

Walter C. Jones Fund

Meeting Minutes

January 24, 2019 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

Excused Absence: Rev. Moses Harvill

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 December 20, 2018. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications for December.

V New Business:

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

VI Announcements:

The next regularly scheduled meeting will be **February 28, 2019.**

VII Adjournment:

The meeting was adjourned at 12:01 p.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III