



### February '25 Minutes

Date: 2/17/24

Location: Johnson Fireplace

Present: All Members

- ☐ Call to Order- Steve Johnson
- ☐ Opening Prayer- Deacon Imlay
- ☐ Financial Report- Deacon Imlay
- ☐ Discussion of 2025 Retreat- All members
  - Board discussed personal highs and lows from retreat.
  - Board unanimously agreed J. Davis and team provided exceptional leadership and that the 11<sup>th</sup> installment of FIRE was a success.
  - 92 attendees.
- ☐ Discussed FIRE Picnic April 4-5 @ Lone Elm Park
- ☐ Discussed Catholic Charities and Prayer Jar project for E.engage
- ☐ Discussed administering post-retreat survey
- ☐ Discussed J. Davis' discernment for the recommendation of next Council Chief
- ☐ Website- discussed pros and cons of changing address to either Catholicfire.com or fire-ministries.com
- ☐ Set next meeting for 4<sup>th</sup> Monday in March due to St Patricks Day
- ☐ Closing Prayer- Phil Thacker

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### March '25 Agenda

Date: 3/24/24

Location: Johnson Fireplace

- ☐ Call to Order: S Johnson
- ☐ Opening Prayer: Dcn. Jason
- ☐ Financial Update: Dcn. Jason
- ☐ FIRE Picnic Update- Jason Davis
- ☐ Prayer Jar Update- Paul Karr
- ☐ Website Update- Paul Karr and Tony Collins
- ☐ FIRE on the Mountain Proposal- Tony Collins
- ☐ Other: All
- ☐ Next Meeting:

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