

HIGHLIGHTS FROM SIMPSONWOOD

The minutes of the Business Meeting of the SERegion, ACPE, Inc. will be posted on the website in due season by Mary Crist Brown.

These reflections on the program and the actions taken at the Business Meeting are intended to keep you informed about what has been happening and what is anticipated between now and the Spring Meeting, 2007.

CONTINUING EDUCATION PROGRAM

Gene Locke and Larry Wagoner led us through another process grounded in the methodology of "Appreciative Inquiry." The participants received 10.8 CEUs under the title "Application of Appreciative Inquiry Method to Governance Review of an Organization."

Four "interest groups" have emerged over the last three meetings. As I read it, one group (convened by Ed Wilder) is an extension/expansion of what the History Committee was commissioned to do. The primary focus of this interest group has been the gathering/recording/preserving "Intergenerational Relationships and Stories." In the future the interests, emphases and energy of this group could be absorbed within the History Committee, and its on-going contributions could be supported by the budget line item for the History Committee.

The "Governance Group" (convened by Mary Crist Brown) has done the major portion of its task. The RD job description is the major task remaining. In the future the emphases of this group could be continued by the Administrative Board.

The other two interest groups do not fit neatly within the mission of any present standing committee. "Supervision as Ministry/Supervision after Certification" (convened by Irene Henderson) might become an extension/expansion of the Peer Review Committee, or it might continue as a Task Force. "Pastoral Curriculum for Social Reconstruction" (convened by Robin Booth and Amanda Jones) might become an ongoing task force or another standing committee.

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This quarterly publication of the Southeast Region of the Association for Clinical Pastoral Education is produced

by the
Regional Director

Jasper Keith

Officers for 2006

Chairperson:

Dan McRight

Chair Elect:

Irene Henderson

Secretary:

Mary Crist Brown

Treasurer:

Jasper Keith

Whatever structure/accountability is adopted for these interests (if these groups are to be continued), their meetings will need to be included in the budgeting process. If the recommendations to expand the membership and functions of the Long Range Development Committee are approved at the Spring '07 Meeting, "interest groups" could be funded as "special projects." (Note the section "Revision of Governance Manual" in this Newsletter.)

The Region is indebted to many leaders who have emerged in this Appreciative Inquiry Process, but we are clearly indebted to Leah Robinson, Gene Locke, Larry Wagoner, Amanda Jones, Ed Wilder, Robin Booth, Irene Henderson, and Mary Crist Brown. We have also benefited from the participation of many who have recently become members of the Region.

Some major decisions will be made at the Spring '07 Meeting. Among them will be some revision of the Governance Manual, the adoption of a job description for the Regional Director, and the funding for these "task forces" and other "special projects" from the Endowment Fund Income.

COMMITTEE REPORTS

BUDGET AND INVESTMENTS

The region adopted a \$148,550 budget for 2006 that included \$15,000 to be taken from our Endowment Fund in support of the 2006 ACPE Conference in Tampa ("Risk and Awe in Supervision") in Nov 14-18, 2006, and \$16,000 to be taken from cash reserves for special projects promoting Supervisory CPE within the REM Invitational, Florida Consortium, and the Interstate Group meeting in Atlanta.

A copy of the adopted budget for '06 and the projected budgets for '07 and '08 was mailed to you via the listserve on 27 April 06.

CERTIFICATION ACTIONS

At the regional meeting at the Simpsonwood Conference Center (March 28-31, 2006), the following actions were taken by the SER Certification Committee:

Admission to Candidacy for CPE Supervisor:

Christy Miller (Mary Carole Nelson, Supervisor)

Laura Robbins (Mary Crist Brown, Supervisor)

Stephen Robinson (Charles Berger, Supervisor)

Cora Saunders (Brenda Green, Supervisor)

Elizabeth Valera (Robin Booth, Supervisor)

Extension of Candidacy:

Heather Collins (Robin Brown-Haithco, Supervisor)

Extension of Associate:

Christina Stevens

Congratulations to each and all!!!

PEER REVIEWS

There were no peer reviews conducted at the meeting at Simpsonwood. Those in need of a peer review at the meeting in Hickory Knob State Park, McCormick, SC on October 1-3, 2006 should contact Olen Grubbs, Erlanger Medical Center, 975 E. Third Street, Chattanooga, TN 37403-2103 (423 778 4166 and/or olen.grubbs@erlanger.org). Please send a carbon of your request to Jap Keith along with your request for lodging and meals.

ELECTED LEADERSHIP

You can find a copy of the '06-'09 elected leadership on the SERACPE website (www.seracpe.org) by clicking on the "news/report" line found on the home page. Once inside that file, click on the "leadership" document.

REVISION OF GOVERNANCE MANUAL

An e-mail/listserv, sent on 27 April 06, contained a "mini-newsletter" to which was attached a document listing all the changes being recommended for the Governance Manual. Those recommendations were presented at the Business Meeting '06 at Simpsonwood. The recommended changes to the Governance Manual will be voted on at the membership meeting during the Spring Meeting, 2007. You can find the Governance Manual on the website: www.seracpe.org.

MARK YOUR CALENDARS!!!

FALL MEETING 2006

The Administrative Board, Certification, Long Range Development, and Peer Review (if needed) Committees will meet at Hickory Knob State Park, McCormick, SC on Oct 1-3, 2006. Look for reservation information by the end of August.

SPRING MEETING 2007

The dates are March 20-24. The place will likely be Simpsonwood Conference Center, but the Buccaneer Hotel on Jekyll Island is bidding for us to come back to Jekyll. The decision between the two places will be made by the Adm. Bd. by mid-summer, and you will be informed via the "List Serve".

THIS AND THAT-----

Janet Lutz has retired from Emory University but she remains in the region and was elected Regional Secretary, Class of '08. Janet lives at 36 Lullwater Place, Atlanta, GA 30307.

Robin Brown-Haithco has accepted the position of Director of Staff Support at Emory Hospital, effective June 5. She will be leaving Grady Memorial Hospital on June 2.

Harry Bruen has retired and lives at 2299 Paradise Way, Sevierville, TN 37876-096.

Ward Knights, Jr. has moved from Miami to 5338 Ashley Dr., SW, Lilburn, GA 30047-6641.

Stanley Roat now lives at 863 Sparkleberry Road, Evans, GA 30809; phone: 706 860 8860; email: STANROAT@KNOLOGY.NET.

Tom Summers' new book has been published, released and is available for ordering. It is entitled: Want a Frog? Memories, Sports and Other South Carolina Tales. Tom traces the history and culture of South Carolina over the past seven decades in ways that both tickle the funny bone and touch the depths of the human spirit. The price is \$16 and the book can be secured from www.amazon.com or www.edistopress.com.

TREASURER'S REPORT...2006 BUDGET...SERACPE

Prepared by Jasper N. Keith, Jr., Treasurer

As of May 3, 2006

1.0	INCOME	2006 BUDGET	RECEIVED
1.1	ACPE Revenue Sharing		
	a. RD Consultation	500	
1.2	Accreditation		
	a. Fees	2,500	
	b. Expenses	2,500	460.00
	c. Credit		
1.3	Certification	3,000	1,900.00
	a. Candidates Ldg/Mls		196.00
1.4	Center Fees @\$75	3,225	2,925.00
1.5	Student Fees @\$60	78,000	24,405.00
	a. Previous Year	2,250	665.00
	a. Fees for 2005		
1.6	W/drwl>Reserves	33,075	5,000.00
1.7	Spring Meeting	8,000	14,784.00
1.8	Fall Meeting		
1.9	Endowment Income	15,000	
1.10	Miscellaneous	500	1,283.05
1.11	Interest >Checking/MMA	0	3.55
TOTAL BUDGETED INCOME:		148,550	
TOTAL RECEIVED TO DATE:			51,621.60

2.0	EXPENSES BUDGETED FOR 2006	EXPENDED
EXPENSES OF STANDING COMMITTEES:		
2.1	Accreditation	7,000
	a. Site Team Expenses	
	b. Honorariums	
2.2	Administrative Board	2,000
	a. Prepaid for fall(\$500)	
2.3	Annual Conf/C. Ed.	750
2.4	Certification	13,000
	a. Candidate Ldg/Mls	
	b. Prepaid for fall (\$1,159.12)	
2.5	Budget & Investment	300
2.6	History	750
2.7	Long Range Development	1,500
2.8	Peer Review	2,500
2.9	Professional Ethics	2,000
2.10	Racial Ethnic	750
2.11	Representation Nominations	1,000
2.12	Seminary/Denom.Relations	500
2.13	Standards	500
Sub-total/Standing Committees		33,050
		13,809.86

3.0	BUSINESS MEETINGS AND CONTINUING EDUCATION		
3.1	Spring Meeting	8,000	11,431.85
3.2	Fall Meeting	0	
	Sub-total/Standing Committees	8,000	<u>11,431.85</u>
4.0	REPRESENTATION TO ACPE MEETINGS		
4.1	Regional Chairperson	2,000	187.60
4.2	Reg.Dir.Mtg/ACPE	1,000	
4.3	Hospitality	750	300.00
4.4	Travel Subsidy		
	a. ACPE Mtgs	2,500	40.00
	b. Retired Supervisors	1,000	
	Sub-total/Representation	7,250	<u>527.60</u>
5.0	SPECIAL PROJECTS	16,000	
	a. REM Invitational		3,495.00
	b. Florida Consortium		4,801.21
	c. Interstate Sup CPE		
5.1.	ACPE Tampa Mtg.	15,000	
	Sub-total/Projects	<u>31,000</u>	<u>8,296.21</u>
SUB-TOTAL: COMMITTEES & ACPE REPRESENTATIONS		79,300	34,065.52
6.0	REGIONAL OFFICE EXPENSE		
6.1	Secretarial Support	9,500	2,123.75
6.2	Audit	1,600	1,550.00
6.3	Computer Program	500	
	On Line	500	275.60
	Webmaster	1,200	
6.4	Maintenance	500	
6.5	Equipment	1,000	627.99
6.6	Miscellaneous	1,000	300.00
	Bank Service Charge		80.59
	Bad Checks		
6.7	Postage	500	78.00
6.8	Printing	700	
6.9	Supplies	300	124.57
6.10	Telephone	750	
6.11	Reg. Dir. Contract	21,660	7,200.00
6.12	Reg. Dir. Housing	21,660	7,200.00
6.13	Reg. Dir. Prof. Exp.	8,000	2,496.44
	Sub-total/Regional Office	<u>69,250</u>	<u>22,056.94</u>
	GRAND TOTAL EXPENSES:	<u>148,550</u>	
	Total Expended as of 5/03/06		<u>56,122.46</u>
	Income/(Expenses) as of 05/03/06		(4,506.86)
	Income from reserves to date: \$5,000.00		

OFFICERS AND COMMITTEE CHAIRPERSONS FOR 2006

Chairperson: Dan McRight, 615-662-6901; Fax: 615-473-8083; E-mail: damfew@comcast.net
Chair-elect: Irene Henderson, 803-296-5585; Fax: 803-296-5061; E-mail: irene.henderson@palmettohealth.org
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