

A.C.P.E NORTH CENTRAL REGION
ANNUAL BUSINESS MEETING
Chula Vista Resort
Wisconsin Dells, WI
October 8-10, 2000

Session one: Sunday, Oct. 8 -- Reports

The afternoon began with worship under the leadership of John Serkland

The first business session was called to order by David Middleton, Chair. He expressed his pleasure in being restored to health inasmuch as he had missed the spring meeting because of surgery. Three other personal situations were noted: Russ Connick has cancer, Mary Sacco's father is seriously ill, Frank Brown is battling cancer.

The agenda was approved as printed. 78 persons registered their attendance. Larry Esterling of Chicago, Walter Balk of Madison, and Philip Abraham of Lacrosse were welcomed to the region.

1. It was **MSC to approve the Minutes of the Spring 2000 Business Meeting as distributed.**

This session of the Business Meeting consisted of hearing reports and identifying items for discussion and action.

REPORTS

Board Report – David Middleton

- Recent work of the Board included the search process for a new Regional Director. Gary Sartain has come fully on board this fall.
- The Region's financial structure has been given attention with the income side being addressed first. Attention to holding down costs will be the next stage in the process. Some changes have been decided upon for investments as well.
- The National Gathering of ACPE will be held in the region in the fall of 2003. Related to that event is the need to choose a site (Lake Geneva, WI will be proposed) and designate persons to take the lead in planning. It will also be proposed that there be no regional annual conference in the fall of 2003 but that annual conferences resume again in the spring of 2004.

Regional Director Report – Gary Sartain

- Gary reported that he has "been on board" in a more complete way for about a month. He has attended several regional continuing education events. He has a great appreciation for the work of his immediate predecessors: Clyde and Oz.
- He has produced his first newsletter and he demonstrated the regional web site that he has been developing.
- He expressed pastoral concern for Russ Connick and Mary Sacco.

Geri Krautkramer reported for John Van Deuren on the **Regional Directory**.

- The updating of the regional directory continues. Some updates are still needed from some. Copies can be ordered from John.

Finance and Budget – Randy A. Nelson (in the absence of Finley Brown)

- The budget was presented for the membership's consideration (attached). It will be up for approval on Tuesday.

Nominating Committee – Linda Campbell (written report handed out)

- A small task force has developed a mission statement, a vision document, and necessary procedures. The committee structure is being considered.
- The proposed slate of candidates was presented. There will be opportunity in tomorrow's business session to nominate additional persons. There are more than forty positions to be filled this year.

ACPE Board of Representatives –Oz Anderson

- A full report will be found on the web site.
- The Board gave special recognition to John Thomas for his work as ACPE historian.
- The annual conference will move to the fall in the year 2003.
- Matters of Accreditation are generating a lot of energy at the National level.
- The Board of Representatives will be meeting this fall with the boards of other cognate groups.
- ACPE Project 2000 Goal is to raise \$116,000

Professional Ethics – Ken Siess

- There have been no formal reports of ethics violations in our Region; there have been four or five among the other Regions. One supervisor in another Region is still under sanction.
- Ken will become chair of the National Commission in January 2001.

Accreditation – Nancy Wigdahl (written report attached)

- The need for two additional persons to serve on the committee because of the heavy workload anticipated over the next two years was highlighted.
- The committee is working on a manual for site visitors.

Certification – Tim Thostenson (written report attached)

Standards – Don Dinsmore

- The committee has not met since the spring meeting. A report was distributed after that meeting.
- The committee will meet next in November.

History and Research – Larry Shostrom

- John Thomas is in the process of updating the history of the Region.
- Nominees for the status of Supervisor Emeritus are welcome.
- P. Holland and V. Lehman received the Research Award for the year 2000.
- Nominations to receive the Research Award for the year 2001 are due by Jan. 31, 2001.

Development – Peter Holland (written report attached)

Theological Education – Lee Joesten

- The committee continues to work with the Development Committee in discerning its purpose.
- There will be a pre-conference workshop next spring at the National Conference at Vail, CO on the Kolb Learning Inventory.

Conference and Continuing Education – Max Maguire

- Announcements were made about various dimensions of the conference.

REM – Patrick Clay-Joyner

- P. Wilson Robinson is the new chair of REM.
- The next national gathering of REM will be in San Diego in February of 2000.
- A spring 2001 Regional Meeting of REM is being considered for Milwaukee.

Clinical Members – Ed Lisowski

- The resignations of Baylor and Blackburn leave two vacancies on the committee.

RANC – Michele Oberwise-Lacock

- A proposal will be brought to the membership for discussion and action that the RANC representative serve on, or be a consultant to, the Nominating Committee.

The first business session was adjourned at 5:30 p.m. following announcements.

Session two: Monday, October 9 -- Discussion

1. David Middleton called the meeting to order.
2. The membership was reminded of the reimbursement rates for attending the conference.
3. **The Nomination Committee presented its report.**
It was **MSC that the candidates proposed by the Nominating Committee be placed in nomination.** There were sufficient candidates for every position except for membership on the Clinical Members Committee. Nominations were taken from the floor after which it was **MSC to close nominations.**
4. Items presented for discussion included the budget, the possibility of hosting the 2003 National Conference at the Grand Geneva Hotel in Lake Geneva, WI, Nov. 15-23, 2003, a proposal to forego a Regional conference in the fall of 2003, and the RANC proposal that its representative be represented on the Nominating Committee.
5. New Business
Patrick Clay-Joyner indicated that a proposal would be brought to the membership the following day articulating a concern about holding the fall conference during Yom Kippur.
Larry Murtaugh raised a concern about recidivism in the criminal justice system and whether there is anything that ACPE could do in relation to that and other major issues in society.

The meeting was adjourned following various and sundry announcements.

Third Session: Tuesday, October 10 -- Actions

1. David Middleton identified the items for action and indicated that no new unrelated business would be entertained.
2. The printed ballot was distributed and elections were conducted. **(Results are attached)**

Proposals

It was **MSC that an ex officio position be established on the Nominating Committee for the Region's RANC representative.**

It was **MSC that the North Central Region of ACPE host the national gathering of ACPE at the Grand Geneva Hotel in Lake Geneva, WI, from Nov. 8-15, 2003.** Hotel rooms are priced at \$119 a room, single or double.

It was **MSC that the Annual Conference of the North Central Region in 2002 be held at Chula Vista on Oct. 13-15.** Room rates are projected to be \$69 a room, single or double. The 2001 Annual Conference is scheduled for Chula Vista on Oct. 14-16, 2001.

It was **MSC that the North Central Region forego an Annual conference in the year 2003.**

It was MSC that the Board bring a proposal to the Fall 2001 Annual Conference with respect to how the money that would normally be used for the 2003 Annual Conference can be made available to the membership to attend the 2003 National Gathering instead.

It was MSC that the Annual Conference of the North Central Region be held annually in the spring beginning in the year 2004.

It was MSC that religious Holy Days be taken into account when ACPE Regional Events are scheduled.

It was MSC that the budget for 2001 be adopted as presented.

It was MSC that a statement of apology be publicly extended via the North Central Region Newsletter for holding this fall Annual Conference during a High Holy Day of at least two of the Region's members.

It was MSC to indicate to the Board that it is the desire of the membership to hold the Spring 2003 Regional Committee and Board Meeting at the Grand Geneva Hotel in Lake Geneva, WI if it is economically feasible.

The meeting was adjourned at 10:00 a.m. after the necessary announcements.

Respectfully submitted,

Randy A. Nelson, Secretary
North Central Region/ACPE