

Walter C. Jones Fund

Meeting Minutes

October 2, 2018 11:00 a.m.

I Call to Order:

The meeting was called to order at 10:15 a.m. by Rev. Moses Harvill.

II Attendance:

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

Excused Absence:

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 July 30, 2018. Rev. Ethel Graham seconded. The motion was properly carried with one abstention.

IV Old Business:

The committee discussed the closed applications for July.

V New Business:

There was general discussion and review of regular paperwork. Rev. Julia Burkey motioned to approve the request from Recreation and Community Services. Rev. Moses Harvill seconded. The motion was properly carried. Rev. Ethel Graham motioned to approve the emergency request. Rev. Julia Burkey seconded. The motion was properly carried. The committee reviewed and discussed September's Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for August and September. There was no other business for discussion by the committee.

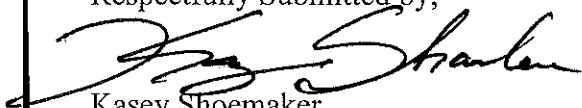
VI Announcements:

The next regularly scheduled meeting will be **October 25, 2018.**

VII Adjournment:

The meeting was adjourned at 11:30 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III