St. Vincent's Hospital and Health Center – Mary Altenbaumer received accommodations from accreditation committee. The center was approved on the National level.

Outcomes: Commissions 10-Year Review

1. With commendation for outstanding quality of materials.
Covenant Health Care – Saginaw Michigan Larry Smith,
Supervisor.
2. Bronson Healthcare Group – Kalamazoo, Michigan Bob
Persenair and Joseph Viti

The national meeting for April 20-27, 2002 has taken place. Lin Barnett and Frank Ciampa are in charge. The site is in ~~Vale, Colorado~~ *Pittsburg*

2 main speakers scheduled

Dr. Allison Stokes – Author, Feminist Theologian
Henry Young Black Seminary Professor, Pastor

Elizabeth Price - Workshops
Mary Burks-Price – Worship
Urias Beverly – Entertainment

Research

Let your life speak – Parker Palmer

Our committee met briefly over lunch. We received no request for funding for research. We decided to mail a letter to CPE Supervisors in our region. We will be soliciting any concerns or issues around CPE programs. These will be prioritized and our committee will conduct studies around these concerns”

Tuition
Program cost
Curriculum concerns – regarding 4-quarter residence
Regarding SIT
Pain management tax support options

We received a letter of thanks from Jan Humphrey's.

Nominations – Urias Beverly (see attached)*

Professional Ethics Committee – Carl Buxo

1. There is a need for Centers to write some kind of Code of Ethics for students who are not ACPE members. There are some “principles” to follow on the website. An outline follows:

“Appendix 9
Sample Policy and Procedure: Standard 223.7 and Section 100

Ethical Conduct
Center, System or Institution Name

Purpose

To describe expectations of professional and ethical conduct for participants in an ACPE accredited program of CPE.

Policy

All CPE faculty and students in programs, CPE at (Center, or System Name) are expected to uphold and abide by the Code of Professional Ethics as detailed in ACPE Standard Section 100.

Procedure

A copy of ACPE Standard Section 100 will be included in the Student Handbook (Orientation Manual) and given to each student during orientation."

3. Centers offering Supervisory CPE need to add to the curriculum (if they have not already done so) components on organizational and professional ethics. The commission will be happy for samples that we can share.
3. There are several cases under review in the organization presently. (None in our Region that I know of). Also, the Commission acted as a Hearing Panel in the fall regarding a case against a national entity.
4. The Commission will welcome volunteers who would like to be trained as Panelists in the future. (I had my initiation by fire in Atlanta). The Commission often has to scramble, as John Weagraf currently has, to get a Panel together when a case comes up. I'd like to encourage our members to contact me if they need consultation.

One of the expectations of PEC Reps is to do some education in the Region. So, I'll want the input of Regional Director Frank and others about that. Anne Underwood is going to present the program in the North Central Region this fall. She is ready and willing to do that in other Regions as well.

Budget and Finance (see attached) *

History -- Bob Leas

Your History Chair has not been busy with the history of the region due to health constraints/ I am better now and will be retired, so will proceed with reviewing our Archives, updating the Center and Supervisor information from for the region's history, and other sundry activities. The librarian at Christian Theological Seminary in Indianapolis informs me that the collating, filing and storing of our material is completed. It is open to any supervisor in the region for personal research.

3. Howard Community Hospital – KoKomo, Indiana Larry Brandon
4. Clarian Health Partners – Indianapolis Indiana Kathy Nininger, Steve Ivy, Frank Ciampa, Cal Brand and Stan Mullin.

C. P. E. candidacy granted to Veterans Affairs Health System of Dayton, Ohio, Nancy Dietsch.

5-Year Review – Approved by National Commission:

1. Mount Carmel Health System, Nancy Newberry, Supervisor
2. VA Pittsburgh Health Care System, Gene Reddel, Supervisor
3. Ohio State Medical Center, Bob Brummel, Supervisor
4. Lutheran Hospital of Indiana, John Peterson and Bob Lease, Supervisors

Bob Leas has asked that all centers please send a copy of your history. This will be for the archives.

**Certification
Committee – Mary Altenbaumer**

Decisions at the Spring National Meeting.

Three successes – Carl Buxo, Frank Impicciche, Barbara Means

Upcoming for the Fall National Meeting

Meeting for Associate Supervisor – Rhonda G. Gillespie, Yoshiya Togami, and Robert McGeeney. At our regional meeting here, we extended candidacy 250 – Expresses that there is room for Level I CPE outcomes to take more than 1 unit per student. Doesn't preclude a person from entering a residency or working on Level I. Level II outcomes, simultaneously specifies the supervisors names the meeting of outcomes in the evaluations.

251 – Introductory words.

252 – Introductory words.

National Meeting

I urge the Accreditation Committee to have the Center for review submit the "history" portion of the Self Study to the History Chair for our Archives. This has been "on the books" for several years. I would like for us to become more aggressive about this vital historical resource for the region.

One aspect of the History committees in the various regions is to prepare information for the Book of Remembrance of ACPE regarding deceased CPE Supervisors. Contact me if there is an individual you know of who has died and you wish to write it up. The write up follows a form that I can submit to you. Accompany the write up with a 2 1/2 by 3-inch photo. The last person I have on record in the Book of Remembrance in our region is a page prepared by Myron Ebersole for Paul L. Miller. We don't have anything to date on Maurice "Bee" Clark. Jim Gebhart has been contacted in regard to this matter. I've asked for one page (difficult task) on Wayne E. Oates through the Wayne E. Oates Institute, but have had no results to date.

I recommend the Region consider presenting names for the status of Supervisor Emeritus. The region, submits names, with concurrence of the individual, to the national Board of Representatives. The Executive Director then follows through with correspondence to the recommended supervisor Emeritus. (Policy and Procedures governing Emeritus Supervisor Status, Nov. 1995).

I continue to enjoy being your History Chair, and I hope to have more time to devote to this in 2002/2003.

Have a safe trip!

The meeting was adjourned.

Questions regarding the Minutes should be forwarded to:
Billie Brandon Beverly
12831 Fenton
Redford MI 48239
Ph: 313-531-1236

(To receive copies of the reports - contact Joan Lyke 1/800-336-5099
or E-mail lykbyl@aol.com)

**ASSOCIATION FOR CLINICAL PASTORAL EDUCATION, INC.
EAST CENTRAL REGION
OFFICERS AND COMMITTEE MEMBERS-2002-2004**

REGIONAL OFFICERS

CHAIR:	Ted Hodge-2002	(1)	Katherine Nininger - 2004	(1)
CHAIR ELECT:	Kathy Nininger-2002	(1)	Lia Bergert - 2004	(1)
SECRETARY:	Billie Beverly-2002	(2)	Pat Sheldon Ward - 2004	(1)
TREASURER:	Larry Gray-2002	(2)	Bob McBerney - 2004	(1)

REGIONAL COMMITTEES

ACCREDITATION COMMITTEE:

Kim Barnett, Chair-2004 (1)*

2002	2003	2004
David Hurst @	Donna Farrar (2)	Don Bielby (2)
Nancy Dietsch @	John Peterson (2)	Larry Smith (1)
Carel Green (1)	Earl Hoppert (1)	Nancy Dietsch (1)
Bob Ukan (2)		

CERTIFICATION COMMITTEE:

Mike Sexton/Mary Burks-Price, Co-Chairs 2004 (1)

2002	2003	2004
Umas Beverly (2)	Cecilia Williams @	Cal Brand (1)
Mary Burks-Price (1)	Joe Vini (1)	Judy Ragsdale @
George Carter (2)	Chuck Dougherty (2)	Denise Massey (2)
Martha Glockner (2)	Isaac Njuguna (2)	David Schwartz (1)
Judy Ragsdale (2)	Wade Rowatt (2)	Steve Ivy (1)

LONG RANGE DEVELOPMENT COMMITTEE:

Larry Smith, Chair-2002 (2)

2002	2003	2004
Gene Reddel (2)	Yoshiya Togami (1)	Ollie Queen Woods (2)
	Ruth Alpers (1)	Jim Mitchell (1)

BUDGET & INVESTMENT COMMITTEE:

Larry Brandon, Chair-2004 (1)

2002	2003	2004
Barbara Bullock (1)		Jane Brown (2)
		Gene Housman (1)

HISTORY COUNCIL:

Bob Leas, Chair-2004 (2)

2002	2003	2004
Joe Foster (1)		

RACIAL & ETHNIC MULTICULTURAL TASK FORCE: Billie Beverly, Chair 2004 (1)

2002	2003	2004
	Laura Van Voorhis (1)	Francine Thomas (1)
	Grace Traylor @	Elizabeth Price (1)
	Frank Nation (1)	Gayle Bradford (1)

RESEARCH TASK FORCE:

2002	2003	2004
Charlie Hart ®	Ted Stoneberg (1)	Gerry Niklas (2)
David Kochr (2)	Larry Gray (1)	Charlie Hart (2)

STANDARD COMMITTEE:

2002	2003	2004
David Sharrard (2)	Konda Gilliespie (1)	Frank Impicciche (2)
	Bonnie Woods (1)	David Sharrard ®

Kathy Nininger (1)

Karl Van Horn, Chair-2004 (1)

SEMI-ANNUAL CONFERENCE PLANNING COMMITTEE: (Chaired by Regional Chair Elect) Kathy Nininger, Vice Chair

2002	2003	2004
	Keith Vesper ®	Celia Thurston (1)
	B.J. Myers-Bradley (2)	Henry Uy (1)

NOMINATING COMMITTEE: Urias Beverly, Chair-2003 (1)

2002	2003	2004
Julie Miller (1)	Martha Glockner ®	Carnie Culeeen (1)
Frederica Moore (1)	Bob Uken ®	Daryl Hanson (1)

APPEALS PANEL POOL (Appointed Annually by Executive Committee)

2002	2003	2004
Donna Farrar		Carol Green
Charles Hart		
Pat Persaud		
Henry Uy		

CLINICAL MEMBERS TASK FORCE: (Appointed annually by Executive Committee)

B. J. Meyers-Bradley, Chair (1) 2003

NATIONAL ACPE COMMITTEES AND OFFICES

BOARD OF REPRESENTATIVES: (3 two-year terms)

Class of 2003 Carol Green (2)

Class of 2004 Alan Bowman (2)

CERTIFICATION:

Regional Representative: Class of 2004 Mary Burks-Price (1)

Member at Large: Class of 2004 Calvin Brand (1)

Class of 2003 Beth Newton-Watson (1)

ACCREDITATION:

Class of 2004 Kim Barnett (1)

STANDARDS:

Class of 2004 Karl Van Horn (1)

PROFESSIONAL ETHICS COMMISSION:

Class of 2002 Carl Bisco @

REPRESENTATION & NOMINATING COMMITTEE

Class of 2003 Urias Beverly (1)

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Account Description	Actual 1999	Actual 2000	Actual 2001	Approved 2002	Adjusted \$ 2,002	Projected \$ 2,003
Accts Receivable			\$ 880			
REVENUE						
Client Fees	\$ 41,275	\$ 38,854	\$ 36,697	\$ 39,000	\$ 38,000	\$ 38,000
Accreditation	\$ 1,475	\$ 1,275	\$ 1,700	\$ 3,500	\$ 3,500	\$ 3,500
Certification	\$ 2,000	\$ 1,133	\$ 1,700	\$ 1,200	\$ 1,200	\$ 1,200
Conference	\$ 11,696	\$ 14,863	\$ 15,990	\$ 14,600	\$ 15,000	\$ 15,000
Rev Sharing	\$ 1,204	\$ 1,035	\$ 1,020	\$ 1,000	\$ 1,000	\$ 1,000
CPE Day			\$ 1,395			
Interest/Div	\$ 3,540	\$ 3,531	\$ 2,144	\$ 3,500	\$ 2,500	\$ 2,500
Other/Center	\$ 7,750	\$ 5,750	\$ 7,500	\$ 6,200	\$ 8,000	\$ 8,000
Sub Total	\$ 68,940	\$ 66,441	\$ 69,026	\$ 69,000	\$ 67,200	\$ 67,200
Unrealized Inc/Loss	\$ (2,182)	\$ (999)	\$ (1,851)	\$ -	\$ -	\$ -
Total Revenue	\$ 66,758	\$ 65,442	\$ 67,175	\$ 69,000	\$ 67,200	\$ 67,200
CONFERENCES						
Feb. Meeting	\$ 17,402	\$ 15,294	\$ 9,670	\$ 14,000	\$ 11,000	\$ 11,000
Nat'l. Meeting	\$ -	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000
PCA/Fall Meeting	\$ 5,513	\$ 3,287	\$ 8,150	\$ 3,200	\$ 3,200	\$ 3,200
Total Conferences	\$ 22,915	\$ 18,581	\$ 17,820	\$ 17,200	\$ 19,200	\$ 19,200
Contingency Fund	\$ 1,375	\$ -	\$ 100	\$ 400	\$ 400	\$ 400
Depreciation	\$ 1,034	\$ 620	\$ 372	\$ -	\$ -	\$ -
COMMITTEES						
Accreditation	\$ 2,327	\$ 2,914	\$ 2,584	\$ 4,600	\$ 4,600	\$ 4,600
Admin Council	\$ 3,079	\$ 1,530	\$ 618	\$ 1,530	\$ 1,530	\$ 1,530
Certification	\$ 8,752	\$ 5,021	\$ 3,237	\$ 5,025	\$ 4,000	\$ 4,000
Clinical Members	\$ 385	\$ 300	\$ 350	\$ 500	\$ 400	\$ 600
Finance	\$ 242	\$ 235	\$ 249	\$ 250	\$ 250	\$ 250
Library	\$ 426	\$ 23	\$ -	\$ 50	\$ 30	\$ 50
July CPE Day			\$ 543			
Long Range Development	\$ 50	\$ 266	\$ 202	\$ 300	\$ 300	\$ 300
Nominations	\$ 125	\$ 11	\$ 143	\$ 50	\$ 30	\$ 50
Program Committee	\$ 236	\$ 250	\$ 130	\$ 350	\$ 330	\$ 350
REM	\$ 1,338	\$ 1,426	\$ -	\$ 1,500	\$ 1,500	\$ 1,500
Research	\$ 614	\$ 960	\$ 87	\$ 730	\$ 300	\$ 500
SIT/SC Event	\$ -	\$ 1,783	\$ 1,684	\$ 1,500	\$ 1,500	\$ 1,500
Standards	\$ 855	\$ 341	\$ 353	\$ 500	\$ 300	\$ 500
Total Committees	\$ 18,429	\$ 15,060	\$ 10,180	\$ 16,905	\$ 15,530	\$ 15,730
BUSINESS OFFICE						
Director Stipend	\$ 11,830	\$ 12,184	\$ 12,549	\$ 12,549	\$ 12,323	\$ 12,323
Director Travel	\$ 2,079	\$ 1,002	\$ 1,681	\$ 2,000	\$ 2,000	\$ 2,000
Staff Salary	\$ 11,253	\$ 11,656	\$ 12,016	\$ 12,005	\$ 12,366	\$ 12,366
Staff Travel	\$ 839	\$ 600	\$ 259	\$ 800	\$ 800	\$ 600
Telephone	\$ 2,673	\$ 2,157	\$ 1,263	\$ 2,000	\$ 1,500	\$ 1,500
Supplies	\$ 215	\$ 93	\$ 121	\$ 150	\$ 150	\$ 150
On Line Service(s)	\$ 526	\$ 964	\$ 713	\$ 1,000	\$ 1,000	\$ 1,000
Printing	\$ 1,429	\$ 1,767	\$ 1,449	\$ 1,900	\$ 1,700	\$ 1,700
Postage	\$ 2,274	\$ 2,132	\$ 1,592	\$ 2,500	\$ 2,721	\$ 2,721
Prof Services	\$ 1,161	\$ 899	\$ 1,432	\$ 900	\$ 900	\$ 900
Miscellaneous	\$ -	\$ 1,582	\$ -	\$ -	\$ -	\$ -
Merit Increase			\$ -	\$ 735		\$ 759
Total Business Office	\$ 34,279	\$ 35,036	\$ 33,075	\$ 36,539	\$ 35,860	\$ 36,619
Regional to National	\$ 2,167	\$ 1,138	\$ 1,767	\$ 6,667	\$ 1,567	\$ 1,567
TOTAL REVENUE	\$ 66,758	\$ 65,442	\$ 67,175	\$ 69,000	\$ 67,200	\$ 67,200
TOTAL EXPENSES	\$ 80,199	\$ 70,435	\$ 63,314	\$ 77,711	\$ 72,657	\$ 73,616
TOTAL YTD	\$ (13,441)	\$ (4,993)	\$ 3,861	\$ (8,711)	\$ (5,457)	\$ (6,416)

Feb Mtgs	Feb/Hwds 1992	Feb/Hwds 1993	Feb/Hwds 1994	Feb/S Fork 1995	Feb/Hwds 1996	Feb/Hwds 1997	Feb/Hwds 1998
Recolpts	\$3,939.15	\$5,193.07	\$4,262.00	\$4,834.00	\$3,814.40	\$6,058.00	\$5,046.00
Expenses	\$10,212.76	\$12,956.98	\$12,839.31	\$10,600.00	\$9,995.33	\$12,725.00	\$13,235.00
Net	-\$8,273.61	-\$7,763.91	-\$8,577.31	-\$5,766.00	-\$6,180.93	-\$6,669.00	-\$8,189.00
Reg. Fees	\$40.00	\$40.00	\$45.00	\$45.00	\$45.00	\$50.00	\$50.00

PCA Mtgs	Southfield MI	Lexington KY	Indianapolis IN	Columbus OH	Monroe MI	Louisville KY	Perrysburgh OH
Recolpts	\$658.81	\$6,973.52	\$6,715.00	N/A	\$3,768.11	\$2,935.00	\$11,035.00
Expenses	\$2,169.70	\$7,641.21	\$8,643.39		\$3,208.99	\$2,422.00	\$7,110.46
Net	-\$1,510.89	-\$667.69	-\$1,928.39		\$559.12	\$513.00	\$3,924.54
					ACPE/CoC		-1576.34 ACPE
					NACC &		-\$614.83 APC
					NAAPC		\$1,733.37 NACC

Feb Mtgs	Feb/Hwds 1999	Feb/Hwds 2000	Feb/Hwds 2001
Recelpts	\$6,410.00	\$10,510.00	\$10,990.00
Expenses	\$17,399.00	\$13,962.00	\$9,626.00
Net	-\$10,989.00	-\$3,452.00	\$1,364.00
Reg. Fees	\$55.00	\$84.00	\$117.00

PCA Mtgs	Cincinnati OH	St. Joseph MI	Pittsburgh PA
Recelpts	\$5,286.00	\$4,328.00	\$5,000.00
Expenses	\$5,513.00	\$3,287.00	\$8,150.00
Net	-\$227.00	\$1,041.00	-\$3,150.00
Reg. Fees	\$80	\$70	\$110
	ACPE & APC	ACPE	ACPE