The Board of Trustees sets and communicates Vision, Direction, and Goals for Countryside Church, oversees Church Programs and Operations, and establishes plans and polices to fulfill the broader mission of the church.

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### 1A Chalice Lighting, Call to Order

#### 1B Opening reading

- GLB

### 2 Consent Agenda Items

- Minutes, Reports, Financials

### 3 Unfinished Business

- A Communications Policy
  - Review and Discuss
- B General Assembly
- C Asst Minister Contract
  - Approved inter-meeting Details
- D Fall Retreat

### 4 New Business

- A Member pledge exemptions
- B Firearms Policy
  - To be considered
- C

### 5 Executive Session

- Staffing Discussion

### 6 Action Items:

- A Update of old and Recap of new + owners
- B Closing reading
- C Adjourn