

# **Walter C. Jones Fund**

Meeting Minutes

October 27, 2016 10:00 a.m.

## **I Call to Order:**

The meeting was called to order at 10:25 a.m. by Rev. Ethel Graham.

## **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

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

## **III Approval of Minutes:**

Rev. Julia Burkey motioned to approve the Meeting Minutes from September 29, 2016. Rev. Ethel Graham seconded. The motion was properly carried.

## **IV Old Business:**

The committee discussed the closed applications for the month of September. The committee discussed the open application for the month of September,

## **V New Business:**

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

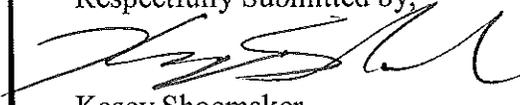
## **VI Announcements:**

The next regularly scheduled meeting will be November 17, 2016.

## **VII Adjournment:**

The meeting was adjourned at 12:25 p.m.

Respectfully Submitted by,

  
Kasey Shoemaker,  
Administrative Secretary III