

**East Central Region/ACPE
Hueston Woods State Park Lodge
College Corner, OH
Business Meeting Minutes
Friday, March 2, 2007**

Call to Order: Elizabeth Price, Regional Chair, 9:05 AM

New people: Dennis Kenny, Cleveland Clinic; Karrie Oertli, National Chair, Accreditation Commission

Pastoral Concerns: Yoke Lye Lim and Bill Scrivener gave a report on the Memorial Service for Joan Hemenway. The focus of the service was on the nurturing of Joan's nieces. The service was well attended and was a positive celebration of Joan's life and her giving to those who are under served. There was a strong sense of community during the service.

Other pastoral concerns: Deaths reported: Cal Brand's mother, Joan Lyke's brother, Bob McGeeney's brother, Hanci Newberry's mother and Judy Ragsdale's mother.

Minutes: MSP that the minutes of the September 29, 2006 ECR business meeting be approved as distributed.

REM: Vickie Johnson - reported the success of the 2007 conference in Indianapolis and expressed thanks for the support of ECR Region financially and by attendance and participation. She also expressed thanks for the support of specific Centers and individuals. Memphis and the Southeast Region will host the 2008 conference.

Certification: Beth Newton-Watson and Ann Letson - Reported that on March 1, the Certification Committee celebrated the certification as ACPE Supervisor of Sergei Petrov and the extension of Candidacy for Don Chase and Vickie Johnson. They also reported joyfully the certification of Marla Couiter-McDonald as ACPE Supervisor at the national ACPE Conference in Tampa, FL in October 2006. Also reported support for one whose request for Candidacy denied.

Budget: Bob Uken - The committee proposed keeping the ECR student unit fee at \$55. **MSP** to approve the budget as presented (which included the unchanged student unit fee). See attached budget.

REM Invitational Expense Report: Vickie Johnson - Reported expenses for the 2007 conference in Indianapolis totaled \$28,665.20; Income totaled \$44,605.

Accreditation: Rhonda Gilligan-Gillespie - Three centers that were reviewed late in 2006 will be presented to the Fall 2007 ECR Accreditation meeting. Consultation with national Accreditation Commission chair was conducted at this February meeting. The Region committee will take the next six months to review its process using the accreditation guidelines. Presentation by national Accreditation Commission chair, Karrie Oertli. Covenant Health, Saginaw, MI, was granted a one-year extension for their 5-year review, which will now be held in 2008.

ACPE Executive Director: As a pilot project the Complaint procedures for ACPE have been changed so that formal, written complaints are now to be sent directly to our national Executive Director, the Rev. Teresa Snorton, instead of our Regional Director. Please change your Handbooks to reflect this change. *[A correction of this announcement was published in the April 2007 Regional Newsletter. Handbooks should not be changed; in other words, for the time being, complaints should still be sent to the Regional Director, Cal Brand].*

Standards: Karl Van Ham - Peer review process: Definition and purpose need to be stated. Suggested definition:

1. Peer Review Definition: Peer review is a process through which ACPE Supervisors initiate reflection and consultation with colleagues regarding personal issues, professional practice and the impact these have on their ongoing growth and development as ACPE Supervisors.
2. Peer Review Purpose: The purpose of peer review is to maintain and develop our competence as ACPE Supervisors by fostering collegiality, encouraging openness to consultation, and providing care and support for each other. Peer review is for maintaining competence, not the uncovering of incompetence.

3. Peer Review Material: ACPE Supervisors initiating peer review must present written materials to the review team in order to bring focus, structure and intention to the peer review process.
4. Peer Review Accountability: If peer review has not occurred according to ACPE national guidelines, the Regional Director will contact the ACPE Supervisor and inquire about plans for scheduling peer review. If the agreed upon plan for a scheduled peer review does not occur, the ACPE Supervisor will be referred to the ECR Certification Committee by the Regional Director.

MSP that the ECR peer review process follow the ACPE national time period for periodic review.

MSP adopt the changes in the ECR peer review process as presented above in the Standards report, items 1 through 4.

Nominations: Lin Barnett - Nominations were requested from the floor. Hearing none, MSP that the persons presented by Nomination chair be elected to the positions designated and for the time designated. (See attached report-Page 10-11)

Additional items for information:

1. Daryl Hanson has been appointed as special consultant to RANC.
2. The Nominating Committee will meet officially at the Fall ECR meeting.
3. Appreciation was expressed for those who withdrew as deference to others.

Conference Leaders for Fall conference in Akron: Connie Bonner and Sergei Petrov.

Visioning Committee: There will be a lunch meeting today (March 2, 2007).

Announcement: Urias Beverly - passed out brochures about a conference entitled, "Celebration of Pastoral Care: Working Together, Strengthening and Building Partnerships, Yesterday, Today and Tomorrow," in Detroit, MI, April 19-21. For further information call 313-831-5200, x208.

Adjourn: 1035 AM

Respectfully submitted,

The Rev. David C. Koch
Spiritual Care & Education
915 N. Reynolds
Toledo OH 43615

office@scec-cpe.org
dkoch@scec-cpe.org