Walter C. Jones Fund
Meeting Minutes
June 23, 2022 10:00 a.m.

I Call to Order:

The meeting was called to order at 10:08 a.m. by Rev. Moses Harvill.

II Attendance:

In Attendance: Rev. Ethel Graham and Rev. Moses Harvill
Excused Absence:
Absence:
Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum: Yes: X No:

III Approval of Agenda: Rev. Moses Harvill motioned to approve the June 23, 2022 Meeting Agenda. Rev. Ethel Graham seconded. The motion was properly carried.

IV Approval of Minutes: Rev. Ethel Graham motioned to approve the Meeting Minutes from May 26, 2022. Rev. Moses Harvill seconded. The motion was properly carried.

IV Old Business: The committee discussed the closed applications from May.

V New Business: There was general discussion and review of regular paperwork. The committee reviewed and discussed June Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for June. There was no other business for discussion by the committee. The committee discussed moving the July meeting from July 28th to July 29th.

VI Announcements:

The next regularly scheduled meeting will be July 29, 2022.

VII Adjournment:

The meeting was adjourned at 10:48 a.m.

Respectfully Submitted by,

Kasey Maurice,
Administrative Secretary III

TC