

Minutes of the S.E. Region, ACPE Administrative Board Meeting  
October 3, 2012 1:00pm-9:00pm  
St .Simon's Island, Epworth By-the-Sea

Members in Attendance: Jim Taylor, Brenda Green, Mary Catherine Cole, Larry Wagoner, Benson Thomas, Olen Grubbs, Jap Keith

Members Absent: Ramona Reynolds, Cora Saunders, Joe Whitwell

Call to Order

Jim Taylor

Devotional

Jim Taylor

Review of Minutes

Mary Catherine Cole

Reports and Actions Needed:

**Regional Chairperson**

*Jim thanked the board for the good work while he's been chair. We are in good financial standing, have done good committee work, and have communicated with ACPE Board of Representatives. Report received.*

**Representative to the ACPE Board of Reps**

*Amanda and Bill offered the ACPE Board of Reps report via powerpoint on the main issues that the Admin Board have discussed and voted on since our last gathering. They offered a powerpoint that will be shown to the membership Thursday night dealing with the CPSP (original ACPE/CPSP mediation agreement is null and void); a proposal for Academic Qualification and Equivalency Standards for ACPE Board Certification: 3-year pilot project to lessen requirement of hours to 72 for M.Div. equivalency ; a report on the 2013 Annual Conference: Dates conflicted with Jewish Holy Days—and consideration of holy days will be given more careful consideration in the future; a change in the governance and board structure, and by-laws changes due to the governance change. There was much discussion and several questions that came out of the presentation. The report was received.*

**Regional Director's Report**

*Jap submitted two reports to the Board for review—his official ACPE report submitted, as well as a narrative report on his work within the region and on behalf of the region. The reports were accepted (cf. attachments).*

**Accreditation Committee**

*There was no report offered from the accreditation committee.*

**Annual Conference Committee**

*No report offered from the annual conference committee.*

**Budget and Investment Committee**

*Jap submitted the Treasurer's Report for 2011 as well as a summary of Cash Reserves and Investments. He also submitted the Treasurer's Report for 2012 to date. Reports received.*

*Olen Grubbs moved to accept the Audit for 2011, Jim Taylor seconded; approved unanimously.*

*Ray Otto and Jap Keith presented the proposed budget for 2013 and projected budget for 2014.*

*\*On behalf of Budget Committee, the Admin Board is recommending the 2013 budget and projected budget for 2014.*

### **Certification**

- *Proposal made from Certification on a Training Proposal for Supervisory Education Symposium (cf. attached proposal)*

*\* The proposal was accepted and the Admin Board will recommend that the region underwrite the cost up to \$15,000 from our Cash Reserves.*

- *Proposal made for Education Equivalency fee.*

*\* The Admin Board will recommend a fee charge of \$75 to be paid into Certification Income.*

### **History**

*Ed Wilder and Jap Keith presented new history information that has been authored and collected by Jap Keith as requested to be done by the Admin Board. A request was made by the board to RD to continue to research and accumulate the historical data of the region and submitted to the SERACPE website, as well as Pitts Theological Library.*

### **Mission and Development Committee**

*No report given.*

### **Peer Review**

*No report given.*

### **REM**

*No report given.*

Old Business

None

New Business

None

The Admin Board adjourned at 9 p.m.

Respectfully submitted,

Mary Catherine Cole, Secretary