

SOUTHEAST REGION ACPE  
MEMBERS' MEETING  
Embassy Suites, North Charleston, SC  
October 1 and 2, 2015

Call to Order

Larry Wagoner

Larry Wagoner called the meeting to order at 11:05am.

Thanks to Dorthea Lotz-Kola for serving as secretary on October 1, 2015.

Review of Minutes received by motion by Dorthea Lotz-Kola and seconded by Wayne Maberry. Motion passed.

**New Persons to the Region**

Teresa Evans Pensacola, FL

Amy Hair (SES) Atlanta, GA

**Annual Conference Committee:** Karen Heistand reported the 2016 meeting will be held in Jacksonville, FL October 4 - 7, 2016 at the Doubletree South Bay River. The theme of the conference will be "Transitions." Other themes suggestions can be submitted via the program feedback/evaluation form on Friday, October 2, 2015.

**Accreditation Committee:** Wayne Maberry reported the voluntary withdrawal and closure of the Covenant Counseling & Family Resource Center in Snellville, GA as an accredited ACPE center.

Jim Stapleford requested as the incoming Accreditation chair that the names of chaplains be submitted for practitioner members to serve on accreditation reviews. Jim would like to create a pool of names for resources. The requirement is that members have at least five years experience.

**Budget and Investment Committee:** Woody Spackman submitted the 2016 Budget. He noted the increase in student fees from \$90 per student to \$100 in 2016. Woody noted that the 2016 proposed and 2017 projected printed budgets would be amended on Line 1.7 so as to increase income for the Fall Meeting to \$10,000. (There is great concern about expenses of the fall meetings cost are up and registrations are down.)

Funds balances: while the market is down 11% but our investments are only down 7.2%. Cash reserves are \$163,319. Calvert Fund balance has under-performing for years; therefore this account was closed and money was transferred to Washington Mutual.

**History Committee:** Jonathan Ball reported on the continued work on the transferring of documents from Pitts Library. He announced that the Distinguished Service Award would be tonight.

**Missions and Development Committee:** Harvey Rodgers reported the need for \$15,000 in 2016. The suggested distribution for SES and REM was granted as follows:

Florida	\$3500
REM	\$6000
Interstate	\$2000
Palmetto	\$2000
Spartanburg	\$2000

**Certification:** Cecelia Walker reported:

Candidacy granted: Christina Garcia Alfonso  
Beth Tjoflat  
Kenneth “Trey” Morrison  
Caroline Peacock  
Robert “Brooks” Heard

Candidacy denied: Changyung “C.G.” Gim  
Jose Montenegro

Extensions granted: Carrie Finegan  
Csaba Szilagyi  
Patricia Symonette  
Debbie Shields

Pre-Candidacy Consultations: Yhanco Monet Rodriguez  
Michelle Robinson  
Amy Beth Hair

**New Business:**

Transforming Chaplaincy (Lex Tartaglia) CPE Curriculum Development Grants (Templeton Grant received by George Fischett to promote research literacy among chaplains and CPE students for research focused curricula.)

Three components:

- 1) 16 Fellowships in the School of Public Health - 8 this year and 8 next year with \$43,000 plus all tuition and fees to complete a Masters degree. Application process goes live this week, looking for chaplains and CPE supervisors.
- 2) ACPE residency programs to develop research literacy publish Journal for Pastoral Care and Counseling year 1 receive \$2500 and year 2 receive \$1500
- 3) Available 2017 Online course taught bt Rush University

**REC:** REM will be held in Albuquerque, New Mexico by the Southwest Region. All conference planning is done by ACPE there are 2017 adjustments of how conferencing will be done.

**RANC:** Beverly Ross noted changes to the RANC slate for Mission and Development by replacing John Hartman with Beth Tjoflat in the class of 2018; and, name John Celillon Alteme (Class of 2017) as the chair.

**Faith/Seminary Relations:** The members of this committee will seek to make quarterly contacts with the 10 seminaries in the SE Region.

**Standards:** George Grant, new chair, and James Taylor, Chair of ACPE Standards, reported that the 2016 ACPE Standards and Manuals are posted on the ACPE website.

**Board of Representatives:** Amanda Jones had no to report since the ACPE Board has not met since last SERACPE meeting. The next ACPE Board meeting is in November. Jap and Amanda are members of the Organizational Design workshop.

**Meeting continued next day, October 2, and convened at 11 a.m.**

**ADM. BOARD:** Treasurer Olen Grubbs presented the Sep 27 Financial Statement of the 2015 Operating Budget and the 27 Sep Report of Fund Balances. Both were received.

Wood Spackman reminded the members of the increase in student unit fees from \$90 to \$100 beginning 1 Jan '16; noted the Annual Center Service Fee will be \$225 in 2016, and noted the increases in fees to meet the certification committee as follows: consultation (\$150), Readiness Review (\$200), Candidate (\$300), Extension of Candidate (\$350), and Supervisor Action (\$400).

Woody Spackman moved the adoption of the proposed 2016 and the projected 2017 budgets with Line 1.7 Fall Meeting increased to \$10,000; thereby, making the totals of these balanced budgets \$191,350 in 2016 and \$195,850 in 2017. Motion approved.

Brenda Wallace, Secretary, moved on behalf of the Adm. Bd. reimbursement of 2016 travel expenses to be \$.50 per mile for single driver, \$.60 for double riders, and \$.70 for three or more passenger, or airfare reserved two weeks in advance (whichever is least expensive); actual expense of lodging if the room is shared by two members of standing committees, or one half the cost of lodging for single occupants, and actual cost of meals for persons serving on standing committees. Motion approved.

**RANC:** Beverly Ross explained the RANC process and context of obtaining volunteers to serve on committees. There was some discussion about Cecelia Walker who has served six years and termed out. Cecelia Walker had accepted chairperson under the impression that she would serve longer than one year on the Certification Committee.

Peter Keese moved and Lynn Duffy seconded to suspended section 7B of the Bylaws that applies only for the Certification in the class of 2018 for the specific circumstance to allow Cecelia Walker serve as chair of Certification in the Class of 2018. Discussion by the body followed the motion. Motion passed.

Via a telephone conversation, Nancy Anderson agreed to withdraw her nomination to Certification, class of 2018. Cecelia Walker will serve on Standards in Class of 2016.

RANC, Class of 2016, was nominated: Connie Bonner, chair, Jennifer Bordenet (FL), David Hutchinson (SC), Cora Saunders (GA), and Kenneth Standley (TN).

Randy Shoun moved and Jonathan Ball seconded to closed the slate of nominations.

Steven Robinson moved and Robert Freeman seconded that next year (2016) our representative to the ACPE RANC will serve as ex officio of our regional RANC.

Connie Bonner moved and Peter Keese seconded the proposal that our regional Bylaws be amended so that henceforth our representative to the ACPE RANC will serve as an ex officio member of the SE Region RANC. (This Bylaw amendment has had its first reading and will be voted upon at the 2016 Members' Meeting.)

**Emerging Leader:** Six persons were nominated by RANC: Connie Bonner, Ramona Reynolds, Carson Rogerson, Harvey Rogers, and Brenda Wallace. On the first vote, there was not a majority. A second vote taken was between Ramona Reynold, Brenda Wallace, and Carson Rogerson. There again was not a majority. A third vote between Ramona Reynolds and Brenda Wallace was held, and Ramona Reynolds was elected.

Meeting adjourned 12:11pm.

Respectfully submitted,

Brenda Perry Wallace