

# **Walter C. Jones Fund**

Meeting Minutes

March 28, 2019 10:00 a.m.

## **I Call to Order:**

The meeting was called to order at 10:23 a.m. by Rev. Moses Harvill.

## **II Attendance:**

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

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. Moses Harvill motioned to approve the Meeting Minutes from March 1, 2019. Rev. Ethel Graham seconded. The motion was properly carried.

## **IV Old Business:**

The committee discussed the closed applications for March 1<sup>st</sup>.

## **V New Business:**

There was general discussion and review of regular paperwork. Rev. Moses Harvill motioned to approve the St. Vincent DePaul request for supplemental funds. Rev. Ethel Graham seconded. The motion was properly carried. Rev. Moses Harvill motioned to bring the Liberty Bank account to \$1,000, which would require a transfer of \$229.67. Rev. Ethel Graham seconded. The motion properly carried. The committee reviewed and discussed March 28<sup>th</sup> Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for March 28<sup>th</sup>. There was no other business for discussion by the committee.

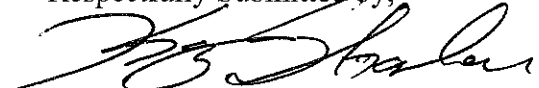
## **VI Announcements:**

The next regularly scheduled meeting will be April 24, 2019.

## **VII Adjournment:**

The meeting was adjourned at 12:15 p.m.

Respectfully Submitted by,



Kasey Shoemaker,  
Administrative Secretary III