

Policy Evaluation Committee Annual Report 2007-08

Marilyn Scott, Chair

The Board's **Policy Evaluation Committee** is tasked with ensuring compliance with the church's Governing Policies and conducting an annual Review of Ministry as required by the church's Bylaws Article III, Section 5. The committee also ensures that the administration of the church is assessed every 3-5 years by a qualified professional from a recognized clergy/church consulting organization, such as the Alban Institute.

The committee focuses its evaluation process on adherence to the Mission/Ends of the Church and the Policies enacted by the Board, by reviewing such items as the Quarterly Executive Report and the Policy Evaluation Schedule Appendices. Its annual report was presented to the Board for discussion in August 2007. The committee is meeting quarterly in 2008 to allow timely discussion in line with its charter.

Policy Evaluation Committee Members

Marilyn K. Scott, Chair (mkso4pdx@comcast.net)

Teri Martin

Dave Patterson

Randy Russell

Jim Schorr

Marilyn Sewell (ex officio)

Tom Disrud (ex officio)