

Walter C. Jones Fund

Meeting Minutes

November 17, 2016 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:30 a.m. by Rev. Moses Harvil.

II Attendance:

In Attendance: Rev. Moses Harvill and Rev. Ethel Graham

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

Excused Absence: Rev. Julia Burkey

Quorum: Yes: X No: _____

III Approval of Minutes:

Rev. Moses Harvill motioned to approve the Meeting Minutes from October 27, 2016. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

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

V New Business:

There was general discussion and review of regular paperwork. Rev. Moses Harvill motioned to approve the 2017 Meeting Schedule. Rev. Ethel Graham seconded. The motion was properly carried. The committee reviewed the 2016 attendance. The committee reviewed and discussed November's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the November activity and inquiries for the month. There was no other business for discussion by the committee.

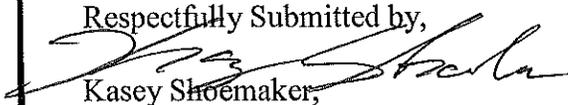
VI Announcements:

The next regularly scheduled meeting will be December 15, 2016.

VII Adjournment:

The meeting was adjourned at 11:00 a.m.

Respectfully Submitted by,


Kasey Shoemaker,
Administrative Secretary III

TC