

## **Walter C. Jones Fund**

Meeting Minutes

March 22, 2018 10:00 a.m.

### **I Call to Order:**

The meeting was called to order at 10:20 a.m. by Rev. Moses Harvill.

### **II Attendance:**

In Attendance: Rev. Ethel Graham and Rev. Moses Harvill

Excused Absence: Rev. Julia Burkey

Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum: Yes:  X  No: \_\_\_\_\_

### **III Approval of Minutes:**

Rev. Moses Harvill motioned to approve the Meeting Minutes from February 22, 2018. Rev. Ethel Graham seconded. The motion was properly carried.

### **IV Old Business:**

The committee discussed the closed applications and transactions for February.

### **V New Business:**

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

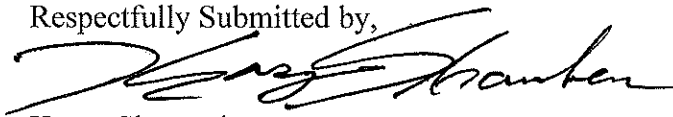
### **VI Announcements:**

The next regularly scheduled meeting will be **April 30, 2018.**

### **VII Adjournment:**

The meeting was adjourned at 11:10 a.m.

Respectfully Submitted by,



Kasey Shoemaker,  
Administrative Secretary III