

Walter C. Jones Fund

Meeting Minutes

September 29, 2016 10:00 a.m.

I Call to Order:

The meeting was called to order at 11:00 a.m. by Rev. Moses Harvill.

II Attendance:

In Attendance: Rev. Moses Harvill, Chairperson, Rev. Julia Burkey, 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 July 29, 2016. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

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

V New Business:

There was general discussion and review of regular paperwork. The committee reviewed the 2016 attendance. The committee reviewed and discussed September's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the September 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 October 27, 2016.

VII Adjournment:

The meeting was adjourned at 12:05 p.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III