

Walter C. Jones Fund

Meeting Minutes

July 29, 2016 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:30 a.m. by Rev. Ethel Graham, acting Chairperson.

II Attendance:

In Attendance: Rev. Julia Burkey and Rev. Ethel Graham

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

Excused Absence: Rev. Moses Harvill, Chairperson

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Julia Burkey motioned to approve the Meeting Minutes from June 30, 2016. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications for the month of June.

V New Business:

There was general discussion and review of regular paperwork. The committee reviewed the 2016 attendance. The committee reviewed and discussed July's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the July activity and inquiries for the month. There was no other business for discussion by the committee.

VI Announcements:

The next regularly scheduled meeting will be **September 22, 2016.**

VII Adjournment:

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III