

Walter C. Jones Fund

Meeting Minutes

July 30, 2018 11:00 a.m.

I Call to Order:

The meeting was called to order at 11:20 a.m. by Rev. Moses Harvill.

II Attendance:

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

Excused Absence: Rev. Julia Burkey

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 June 27, 2018. Rev. Moses Harvill seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed and on-hold applications for June. Rev. Moses Harvill motioned to close the pending application from May. Rev. Ethel Graham seconded. The motion was properly carried.

V New Business:

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

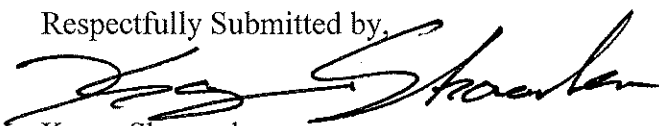
VI Announcements:

The next regularly scheduled meeting will be **September 27, 2018.**

VII Adjournment:

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

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III