

**SOUTHWEST REGION ACPE
LEADERSHIP COUNCIL CONFERENCE CALL
Friday, July 6, 2007**

Present—Carlos Bell, chair; Mark Hart, Jenny Lannom, Lee Ann Rathbun, Lerrill White, Carolyn Barksdale, Doug Watts, Bill Carpenter

Absent— Michael Doane

I. Debrief the Loss of Ed Bowen

Mark

Deborah Whisnand, Celsa Ayala-Coloma, Robin Aplet, Louise Gregg, Mark Hart, Lee Ann Rathbun, Jim Duke & Bill Hawkins came together in San Antonio for a sharing/debriefing time after Ed's death.

Discussed the replacement for Ed Bowen for the '08 at-large position. Gave names to Carlos as possibilities. Carlos will be in contact w/Steve Goss from RANC to keep him informed about a replacement.

II. 2007 Annual Conference Report

Jenny

All contracts for plenary speakers are signed. We have raised in area of \$25,000 from entities in the Region for sponsors. A fund development luncheon will be provided for all attendees. Excursions are set. Brochure draft is being reviewed and should be to the printer soon. Encourage everyone to go ahead and make reservations at the Adolphus. The ACPE 40th birthday celebration will be Sat. night. Supervisors (about 32) who were certified in 1967 will be recognized at this event. Please encourage attendees to stay for this event which will help with us making the room block reserved.

Presbyterian ABQ is sponsoring a workshop on "Supervision & Boundaries" by Marilyn Peterson Armour on Friday. Jenny has been working with the bookseller to have a great selection of books available along with some music & art.

III. Report from RD

Bill

One addition of the newsletter has been sent on e-mail & another one is ready to go. \$109 for rooms (up to 4 ppl) for the Omni in Corpus Christi for the SW Region conference in Feb. 21-23. 2008. The block of rooms starts on Feb. 19th. Leadership/Advisory Co. to meet on morning of Thurs. Feb. 21st.

The Regional conference will move to Fall '09 after this one in Corpus. Bill Carpenter & Doug Watts have discussed having a continuing education event in the Fall '08 because of the long gap between conferences. We wouldn't need to have a business meeting at that event, just education.

Moves in the Region: JoAnn Garma back to New Orleans; Melissa Walker-Luckett to the VA in Dallas; Jeff Hoppe to Geisinger Medical Ctr. In PA; Richard Dayringer is doing a summer unit at Walter Reed; David Hormenoo to Duke University Medical Ctr; Bill Hawkins to Walter Reed; Paul Robertson & Mirjam Berger were certified as CPE Supervisors at the Spring Certification Commission meeting.

Bill went to Ed's funeral. He will contact Ed's widow about where to send the memorial from the Region.

No complaints in the Region at this time.

Bill has been in touch w/chaplains in Fayetteville & in Baton Rouge at Our Lady of the Lake about opening CPE centers. Maybe could use some \$\$ from strategic planning fund of \$20,000 to help with these efforts.

Three Supervisors from the Region attended the Supervisory Education summit in the N. Central Region in May. Will give report at regional meeting. Bill has received a request from an SIT for tuition assistance to be approved by the Strategic Plan Task Force.

Don't be surprised when we receive mass e-mails from Bill Carpenter from another source because he can't send these from his laptop when he's on the road.

Bill will be sending an e-mail to all Supervisors to let him know about when their last peer review was. The Peer Review guidelines are on the website. Most of the regional committee meetings have moved to conference call meetings which cuts down on the collegiality fostered when we have face-to-face meetings. We could move some of the funds saved from the conference calls to sponsor more people to attend the Regional meetings if they don't have travel funds from their institutions. We also may need to have a regularly scheduled continuing education event in either winter or spring of each year to help with developing the collegiality that was identified as a need in the Strategic Planning.

IV. Personnel Committee

Lerrill

Lerrill will be signing Bill's expense & travel reimbursements. He will be receiving a budget request from Bill for next year's budget & which the Personnel Committee will need to approve. Carlos is going to meet with Linda Wilkerson today & will see if she can do an orientation for Lerrill, Mark & Jenny as new Personnel Committee members.

V. 2008 Regional Conference Report

Doug

Location is at the Omni Hotel in Corpus Christi. The room rate is \$109. There is free parking and shuttle service from the airport. The speaker for the conference is Dr. Ryan LaMothe. He is an Associate Professor of Pastoral Care and Counseling at Saint Meinrad School of Theology. His topic will be on The Unconscious and Human Communication. We have not yet decided on a title.

VI. New Business

Carolyn Barksdale volunteered to be considered again for the Leadership Council at-large position (perhaps to fill Ed Bowen's position) when she rotates off in Dec.