

Walter C. Jones Fund

Meeting Minutes

January 23, 2018 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:17 a.m. by Rev. Moses Harvill.

II Attendance:

In Attendance: Rev. Julia Burkey, Rev. Moses Harvill and Rev. Ethel Graham
Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management
Excused Absence: None

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Moses Harvill motioned to approve the Meeting Minutes from November 21, 2017. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications and transactions for December.

V New Business:

There was general discussion and review of regular paperwork. The committee reviewed and discussed January's Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for January. There was no other business for discussion by the committee.

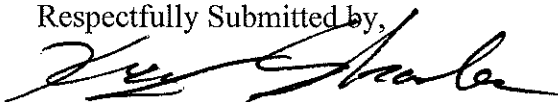
VI Announcements:

The next regularly scheduled meeting will be **February 22, 2018.**

VII Adjournment:

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III