

## **Walter C. Jones Fund**

Meeting Minutes

February 29, 2016 10:00 a.m.

### **I Call to Order:**

Chairperson Rev. Harvill called the meeting to order at 10:15 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. Julia Burkey motioned to approve the Meeting Minutes from January 28, 2016. Rev. Ethel Graham seconded. The Chairperson called for a vote. The motion was unanimously carried.

### **IV Old Business:**

The Committee discussed the closed applications and approved disbursements from the January meeting. The committee also discussed the open application and reason from January.

### **V New Business:**

There was general discussion and review of regular paperwork. The committee reviewed the new procedures for website posting. Rev. Moses Harvill motioned to accept the changes and process. Rev. Ethel Graham seconded. The Chairperson called for a vote. The motion was unanimously carried. The committee reviewed the 2016 attendance. The committee reviewed and discussed February's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the February activity and inquiries for the month. There was no other business for discussion by the committee.

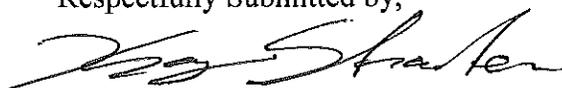
### **VI Announcements:**

The next regularly scheduled meeting was changed from March 24, 2016 to March 31, 2016 due to schedules before the Easter holiday.

### **VII Adjournment:**

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

Respectfully Submitted by,



Kasey Shoemaker,  
Administrative Secretary III