

Walter C. Jones Fund

Meeting Minutes

November 14, 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:

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

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Julia Burkey motioned to approve the Meeting Minutes from October 25, 2018. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications for October 25, 2018.

V New Business:

There was general discussion and review of regular paperwork. Rev. Julia Burkey motioned to approve the 2019 Meeting Schedule. Rev. Ethel Graham seconded. The motion was properly carried. The committee reviewed and discussed November's Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for November. There was no other business for discussion by the committee.

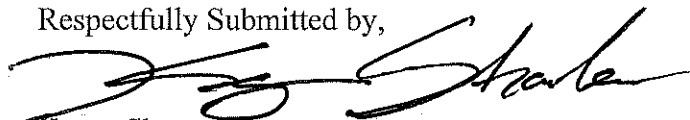
VI Announcements:

The next regularly scheduled meeting will be **December 20, 2018.**

VII Adjournment:

The meeting was adjourned at 10:50 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III