

AUSTRALIAN CHURCH WOMEN
MINUTES OF NATIONAL EXECUTIVE MEETING, 12.50pm 21st AUGUST 2001
held in Koorong Bookstore Staff Room, 198 Waymouth Street Adelaide.



- WELCOME** President Marj Dredge welcomed all present.
- DEVOTIONS** Prior to speaking at the Sunday service Marj recently stayed overnight on a farm in a small country town and awoke next morning to a view of green paddocks and sheep grazing in a haze of mist. There came to her an incredible sense of God bringing the affirmation of our hope in God as she sang in her heart 'The Lord's my Shepherd'. What a contrast to the desolation many people experience in their lives and to whom we are to bring this hope. Marj led in prayer.
- PRESENT** Marj Dredge in Chair, Shirley Birch, Laurice Smith, Maureen Clark, Dorothy Chapman, Dorothy Ferrier, Margaret Greenslade, Mavis Ellis, Barbara Greal, Shirley Sampson & Marj Crawford.

MINUTES of the meeting of 17/07/01 were signed as correct.

BUSINESS ARISING from the Minutes.

- 1 Darwin address - letter to NTCC c/- UC Synod Office, Uniting House returned. National Secretary to contact Rev Annette Bailey.

CORRESPONDENCE - on Page 3. Inwards received, Outwards endorsed.

BUSINESS ARISING FROM THE CORRESPONDENCE

- 1 (12) Reimbursement for E Ridge; amendment to ACW National Conference guidelines p28,
Motion: 'That "National Archivist" be added to the list of those receiving registration forms in para.4'.
Rationale: The Archivist is required to provide a written report for the Conference and should be invited to the Conference as a visitor. This will also ensure that she receives a copy of the Working Papers and Minutes of the National Conference. m B Greal, s M Clark **Agreed**
- 2 (29) Gifts for the Auditors were discussed.

TREASURER - Financial Report for year ended 30th June 2001

m D Chapman, s L Smith that the report be adopted **Agreed**

Financial Report for month ending 31st July 2001 - Page 2

m D Chapman, s L Smith that the report be adopted **Agreed**

MINUTE OF APPRECIATION

m S Birch, s L Smith that appreciation be recorded for the work of Dorothy Chapman as Treasurer during the life of the 1999-2001 Australian Church Women National Executive. **Agreed**

Accounts passed for payment - Open Book for ACW News \$176; National Secretary \$26.53; Conference expenses \$629.18 (Working Papers, Envelopes, Postage); Incoming National Executive \$1000 to open an operating account - m D Chapman, s M Crawford **Agreed**

REPORTS

1. **WKS Convener** - Dorothy Ferrier

The 2002 Winifred Kiek Scholar is Mrs Lai Mui Ching (April) from Hong Kong. She has been nominated by the Executive Committee of the Hong Kong Women's Christian Council. She will undertake an MA course on women's study in relation to women and religion at The Chinese University of Hong Kong, which will commence in September 2002.

I have received a Student Semester Report from the Christian Leaders' Training College of Papua New Guinea for Celestial Lusi, the current Winifred Kiek Scholar. Over 7 subjects she has received 3 A's & 4B's and according to the report is described as "excellent" and proficient". Please continue to pray for Celestial

I was delighted to accompany Margaret Greenslade to the Fellowship Day service at Quorn last month. Margaret gave an excellent address during the service and I gave a short story about Winifred Kiek's life. It was a lovely and very hospitable day.

Correspondence received - (1) NSW Unit re Conference discussion on communication with Scholars. Copy handed to Nat. President. (2) WA Unit enclosing copy of letter sent to all city and country groups with information about WKS. A report of the services held was also enclosed. Phone calls to the above in reply.

REPORTS - cont

FLC - Margaret Greenslade

FLC Material - bookmarks, coin boxes and prayer cards have been received from Esther Byu.

6 ACW badges have been forwarded to WA as requested.

NSW sent a copy of the FLC pamphlet used with World Community Day service sheets.

ACWC REPORT - Barbara Lacy

I arrived home on 9th safe and well. I enclose a draft report compiled for ACWC Newsletter. Shirley may use and edit for ACW News.

National Conference - would you kindly send Illuminada a copy of the Conference Program. I checked with Dorothy re replies from ACWC Executive - only 3. I will remind them for the 4th time next e-mail.

ACWC Assembly. The venue for the 12th Assembly is the Seoul Women's University, Seoul, Korea. The changed date is October 10-15, 2002. Theme - "Restore, Reconcile, Rejoice!" I was elected to the programming committee, so far nothing has happened. I will know more in Adelaide, I hope!

I am busy writing (Laos) reports and preparing for visit to Indonesia from August 27-September 4. Prayer support required once again please National Executive and ACW. We will be spending most time on the island of Sumba (safe) but a few days in Jakarta with the host, Communion of Churches Indonesia (CCI). This is an Inter-faith CCI.

ANY OTHER BUSINESS

Conference matters were discussed.

Closure - with joined hands we repeated the Lord's Prayer.

Next Meeting - Tuesday 11th September 2001, 10am Koorong Bookstore.

Confirmed.....

Date

Financial Report for month ending 31st July 2001

Balance 1-7-01		4,694.05
Receipts		
National Conference - registration & accommodation		<u>6,525.00</u>
		11,219.05
Payments		
National Conference Expenses	182.00	
Airfare to National Conference, B Lacy	166.74	
Travel expenses, M Dredge	39.40	
Petty Cash		
Minute Secretary, M Crawford	60.80	<u>448.94</u>
Balance 31-7-01		<u>10,770.11</u>
Balance cheque account as per bank statement	10,770.11	
Term Deposit maturing 31-8-01	5,330.20	
Term Deposit maturing 23-9-01	<u>6,348.30</u>	
Total Balance 31-7-01	<u>22,448.61</u>	
DESIGNATED FUNDS SUMMARY		
Administration	2,087.47	
National Conference Fund	17,043.04	
Overseas Conference Fund	<u>3,318.10</u>	
	<u>\$22,448.61</u>	

CORRESPONDENCE: Australian Church Women National Exec Meeting 21/08/01 P.3

Inwards:

- 17/7/01 1. CWLA Inc greetings for National Conference
- 17/7/01 2. ACW (Tas Unit) profile of Shirley Brooks delegation to ACWC; Unit Exec. based in Devonport
- 18/7/01 3. ACW (SA Unit) motion recommending that Cate Clarke and Christine Barber be appointed as Trustees for the Winifred Kiek Scholarship Trust; copy of letter to Bellis Fruit Bars
- 18/7/01 4. Queensland Baptist Women's Ministry report
- 18/7/01 5. ACW (WA Unit) biennial report, 'Future of ACW', profiles Incoming National Exec.
- 19/7/01 6. ACW (Tas Unit) names of new executive and names & address of delegates & observers
- 20/7/01 7. M. Ellis & M. Greenslade Social Justice & FLC biennial reports
- 23/7/01 8. Mollie Jean Hunt thank you for get well card
- 23/7/01 9. ACW (SA Unit); Treasurer WKS Trust biennial reports
- 23/7/01 10. ACW (NSW Unit) biennial report, motions for Conference, deaths and awards
- 24/7/01 11. Biennial reports from ACW(TAS Unit) and National Special Days
- 24/7/01 12. Archivist, Edith Ridge has obtained a four drawer filing cabinet for \$50
- 25/7/01 13. Mothers' Union Australia biennial report
- 27/7/01 14. Jan Harrison ACW(NSW Unit) report on Presbyterian Women's Assoc. 2001 Federal Conference
- 27/7/01 15. Cate Clarke - profile for WKS Trustee
- 30/7/01 16. Salvation Army Southern Territory biennial report
- 31/7/01 17. Publicity officer's biennial report
- 31/7/01 18. ACW(SA Unit) minutes meeting 13/7/01
- 1/8/01 19. CWU Aotearoa/NZ advising names of representatives to ACW Nat. Conf.
- 3/8/01 20. Edith Ridge, ACW Archivist, biennial report & thank you for prayers and concern last year
- 2/8/01 21. Ailsa Skippen thank you for get well card
- 2/8/01 22. ACW(QLD) minutes meeting 25/6/01
- 2/8/01 23. Global Directory of Religious Women's Organisations booklet
- 2/8/01 24. Directory of Australian Associations update required
- 3/8/01 25. Diverse Women for Diversity Seminar in New Delhi, India!
- 3/8/01 26. ACW (WA Unit) more profiles for Incoming National Executive & queries
- 7/8/01 27. ACW (VIC Unit) directory of Unit Executive
- 7/8/01 28. ACW (VIC Unit) minutes meeting 27/4/01 & 22/6/01
- 9/8/01 29. J. Horton WKS Trust financial statements years ended 30/6/2000 & 2001
- 9/8/01 30. ACW(WA Unit) minutes meeting 20/7/01
- 16/8/01 31. Rev'd Vikki Waller SACC acceptance to attend Conference Ecumenical Service
- 17/8/01 32. B. Lacy ACWC report for Nat. Exec. Meeting & report on visit to Laos
- 20/8/01 33. ACW (Tas Unit) minutes meeting 9/7/01

PUBLICATIONS:

- Peperenye Federation Festival 8-9 September 2001 Alice Springs
- Census Update
- Equal Opportunity for Women in the Workplace Agency #46
- BPW Australia Chat Page July 2001
- Australian Women Speak Conference information
- Acwc Newsletter May/June 2001

Outwards:

- 20/7/01 1. Elizabeth Gilson reply to email re WKS
- 23/7/01 2. Circular 2001/17 to all Units
- 23/7/01 3. NTCouncil of Churches re contact person for Darwin Branch ACW
- 23/7/01 4. ACW(Tas Unit) re conference worship segment & travel details
- 23/7/01 5. ACW (WA & ACT Units) re worship segment for conference
- 23/7/01 6. ACW(QLD & Vic Units) re worship segment & travel details
- 23/7/01 7. ACW(NSW Unit) re worship segment and ACWC visitors
- 23/7/01 8. ACW(SA Unit) re worship segment and registration details
- 27/7/01 9. Circular 2001/18 to all Units, profiles WKS Trustees & ACWC delegation nominees
- 14/8/01 10. ACW(WA Unit) reply to queries in 26 Inward
- 20/8/01 11. Vikki Waller conference programme, reply to 32 Inward
- 20/9/01 12. Email Iluminada Domingo ACWC Executive Sec. Conference programme