

Walter C. Jones Fund

Meeting Minutes

May 24, 2018 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:25 a.m. by Rev. Moses Harvill.

II Attendance:

In Attendance: Rev. Julia Burkey, Rev. Ethel Graham, and Rev. Moses Harvill

Excused Absence: None

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

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Julia Burkey motioned to approve the Meeting Minutes from April 30, 2018. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

The committee discussed the pending application for March and the pending and closed applications for April.

V New Business:

There was general discussion and review of regular paperwork. Rev. Julia Burkey motioned to approve the request of \$3,000 from St. Vincent DePaul for supplemental funds to assist with utilities and rental assistance. Rev. Ethel Graham seconded. The motion was properly carried. Rev. Ethel Graham motioned to approve an order for creamer. Rev. Burkey seconded. The motion properly carried. The committee reviewed and discussed May's Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for May. There was no other business for discussion by the committee.

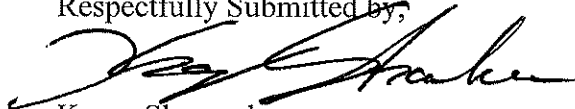
VI Announcements:

The next regularly scheduled meeting will be May 24, 2018.

VII Adjournment:

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

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III