

Walter C. Jones Fund

Meeting Minutes

May 23, 2019 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. Moses Harvill, Rev. Julia Burkey, and Rev. Ethel Graham

Excused Absence:

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 April 24, 2019. Rev. Ethel Graham seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications and for April.

V New Business:

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

VI Announcements:

The next regularly scheduled meeting will be **June 27, 2019.**

VII Adjournment:

The meeting was adjourned at 11:20 a.m.

Respectfully Submitted by



Kasey Shoemaker,
Administrative Secretary III