

Walter C. Jones Fund

Meeting Minutes

June 27, 2018 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:25 a.m. by Rev. Moses Harvill.

II Attendance:

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

Excused Absence: None

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

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Ethel Graham motioned to approve the Meeting Minutes from May 24, 2018. Rev. Julia Burkey seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed and pending transactions and applications for May, pending applications from April, and a pending application for March. Rev. Ethel Graham motioned to close the pending application from March. Rev. Julia Burkey seconded. The motion was properly carried.

V New Business:

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

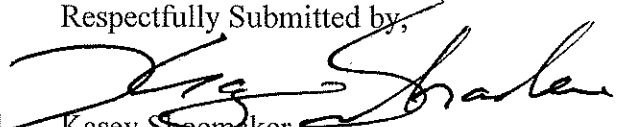
VI Announcements:

The next regularly scheduled meeting will be **July 26, 2018.**

VII Adjournment:

The meeting was adjourned at 12:35 p.m.

Respectfully Submitted by,


Kasey Shoemaker,
Administrative Secretary III