Monitoring Report Recommendations From the Excellence in Ministry Working Group

- **2.2** Recommend **accepting** the report. Additionally, we recommend that the whole board (including the president) review the global policy with the intent of rewriting. The monitoring report raises issues with the policy itself, namely issues around "discrimination" and distinguishing "healthy" congregations from less healthy.
- **2.2.4** Recommend **accepting** the report. We also recommend eliminating this sub-section because of its redundancy with 2.8.10E.
- **2.8.16** Recommend **accepting** the report. Additionally, we recommend a review of the policy's wording. We endorse Linda's suggestion: "The president will not make payments for travel or other reimbursable expenses incurred that are not in compliance with a travel and expense reimbursement policy."