

Association for Clinical Pastoral Education
East Central Region Meeting
September 18, 2005
Frankenmuth, Michigan

Minutes
General Business Meeting

Call to Order by Verlin Barnett, Chair at 11:04 A.M.

Minutes of the February, 2005, meeting: MSP approve as distributed

Agenda: as posted

Board of Representatives - Frank Impicciche

- Carol Green could not be here.
- The strategic planning process on the national level will continue in Hawaii.
- The Board of Representatives will be posting on the ACPE web site an article from the "Journal of Religious Leadership" about the terms of collaboration and cooperation with cognate groups. Frank Impicciche found it useful with CPE groups.
- It was determined that the reciprocity with the NACC was for a specific time. The Board of Representatives will be in conversation with the National Association of Catholic Chaplains about their ongoing relationship ACPE.
- Collaboration with CPSP, or at least a collegial relationship, was discussed by the Board of Representatives.

Certification - Michael Saxton

- Saxton recognized his negligence at the banquet last night in forgetting to acknowledge that Connie Bonner had received certification as an ACPE Supervisor at the spring, 2005, meeting of the Certification Commission.
- Two persons have been approved as Supervisory Candidates, both from the Louisville Cluster: **Jose Albovias** and **James Wright**.
- Jon Paulus** of Cleveland Clinic was granted an extension of Supervisory Candidacy.
- Three persons from ECR are going to Hawaii for certification appearances: **Donald Harris** and **Frank Woggon** for Associate Supervisor and **Dana Schroeder** for ACPE Supervisor.
- Saxton will be putting something in the ECR Newsletter about a good article from the 2005 Certification Manual concerning the need for a consultation with a training supervisor after each appearance for Readiness, Candidacy and an extension of Candidacy.
- Good movement is being made on the pilot certification project.

Accreditation - No report at this time

Standards - Karl VanHarn

- The 2005 Standards have been distributed and will stand for 5 years. If there is a legal necessity to change them, there is a system in place to do so. Each section will be reviewed, one each year for the next three years, intensively as a pilot project for ongoing review of the documents. **Professional ethics** is the section being reviewed this year. Art Lucas of the South Central Region and Don Densmore of the North Central Region will be coordinating that review. **If you have any feedback, please let them know.**
- Four questions to ask concerning the standards are:
 - Do the standards express who we are in terms of values?
 - What are our values?
 - Do the standards enhance or inhibit the learning process?
 - Do they inhibit or enhance creativity?
- The National Standards Committee is looking at collegial relationships at the moment.

- Van Harn also pointed out one major change in the Standards, the inclusion of multicultural items.
- The National Standards Committee also will be looking at levels of supervisor in Hawaii because some supervisors do not feel called to train Supervisors In Training. This discussion is not meant to put more requirements on those who wish to do so. A Review Board for creative CPE units and ideas is being discussed.

Ethics - Buxo

- An appeal was made to those new to the region who might be used as a resource if they have experience in ethics.
- There are no ethical issues in the ECR at this time.
- On the national level- ACPE News published one suspension, one admonishment, and one extension.

Nominating - Hanson

- The Nomination report was passed out at meeting.
- Regional offices are filled in October and National offices take office in January.
- The Chair of the Region has the authority to fill any vacancy immediately. That person is then ratified at the next regional meeting.
- RANC has not met for four years.
- The National Governance Manual is not an adequate document on which to operate a regional nomination committee.

Clinical members - Demeritt

- DeMeritt sent out a letter encouraging Clinical Members to attend this conference.
- He is also are working to provide presentations during conferences that would appeal to Clinical Members.

REM - Yoke-Lye Lim

- The next REM conference will be February 2-4, 2006.
- Contact Jackie Kelley if you want to receive the REM newsletter. Currently the secretary and treasurer positions are open. If you are interested contact Lim.
- REM is at a critical point at the moment- whether to stay primarily African American or to broaden its focus to become a multiethnic and multicultural group.

Administration Council - Barnett

- MSP that ECR recommend to ACPE Board of Representatives Frank Ciampa as Supervisor Emeritus.
- MS that East Central Region extend financial help to those who by virtue of their office, and who need assistance, be reimbursed up to \$200 for airfare to Hawaii for the National ACPE Conference in October 2005, using \$1,000 from the Regional Contingency Funds plus allocating \$1,000 from the Professional Ethics line to create a pool of \$2,000 (official capacity must represent the East Central Region) MSP to amend the motion to include the three from the region going to Hawaii for certification appearances-if they need financial assistance. Amendment adopted. **Motion adopted as amended.**

Web Master - Fred Madren

- Fred had to leave the conference but he is looking for help from those interested in helping.

ECR February 2006, Conference Program

- Request was made for persons to be on the program committee.

- Request was made for suggestions for the Summer CPE Day - publicize in April Regional News. Other Summer CPE Days are held. If you are planning a sub-regional CPE day that is open to other centers please publicize in the ECR News.

Fall ECR Conference: September 29, 2005 - Brown County Inn

Local Arrangements for this Frankenmuth Conference

- Thanks and appreciation expressed to **Ray Dice** and **Carl DeMeritt** and to **Cal Brand** for arranging the program utilizing the skills of **Roy Oswald**.

Thanks for the continuing help and support from Joan Lyke.

Katrina - Earl Johnson

- Report on participation of those who have been involved in Katrina support: **At least 60 persons have participated from ACPE.**
- Buxo has made two houses available in Detroit - one taken, one available.

Adjourn 12:10 P.M.

Respectfully submitted,

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**M S P = motion, seconded, passed*