

Board of Reps report to SWRACPE
From the ACPE Board Meeting in Orlando, Florida
January 29 – January 31, 2009

Cost Savings work by the Board and Commissions-

The Board of Reps and other Commissions are working to reduce their expenses in 2009 by 5%. The Board and the Certification Commission paid one day per diem costs out of their own pockets.

Standards -

The Standards Committee is 90% done with the Manual rewrites. Drafts have been on ACPE website for perusal and discussion. The committee proposed a timeline for the approval of the 2010 manuals. The intent is to have the manual approved by the summer so they can be printed and shipped to centers and members.

Jenny Lannom, Shepherd of Organizational Relationships in Pastoral Care, expressed a concern from the member seminaries about the consistency of student evaluations. ACPE will work on providing resources to supervisors about best practices.

Motion # 38 Supervisory Evaluations

Move that the Standards Committee create a Standard regarding the writing of thorough Supervisory Evaluations. Issues to consider include utilizing descriptive narrative of a student's learning process and integrating the Level I and Level II outcomes into the evaluation

Made by Jenny Lannom, seconded by Peter Yuichi Clark and referred.

Referred to the Supervisory Education & Certification Work Group.

Certification -

Three volunteers are working with three representatives from APC about joint certification. Bob Grigsby is leading that effort.

The National ACPE Office -

The national office of ACPE has been out of space for some time and is woefully cramped. They have procured another suite, Suite 205 in the building as an interim step in the Capital Improvements Plan. Suite 205 will office the "Membership" division of the ACPE office and three employees would be relocated there including the Associate Director, the administrative assistant for Accreditation and Certification. Space in the suite would be used for storage of current and archived Accreditation and Certification

files. A second office would be used for the JPCP and its book storage room; a third office would be used as a conference room.

Moving up to Suite 205 would allow for changes in the usage of space in Suite 103.

- ❖ The Financial Services Coordinator would relocate to workstation previously occupied by the Database Coordinator.
- ❖ The Database Coordinator workstation will relocate next to the computer network room.
- ❖ Operations Division (executive Director, Meetings, Coordinator, Webmaster, Finance, Conference Registrar and Receptionist) will remain in Suite 103.
- ❖ The current office for the Associate Director would be come a work room (it has no windows)
- ❖ An additional workstation is available for a new position for the financial assistant (FY 2011??)

The FCPE will be launching a Capital Campaign for money to either move the office to a larger venue somewhere in Atlanta, Georgia or to another city. There are subcommittees of the ACPE and FCPE Board that are working in tandem to take into consideration concerns for current staff (What might a relocation outside of Atlanta mean for our current staff?), sharing space with other cognate groups in the SCC, and giving great forethought to what type of space ACPE may need for the next 50 years.

FCPE –

There is a lot of excitement and energy with the FCPE. The FCPE website is about to go live. There will be an option to “Donate Now” on the FCPE website. This will not be credit card, but a direct draw from an account. As of January 16, 2009 the endowment is responsible for a total of \$979,516.77. The regions may, as they desire, transfer their endowment monies to FCPE to be managed. The same firm that manages ACPE, Inc.’s funds also manages the FCPE’s funds. The same bookkeeper for ACPE, Inc. is also the bookkeeper for FCPE and picks up and deposits the checks for FCPE.

Deborah Whisnand reported on the 2008 annual fund giving. The 2008 fund is now at \$116,060. This is matched this year by Mr. Adams. Deborah expects this year’s operation expenses to be around \$350,000. There is a capital gift pending as soon as the Board gives some direction.

The FCPE office is located in San Antonio. The FCPE has hired an administrative Assistant, Glenda Shipley. Foundation contact information is as follows:

www.FoundationforCPE.org .
Deborah.Whisnand@FoundationforCPE.org
Glenda.Shipley@FoundationforCPE.org

Gifts/Billing address:

P.O. Box 961
Decatur, GA 30031

210-340-5713 – office phone
210-340-5524 – fax

The FCPE's board is divided into portfolio committees. The portfolio business included working on Planned Giving and Endowment (PG&E), marketing through direct mail, website and regional meetings, gift plans and tax alerts.

Motions that pertained to FCPE included:

Motion # 10 2008 Annual Fund Campaign

That all money collected in the 2008 Annual Fund Campaign be used for 2009 operating expenses by the Foundation for Clinical Pastoral Education.

Made by Bill Baugh, seconded by Peter Keese and passed.

Motion # 11 2009-2010 ACPE Priorities for Fund Development

That the ACPE priorities for fund-development beyond operational needs of FCPE for 2009-2010 be for program allocations as determined by the ACPE Board after the Spring 2009 Board Meeting.

Made by Paula Teague, seconded by Jan McCormack and passed.

Accreditation -

A motion received unanimous Board support regarding suspending the Governance of the Board and electing Karrie Oertli to one additional term as national Accreditation Chair.

Motion # 17 Accreditation Chair

Whereas

1. Accreditation is an integral and essential function of the ACPE.
2. Accreditation enhancements are a crucial part of the Strategic Plan.
3. Accreditation is engaged with the Department of Education in a vital dialogue of improvement.
4. The 2010 Standards and Live Text implementation are in process and will include a number of changes to the Accreditation Commission's work and accreditation processes.

That for the purpose of maintaining and achieving the above and for continuing of leadership, that section 6.03 of the Governance Manual be suspended and Karrie Oertli be elected Chair of the Accreditation Commission for one additional term.

Made by Jenny Lannom, seconded by Jim Daugherty and passed.

Journal of Pastoral Care –

For several years now, the JPC has had financial difficulty and a lack of support from other cognate groups who have pulled their financial support from the publication. In this current economic climate, ACPE can not continue to be the main economic support

for the publication. At the present time, the JPC owes ACPE, Inc. somewhere around \$40,000.00 for 2008.

Motion # 18 Journal of Pastoral Care

Move to inform JPC's Board that we regrettable cannot carry ongoing debt associated with the publication of the Journal.

Made by Tim Thorstenson, seconded by Peter Keese and passed.

Motion # 19 Amendment to Motion # 18 Journal of Pastoral Care

The ACPE requires payment for 2008 fees by February 28, 2009 and that the Journal of Pastoral Care and Counseling must stay current in its monthly payments to ACPE. Failure to comply will mean that ACPE will cease paying its assessment and the contract for business management will cease.

Made by Greg Stoddard, seconded by Bill Baugh and passed.

Work Groups of the Board:

Supervisory Education and Certification Workgroup: Greg Stoddard, Shepard, Stu Plummer, Kerri Oertli, and Jan Humphries also joined this work group for a pre-feasibility conversation. Teresa Snorton was also consulted. The work group considered options for having a degree granted for Supervisory Education. Reasons and rational were explored for this forward thinking process. Three options were explored:

- Having ACPE establish a graduate entity itself with degree granting authority. There would be a distance learning component that would be dynamic.
- The middle road would be to partner with another degree granting institution. The degree would be granted by both ACPE and an accredited academic institution.
- Seek like-minded institutions that would establish the program on our behalf.

There was a discussion of our process to move forward on this project. The Board seemed the most in favor of the middle or last option.

Motion # 20 Degree Program Feasibility Study

Move that the Board of ACPE authorize the President of the Board to appoint a feasibility study establishing degree programs for Supervisory CPE and designate a \$1000 of the 2009 budget for that purpose.

Made by Greg Stoddard, seconded by Bill Baugh and passed.

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Other motions made by the Board of Concern to the SWRACPE -

Motion # 39 Relationship between ACPE and Spiritual Care Collaborative (SCC)

Whereas ACPE, Inc. has prohibited dually aligned educational Centers (except NACC) and;

Whereas ACPE, Inc. has entered into a collaborative relationship with five other cognate groups through the SCC and;

Whereas ACPE *Standards* are aligned with and in harmony with those of the SCC and;

Whereas there is a process in place for participation in the SCC and;

Whereas ACPE, Inc. is concerned that there be a clear and ethical line of communication between the SCC with other non-SCC cognate groups;

Therefore be it resolved that the elected leadership of ACPE, Inc. will refer all further formal or informal dialogue with cognate groups with regard to issue of professional collaboration to the SCC.

Made by Jenny Lannom, seconded by Bill Baugh and passed with one no vote.

Note: this motion will be shared with all ACPE leadership. We have liaisons from the Board to the Commissions that can share this information.

The SWRACPE Governance Manual –

The new Southwest Governance Manual was accepted by the Board.

Motion # 42 Southwest Governance Manual

Move to accept the Governance Manual of the Southwest Region.

Made by Tim Thorstenson, seconded by Frank Impicliche and passed.