

**SYNOD OF THE MID-ATLANTIC
JUBILEE FUND MEETING
MINUTES
Zoom Conference Meeting
Monday, February 26, 10:00 AM**

CALL TO ORDER:

Moderator Julius Jackson called the meeting to order at 10:04 a.m. and the meeting opened with prayer by Moderator Julius Jackson.

APPOINTMENT OF RECORDER:

Sarah McHenry was appointed as recorder for this meeting.

ATTENDANCE:

The following individuals were on the line for the conference call:

Julius Jackson(Moderator), Karen Thatcher, Frances Turner, Margaret Washnitzer, Janice Wells, Sarah McHenry, Richard Haney(excused), Ron Duval(excused)

QUORUM:

A quorum was established for the meeting.

APPROVAL OF DOCKET:

The docket was approved as presented.

MINUTES:

The November 26, 2017 Minutes were approved as presented.

BUSINESS:

- Only one application had been received by the Committee. The application was from Dulatown Presbyterian Church, Lenoir NC and was approved by the committee.
- The committee agreed that it is imperative that eligible participants be made aware of the availability of grants from the Jubilee Fund so that these funds can be allocated for the purpose intended.
- The Committee approved the extension of the grant application deadline to April 9, 2018 with the condition that the committee will be more intentional in meeting the deadlines going forward.

REPORTS:

- The committee will continue to follow up with Northeastern Presbyterian Church, Washington, DC
- North Carolina Central University PCM met all the requirements of the Jubilee Fund grant process.
- The Youth Evangelism Project(YEP) did not spend all of its funds in 2017 and requested that it be allowed to carry over its balance of \$1500 in 2018. The committee approved YEP's request to carry over its funds for 2018.

ADJOURNMENT

A motion was made to adjourn the meeting. The meeting adjourned with the Closing Prayer offered by Moderator Julius Jackson. The next meeting is May 7, 2018.

Respectfully submitted,
Sarah McHenry

**SYNOD OF THE MID-ATLANTIC
JUBILEE FUND MEETING
MINUTES
Zoom Conference Meeting
Monday, May 7, 2018 10:00 AM**

CALL TO ORDER:

Moderator Julius Jackson called the meeting to order at 10:05 a.m. and the meeting opened with prayer by Moderator Julius Jackson.

APPOINTMENT OF RECORDER:

Sarah McHenry was appointed as recorder for this meeting.

ATTENDANCE:

The following individuals were on the line for the conference call:

Grace Bradshaw
John Etheridge
Richard Haney(excused)
Julius Jackson(Moderator)
Sarah McHenry
Karen Thatcher
Frances Turner
Margaret Washington
Janice Wells

QUORUM:

A quorum was established for the meeting.

APPROVAL OF DOCKET:

The docket was approved as presented.

MINUTES:

The February 26, 2018 Minutes were approved as presented.

BUSINESS:

- Because all Jubilee Funds for this year have not been used, the committee approved the increase of the amount of each grant recipient to \$4,000.

- Three applications were reviewed, approved, and Liaisons appointed:
Davie Street Youth Leadership Development-Davie Street Presbyterian Church – Raleigh, North Carolina; John Etheridge, Liaison

Audio Visual Equipment – Dulatown Presbyterian – Lenoir, North Carolina (was approved at February 26 2018 meeting); Grace Bradshaw, Liaison

Poverty Awareness, Action and Advocacy Project –Black Presbyterians United, Faith Presbyterian Church – Washington, DC; Margaret Washington, Liaison

- The guidelines for grant recipients will be followed; however a request will be made for some recipients to provide updates for ongoing projects.
- This committee will be sending out information in the fall of this year for grants that will be awarded in 2019.
- Moderator Julius Jackson will check with the Synod concerning transportation expense for face-to-face meetings.

ADJOURNMENT

The meeting adjourned with the Closing Prayer offered by Moderator Julius Jackson. The next meeting is September 10, 2018 via Zoom conference.

Respectfully submitted,
Sarah McHenry