

Walter C. Jones Fund

Meeting Minutes

June 27, 2019 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:20 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. Ethel Graham motioned to approve the Meeting Minutes from May 23, 2019. Rev. Julia Burkey seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications for May.

V New Business:

The committee discussed the conflict with the July meeting date. They agreed to have the next meeting moved to August 22nd. There was general discussion and review of regular paperwork. The committee reviewed and discussed June Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for June. There was no other business for discussion by the committee.

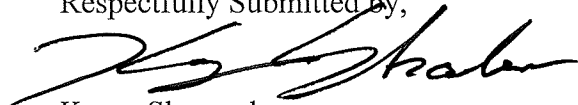
VI Announcements:

The next regularly scheduled meeting will be August 22, 2019.

VII Adjournment:

The meeting was adjourned at 11:05 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III