

Walter C. Jones Fund

Meeting Minutes

December 20, 2018 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. Julia Burkey, Rev. Ethel Graham, and Rev. Moses Harvill

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 November 14, 2018. Rev. Julia Burkey seconded. The motion was properly carried.

IV Old Business:

The committee discussed the closed applications for October and November. Rev. Julia Burkey motioned to close the pending October 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 December's Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for December. There was no other business for discussion by the committee.

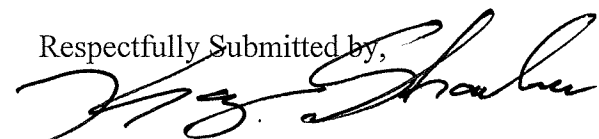
VI Announcements:

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

VII Adjournment:

The meeting was adjourned at 11:30 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III