

Walter C. Jones Fund

Meeting Minutes

March 30, 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. Ethel Graham motioned to approve the Meeting Minutes from February 29, 2016. Rev. Julia Burkey 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 February meeting. The committee also discussed the open application from February.

V New Business:

There was general discussion and review of regular paperwork. The committee discussed the need to reschedule April's meeting due to a schedule conflict. Rev. Moses Harvill motioned to move the meeting to Thursday, April 21st at 10:00. Rev. Julia Burkey seconded. The Chairperson called for a vote. The motion was unanimously carried. The committee reviewed the 2016 attendance. The committee reviewed and discussed March's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the March 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 April 21, 2016.

VII Adjournment:

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III