

MINUTES OF ANNUAL BUSINESS MEETING, SE REGION ACPE

Epworth by the Sea, St. Simon's Island, GA October 5, 2012

Call to Order

Jim Taylor

Adoption of the Agenda

Approval of the Minutes: October 8, 2011

Corrections made to minutes

- ACPE Board of Reps slot to be filled that was vacated by Gene Robinson
- Nominators were incorrect: Robin Brown-Haithco
- Misspelling of Gale Kennebrew's name: Gale Kennebrew
- Motion to Adopt the Corrected Minutes made by Robin Booth, seconded by Robin Brown-Haithco, and approved by voice vote.

Welcome to Guests and Supervisors new to SERACPE

Jose Montenegro, an SES from ECPS.

Introduction of Newly Certified Persons

Woody Spackman

Alice Hernandez (Palmetto Health) was granted Candidacy.

Coy Callicott (Spartanburg), Lynn Duffy (Emory), David Hutchinson (Spartanburg), Matthew Wysocki (Eisenhower/Augusta) were granted Extension of Candidacy.

SES reviewed for Readiness to enter certification process were: Carrie Finegan, Amy Dills-Moore, Sarah Stone, Patricia Synoette (CCCGA), Mark Gilbert (Self/Greenwood), Debbie Shields (Mtn. States), Jose Montenegro (Emory), Adam Zaslavsky (Naples, FL)
24 ACPE Supervisors served on five sub-committees for Certification.

Actions:

From the Administrative Board

Mary Catherine Cole

Actions taken:

- Approved proposal from Certification committee for funding for continuing education for Supervisors of accredited programs of SES and those Supervisors who anticipate those programs in their immediate career future (\$15,000)
- Approved \$75 fee for the Certification Committee to review a request for Theological Education Equivalency.
- Approved Proposed budget 2013 and projected budget 2014

Receive Treasurer's Report

Olen Grubbs

- \$40,000 transferred into cash reserves from checking in 2012.
- Reported on the cash flow over the past decade (see attachment)
- \$194,859 in cash reserves, \$181,801 in endowment fund as of 1 Sep 12.

Brenda Wallace moved to accept report, Robin Booth seconded.

Receive Regional Director's Report

Jap Keith

Managing instead of visioning while national ACPE has been in transition— requested funds for future development to come out of Cash Reserves.

Two priorities for future:

- training supervisors who are training SES's (\$15,000)

- recording our history through history project underway with Ed Wilder and Jap Keith at Pitts Library (\$2500); appointing Ed Wilder as a consultant to History Committee and reimbursing his expense to work in Pitts Library.

Approve RANC Report

Stephen Robinson

Stephen Robinson offered an explanation of the RANC ballot (reminds that each term is a 3 year term, with exception of annual conference committee)

Corrections to RANC Recommendations:

- REM 2013 vacated by Cora Saunders (1 year left on term); replaced by Jose Montenegro, SES at Emory
- Seminary Relations 2013 vacated by Franklin Duncan (to be filled by Lynn Duffy) and David Nowlin will be chair of committee
- Standards 2014 slot vacated by Fred Smoot: Jim Taylor nominated for re-election by RANC and Connie Bonner nominated from the floor by Keith Mumford. By a show of hands, Jim Taylor was elected to Standards 2014 and was made Chair of Standards for S. E. Region for Class of 2014.

Vote on Chair Elect and Administrative Board by ballot before the rest of the slate—motion made by Rhonda Daniels and seconded by Brenda Wallace. Approved.

- Nomination to REM—Jose Montenegro (by Dale Owen)

According to ballots casts, Larry Wagoner was elected as Chair-Elect for the Region (2014), and Amanda Jones was elected to the ACPE Board of Reps, class of 2015.

- Nominations to RANC—Cellion Altime (by Ramona Reynolds), Miriam Needham (by Dale Owen), Jacqueline Kelley (by Brenda Wallace), Dorothea Lotze-Kola (by Robin Brown-Haithco), Keith Mumford (by Brenda Green), Bill Baugh (by Wes Monfalcone)

Vote by ballot for 4 slots.

Suspension of vote and acceptance of slate while votes are counted; move to next agenda item.

Adopt Recommended Budget for 2013

Ray Otto

- Notes the addition of line item 2.5a of \$15,000 for SES supervisor training
- Woody Spackman spoke to the proposal from the floor: Supervisory Invitational (January 13-15 at Epworth by the Sea) for current supervisors and supervisors who plan to supervise SES's in next 5 years. \$150 registration fee.
- Special Projects in 7.0: \$4500 to REM, \$3500 to Florida Consortium, \$3500 to SC, \$3500 to Interstate, and \$500 for Webinar/Forum costs.

Budget for 2013 accepted by the body.

Approve in principle Projected Budget for 2014:

Ray Otto

Projected budget for 2014 shows increase for certification travel, some increase in income. Projected budget accepted by the body.

RANC report continues

RANC slate is as follows: Rhonda Daniels as chair, Miriam Needham, Dorothea Lotze-Kola, Bill Baugh, and Keith Mumford.

Reports/Recommendations from Standing Committees:

Annual Conference/Continuing Ed

Ramona Reynolds

- Recognition of Conference planning committee
- 2013 Meeting: October 4, Embassy Suites at Greenville, SC
- 2014 Meeting: location nominations include Birmingham, Jacksonville, Epworth by the Sea, Canterbury outside Orlando. Members vote for Epworth by the Sea.
- 2014 Themes Care for the Center
 - Medicare and Audits
 - Support from within hospitals, marketing CPE, chaplaincy within hospitals
 - Research and pastoral care
 - How to get grants for CPE, Freestanding CPE centers, how to think outside the box for CPE
 - Suggestions also included hospice and workshops that students may be interested in

Accreditation

Wayne Maberry

- Busy year for accreditation committee (7 ten-year reviews)
- Most notations come from late evaluations, late unit reporting, so he recommends that Certification in seminar pay attention to teaching students the standards that often result in notations for centers
- Commission undergoing review from DOE (number of postponement of reviews was alarming); refers membership to article posted for updates on accreditation on ACPE website

History

Ed Wilder

- Directed membership to the history section of the website where history of Obert Kempson is posted, a list of the Obert Kempson awards, and videos of supervisors
- Meeting recessed for lunch, and reconvened in Dining Hall

Certification

Woody Spackman

- Gave report earlier

Standards

Jim Taylor

- 2015 Standards are being worked on presently, Level I, II Outcomes, Supervisory review
- all are in the discussion phase and have not been accepted by commission

REM

Sharon Garlington

- national Invitational Meeting in Atlanta, February 6-9, 2013 at Embassy Suites Centennial Park—"Embracing Race, Ethnicity, Culture; and Visioning the Future of REM."
- speakers for event are Pamela Cooper-White, Tom Long, Carolyn McCrary, Noel Erskine.
- time will be spent on visioning REM, talking about what the future of REM will be.

Clinical Membership

Sharon Garlington

- Clinical Member Taskforce met and discussed ways that clinical members are functioning for ACPE. Taskforce will continue work exploring the role of clinical members in the ACPE, Inc.

Mission and Development

Larry Wagoner

- Review now included in grant application.
- Reminds membership that the money used is for new initiatives, not on-going funding for programming.
- Forum on the website could be a resource for supervisors and supervisory students.
- New chair of M & D is Harvey Rogers.

Peer Review

Tolly Williamson

- 19 were due for peer reviews
- 11 have had peer reviews this year, 3 at this meeting, 1 this fall, and 6 are unscheduled and due by the end of the year
- 35 supervisors have served on these peer review committees, 9 have served on more than one committee

Seminary/Denominational Relations

Franklin Duncan

- Franklin reported that his committee did not meet at this meeting, but offered that region should do some work to connect with seminaries.

Professional Ethics

Olen Grubbs

- Written report submitted to the regional membership
- Served on a couple of ethics consultations for centers

Reports:

Report from Admin Board of Reps

Bill Baugh and Amanda Jones

- Report made on Thursday night and powerpoint will be available on SERACPE website.

Report from Regional Chairperson

Jim Taylor

- Thanks the region for support and encouragement during service as regional chair

Report from Regional Director

Jap Keith

- Thanks to Robin Brown-Haithco for her good work as President of ACPE, Robin Booth as chair of Certification and Gene Robinson as chair of Accreditation.
- Thanks to Bill Baugh and Amanda Jones for their representation of our region on the Board of Representatives to the ACPE.
- Thanks to Stephen Robinson for his excellent work on RANC and his leadership and understanding of our regional governance.
- Thank you to Jim Taylor and promise of presentation of plaque for service.

Adjournment

Mary Catherine Cole, Secretary