

Walter C. Jones Fund

Meeting Minutes

June 30, 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 Equal Opportunity and Diversity Management

Quorum: Yes: X No:

III Approval of Minutes:

Rev. Julia Burkey motioned to approve the Meeting Minutes from May 26, 2016. Rev. Ethel Graham seconded. The Chairperson called for a vote. The motion was carried with one abstention.

IV Old Business:

The committee discussed the closed applications for the month of May.

V New Business:

There was general discussion and review of regular paperwork. The committee reviewed the 2016 attendance. The committee reviewed and discussed June's Walter C. Jones Fund applications submission. In addition, the committee then reviewed and discussed the June 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 **July 29, 2016.**

VII Adjournment:

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

Respectfully Submitted by,



Kasey Shoemaker,
Administrative Secretary III