

## **Walter C. Jones Fund**

Meeting Minutes

April 24, 2019 11:00 a.m.

### **I Call to Order:**

The meeting was called to order at 11:30 a.m. by Rev. Moses Harvill.

### **II Attendance:**

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

Excused Absence: Rev. Julia Burkey – Spiritual Retreat

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 28, 2019. Rev. Ethel Graham seconded. The motion was properly carried.

### **IV Old Business:**

The committee discussed the closed applications and transactions for March 28<sup>th</sup>. Rev. Moses Harvill motioned to close a pending March application. Rev. Ethel Graham seconded. The motion was properly carried. Rev. Moses Harvill motioned to close a pending January application. 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 April Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for April. There was no other business for discussion by the committee.

### **VI Announcements:**

The next regularly scheduled meeting will be May 23, 2019.

### **VII Adjournment:**

The meeting was adjourned at 12:30 p.m.

Respectfully Submitted by,



Kasey Shoemaker,  
Administrative Secretary III