

Walter C. Jones Fund

Meeting Minutes

February 22, 2018 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. Julia Burkey and Rev. Moses Harvill

Excused Absence: Rev. Ethel Graham

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 November 21, 2017. Rev. Julia Burkey seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications and transactions for January.

V New Business:

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

VI Announcements:

The next regularly scheduled meeting will be **March 22, 2018.**

VII Adjournment:

The meeting was adjourned at 11:00 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III