

Walter C. Jones Fund

Meeting Minutes

January 28, 2016 10:00 a.m.

I Call to Order:

Chairperson Rev. Harvill called the meeting to order at 10:20 a.m.

II Attendance:

In Attendance: Rev. Moses Harvill, Chair, Rev. Julia Burkey, and Rev. Ethel Graham
Staff: Faith M. Jackson, Director of Human Relations

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Ethel Graham motioned to approve the Meeting Minutes from December 17, 2015. Rev. Julia Burkey seconded. The Chairperson called for a vote. The motion was unanimously carried.

IV Old Business:

The Committee discussed any unfinished business from the last meeting regarding unprocessed application and the total funds disbursed. A motion was made by Rev. Julia Burkey to close out two outstanding applications from October 2015 due to failure on the applicants' part to comply with the necessary transaction to process the request. It was seconded by Rev. Ethel Graham. The Chair called for the vote. The motion was properly passed.

V New Business:

There was general discussion and review of regular paperwork as well as review of the 2015 attendance. The committee reviewed and discussed January's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the January activity and inquiries for the month. There was no other business for discussion by the committee.

VI Announcements:

The next regularly scheduled meeting will be **February 25, 2016.**

VII Adjournment:

The meeting was adjourned at 11:45 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III

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