

**MINUTES**  
**East Central Region/Association for Clinical Pastoral Education**  
**General Business Meeting**  
**February 17, 2006 - 9:45 AM**

A Quorum was declared.

**Call to Order** - Verlin Barnett, Regional Chair

**Minutes:** The minutes of the September 17, 2005, were approved as distributed.

**Racial Ethnic Multicultural Network** - Victoria Johnson

- Recommendation as a motion from the Admin Council that ECR hosts the REM conference in 2007 from February 1-3 in Indianapolis. **Motion passed with affirmation.**
- Question of merging REM and ECR Spring meeting was raised. Request was made for input to Administrative Council members to inform their decision at the Council meeting scheduled for February 18 at 7:00 AM.
  - *As per Administrative Council Action, February 19, 2006: Motion, Seconded and Passed:*
    - (1.) That Joan Lyke request the first weekend of March (1-3, 2007) at Hueston Woods for the Spring ECR meeting and if not available, to take the usual time of the third weekend of February (15-17); And,
    - (2.) that ECR not have a joint meeting with REM in 2007 while encouraging Regional attendance at REM in early February (1-3) in Indianapolis.

**Budget** - Robert Uken

- Recommendation as a motion from the Administrative Council for the adoption of the Budget. **Motion passed.** (*Attachment available by request*)

**Nominations** - Daryl Hanson

- Regional Chair Elect - D. Carl Buxo nominated
- Regional Chair - Class of 2009 - no nominations
- Accreditation:  
**Motion, Seconded and Passed** to increase each class to 5.  
Class of 2007: Charles Doughty, Bonnie Woods nominated.  
Class of 2008: Martha Coulter-McDonald, Carol Green nominated.  
Class of 2009: Victoria Johnson (returning), G. Wade Rowatt, Issac Njuguna, Yoke-Lye Lim, Robert McGeeney nominated.
- Board of Representatives: Class of 2008 - Frank Impicliche and Martha Coulter-McDonald were nominated. They were excused from the room. On show of hands, Impicliche elected.
- Budget and Investment Committee: Class of 2007 - no nominations; Class of 2009 - Ralph Carpenter, David Hurst
- Certification:  
Co-Chair - Ann Letson nominated and elected.  
**Motion, Seconded and Passed** to close nominations. Paper ballots were distributed to all members present.  
**Motion, Seconded and Passed** to accept ballots as cast.

Those selected were Mary Burks -Price, Frank Ciampa, Karen Morrow, Hanci Newberry, and John Peterson; these will be sent to the National Board of Representatives for election.

- Conference Planning Committee: Class of 2009 - Billie Beverly, Keith Vesper
- Nominations Committee: *[As per the Administrative Council Minutes – Lin Barnett will serve as Nominations Committee Chairperson for 2007].*
- Standards:  
Class of 2009 - Joseph Viti, Virginia Lane
- National Certification Commission Regional Representative  
Class of 2008 (replacement) - Ann Letson nominated  
Class of 2009 - Karen Morrow nominated
- National Representation and Nominating Commission:  
No nominations

**Motion, Seconded and Passed** to send names of those nominated and approved by the Region to the Board of Representatives for election.

**Regional Director Report:** D. Calvert Brand *[Report distributed at the meeting and published in the March Newsletter. Copies are available upon request to the Regional Business Office].*

**Announcements:**

- The Visioning committee will meet over lunch.
- Dr. Theodore A. Stoneberg announced his retirement. Appreciation shown with applause.

**Meeting Adjourned at 11:30 AM.**

Respectfully submitted by,  
David C. Koch  
Regional Recording Secretary  
davidckoch@earthlink.net

Account	Actual	Actual	Actual	Approved	Adjusted	Projected
Description	12/31/2003	12/31/2004	12/31/2005	2006	Approved	Approved
REVENUE	Audited	Audited	Unaudited		2006	2007
Student Fees	\$53,283	\$59,699	\$49,694	\$50,000	\$50,000	\$50,000
Accreditation	\$2,125	\$1,275	\$425	\$2,000	\$2,000	\$2,000
Certification	\$1,900	\$2,225	\$3,250	\$2,500	\$2,500	\$2,500
Conference	\$18,445	\$18,352	\$16,366	\$15,000	\$15,000	\$15,000
Rev Sharing	\$993	\$1,156	\$0	\$1,000	\$0	\$0
CPE Day	\$1,115	\$2,135	\$330	\$1,000	\$500	\$500
Interest/Dividends	\$621	\$1,567	\$2,184	\$800	\$2,000	\$2,000
Other/Center	\$8,500	\$8,500	\$8,250	\$8,500	\$8,500	\$8,500
Unrealized Inc/Loss	\$2,831	\$141	\$0			
<b>Total Revenue</b>	<b>\$89,813</b>	<b>\$95,050</b>	<b>\$80,499</b>	<b>\$80,800</b>	<b>\$80,500</b>	<b>\$80,500</b>
<b>EXPENSES</b>						
February/Annual	\$12,683	\$12,874	\$13,427	\$13,000	\$13,500	\$13,500
Fall Meeting/PCA	\$8,348	\$12,641	\$8,786	\$8,000	\$8,500	\$8,500
<b>Total Conferences</b>	<b>\$21,031</b>	<b>\$25,515</b>	<b>\$22,213</b>	<b>\$21,000</b>	<b>\$22,000</b>	<b>\$22,000</b>
Contingency Fund	\$445	\$1,429	\$125	\$2,000	\$2,000	\$2,000
Depreciation	\$186	\$2,400	\$0	\$0	\$0	\$0
<b>Committees</b>						
Accreditation	\$2,875	\$1,734	\$1,637	\$3,500	\$3,500	\$3,500
Admin Council	\$1,025	\$2,400	\$1,545	\$1,300	\$1,800	\$1,800
Budget & Investment	\$310	\$240	\$464	\$325	\$500	\$500
Certification	\$5,173	\$5,993	\$6,307	\$6,000	\$7,000	\$7,000
Clinical Members	\$447	\$250	\$441	\$500	\$500	\$500
History	\$0	\$0	\$0	\$250	\$250	\$250
July CPE Day	\$1,192	\$1,889	\$319	\$1,000	\$500	\$500
LongRangeDev/Strategic	\$47	\$0	\$0	\$200	\$1,000	\$1,000
Nominations	\$62	\$0	\$102	\$300	\$300	\$300
Professional Ethics	\$0	\$0	\$1,600	\$1,500	\$1,500	\$1,500
Program	\$228	\$157	\$509	\$300	\$300	\$300
REM/Region	\$1,500	\$2,628	\$1,507	\$1,500	\$1,500	\$1,500
REM/Invitational	\$0	\$0	\$0	\$0	\$0	\$5,000
Research	\$0	\$0	\$0	\$500	\$500	\$500
SIT/SC Event	\$1,074	\$1,445	\$1,155	\$1,500	\$1,500	\$1,500
Standards	\$445	\$344	\$522	\$500	\$525	\$525
<b>Total Committees</b>	<b>\$14,378</b>	<b>\$17,080</b>	<b>\$16,108</b>	<b>\$19,175</b>	<b>\$21,175</b>	<b>\$26,175</b>
<b>Business Office</b>						
Director Salary/Housing	\$13,311	\$13,710	\$14,121	\$14,121	\$14,121	\$14,615
Director Travel	\$466	\$1,794	\$3,404	\$2,000	\$3,200	\$3,200
Staff Salary	\$12,738	\$13,119	\$13,513	\$13,513	\$13,513	\$13,986
Staff Travel	\$568	\$686	\$629	\$700	\$700	\$700
Telephone	\$1,216	\$1,297	\$1,355	\$2,000	\$1,500	\$1,500
Supplies	\$161	\$28	\$118	\$300	\$300	\$300
Internet Provider Svcs	\$713	\$713	\$713	\$800	\$1,000	\$1,000
Printing	\$1,693	\$2,507	\$2,450	\$2,500	\$2,500	\$2,500
Postage	\$1,786	\$2,080	\$2,348	\$2,700	\$2,900	\$2,900
Prof Fees/Audit/Acctfees	\$1,357	\$1,053	\$1,119	\$1,500	\$2,700	\$2,700
Liability Insurance/ACPE	\$0	\$0	\$986	\$0	\$1,000	\$1,000
Miscellaneous	\$0	\$0	\$0	\$300	\$300	\$300
Merit Increase	\$0	\$0	\$0	\$830	\$967	\$1,002
<b>Total Business Office</b>	<b>\$34,009</b>	<b>\$36,987</b>	<b>\$40,756</b>	<b>\$41,264</b>	<b>\$44,701</b>	<b>\$45,703</b>
<b>Total Revenue</b>	<b>\$89,813</b>	<b>\$95,050</b>	<b>\$80,499</b>	<b>\$80,800</b>	<b>\$80,500</b>	<b>\$80,500</b>
<b>Total Expenses</b>	<b>\$70,049</b>	<b>\$83,411</b>	<b>\$79,202</b>	<b>\$83,439</b>	<b>\$89,876</b>	<b>\$95,878</b>
<b>Total YTD</b>	<b>\$19,764</b>	<b>\$11,639</b>	<b>\$1,297</b>	<b>-\$2,639</b>	<b>-\$9,376</b>	<b>-\$15,378</b>

As approved by the Admin Council & the General Business Meeting 2/17/06