

**The Association for Clinical Pastoral Education
North Central Region
Business Meeting Minutes
Chula Vista, October 10-12, 2010**

Attendees: Members signed in. A quorum was present.

Materials distributed: proposed budget for 2011 and 2012, reports from the Certification, Strategic Planning, Accreditation, and REM Committees, Regional Director's Report and the NCR Board reports, and the proposed slate of officers, committee and commission members.

Call to Order: Jo Ann O'Reilly called the meeting to order at 4:25.

Membership Approved the agenda.

The minutes of the October 18-20 Business Meeting were approved.

Budget: Beth Burbank presented the proposed budgets for 2011 and 2012.

Nominations:

Edith Finsaadal presented the committee's slate of nominees and accepted nominations from the floor. There were not candidates for all the open positions. The board will fill these vacant positions and request members' approval at the Spring Regional Meeting.

It was moved, seconded, and passed to close nominations.

Committees and Commissions

Written reports were received from the Certification, Accreditation, REM, and Strategic Planning Committees, the Regional Director and the Board.

The meeting recessed until 10:45 on Monday

Budget: It was moved, seconded, and passed that the 2011-2012 budgets be passed.

Elections:

There was a unanimous vote for positions with one nominee and an election for those positions with more than one.

Elected to regional positions were: Janet Labrecque (secretary of the Board); Jeffrey Japinga (member at large of the Board); Diane Greve, Peter Holland, Diane Tugel; & Jim Winjum (Accreditation committee); Bill DeLong (Chair, Certification committee); Peter Strening, Osof Kwesi Atta, Joe Czolgosz, Lyle Greiner, Judith Roska, Kate Sullivan & Mark Mallinger (Certification committee); Jeff Billerbeck (Strategic Planning committee); Mary Ann Weigel & Daniel Buhuro (History & Research committee); David Rumbold (Chair, Standards committee); Shawn Mai & Mary Ann Weigel (Standards committee); Brenda Jackson (Chair, REM committee); Stanley Kim & Danielle Buhuro (REM committee); and Jody Futornick (Chair, Clinical Members committee).

Nominated to RANC for national positions were: Sheryl Lyndes Stowman and Bill DeLong (Certification commission); David Rumbold (Standards committee); and Tim Thorstenson (ACPE Board of Representatives).

There are several unfilled positions. The board will appoint persons to these and request affirmation on these appointments at the membership meeting in the spring of 2011.

NCR Leadership Structure Revision - Discussion of Proposal

Randy Nelson and Allen Dundek walked the members through the document then opened the floor for feedback. *See attachment.*

The meeting was recessed until 9:20 on Tuesday.

Nominating Committee. The following were elected.

Dixie Potratz Lehman (Dakotas)

Gerry Krautkramer (WI)

Larry Shostrom (Iowa)

Susan Thornton (MN)

Janet McLean (IL)

See the “North Central Region ACPE 2011 Officers/Committees” for the complete list.

2011 Annual Conference Dates: October 9-11, 2011.

Leadership Structure Revision Draft

Another opportunity was opened up for additional feedback. None offered.

Members were encouraged to send comments to JoAnn O’Reilly or Gary Sartain by January 15, 2011.

Certification Committee Appearances:

Bill DeLong recognized the following:

Molly Ward - CPE Supervisor - granted

Laura Kaufmann - ACPE Supervisor - denied

Bob Bowlin - Associate Supervisor - granted

Brenda Jackson - Associate Supervisor - granted

Kristin Langstratt - Associate Supervisor - granted

ACPE Proposed Governance Changes

Tim Thorstenson began with the rationale for the proposed changes, lead us through a power point presentation, and opened the floor for responses. The financial situation of the ACPE in a nutshell is this: at the end of 2010 the net revenue was - \$82,000; if no corrective action is taken, the net deficit for 2011 will be over \$200,000.

In response to the presentation many members offered challenging, affirming and heartfelt questions and comments. Mark Tabbut and Tim will send a summary of the comments to the membership. Further comments are welcomed up to the first of November.

There was a show of appreciation for Tim's openness to hearing and responding to the members' feedback.

Moved, seconded, and passed that the North Central Region affirms the important initiative of the ACPE Leadership in addressing the financial and governance issues facing the organization. This initiative should be continued with leadership providing detailed information of the consequences of implementing such changes for finances, personnel, and structure. Such clarification would be referred to the membership of each region for further discussion before binding decisions are made.

FCPE

Janet Lutz reminded us that the percentage of members who donate to the foundation is important to funders and encouraged each of us to send any amount we can.

The meeting was adjourned at 12:05 PM.

*Respectfully Submitted,
Janet Labrecque*