

MINUTES OF AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE MEETING HELD ON MONDAY,
3rd JUNE, 1991 at the WCC ASSEMBLY OFFICE, KENT STREET, SYDNEY AT 10.00 a.m.

PRESENT: Brig. Mabel Ward (VicePres), Mrs. Mavis Burtenshap (NewsEditor), Mrs. Major Joan Tong (Pres.NSW Unit), Mrs. Elizabeth Walker (Treas), Mrs. Marie McCann (Pres), Mrs. Helen Richardson (Sec), Mrs. Lucelle King (WKS), Mrs. Yvonne Davis (Special Days).

APOLOGIES: Mrs. Glad West (FLC), Miss Doris Mitchell (V.Pres), Mrs. Marjory Baker (Den.Rep), Miss Shirley Wells.

OPENING: Mrs. McCann welcomed those present and read from Romans 12:3-6, 15-16, 18 and concluded with prayer.

MINUTES of the meeting of 8th April, 1991 were confirmed.

BUSINESS ARISING: Minute Secretary. In her absence (on holiday) Shirley Wells was appointed.

ACW Leaflet. The draft is completed and ready for printing.

Ecumenical courses. Please enquire from your denomination what courses are available.

World Community Day Service. See Special Days Report.

FLC Leaflet. Draft completed. Sub committee to check.

FINANCE: Presented by the Treasurer, Mrs. Elizabeth Walker.
Financial Statement for period 1st April to 31st May, 1991.

Brought Forward		\$25,319.76
<u>Add receipts</u>		
ACW NSW ACWC Partners	500.00	
ACW NSW ACWC Bulletins	15.00	
ACW Tasmania ACWC Bulletins (5)	37.50	
Darwin UCF FLC	76.47	
ACW Queensland FLC spoons	66.00	
ACW WA FLC badges	20.00	
ACW ACT 1 ACWC Bulletin	7.50	722.47
		26,042.23
<u>Less payments</u>		
Postage WKS leaflets	49.50	
R. Sobana, allowance 8 weeks	400.00	
RNS Hospital, accommodation R. Sobana	100.00	
Printing Conference brochures	140.00	
G. Birt, printing ACW News	120.00	
Printing WKS brochure	627.35	
Scholars travel: Tasmania, Canberra, Cooma	310.00	
L. King: WKS clothing and book allowance	65.94	
Baptist Business College: faxes WKS	44.44	
Photocopying WKS	19.45	
R. Sobana: refund Aust. Immigration fee	146.41	
A. Sherwin: refund scholars accommodation	40.00	
Bank charges	5.25	2,068.34
		23,973.89
<u>Summary of Funds at 31st May, 1991</u>		
Admin. and General	6,506.64	
1991 Scholar	873.30	
National Conference	4,919.15	
Kiribati	2,931.73	

Overseas Travel Fund	1,120.46	
World Community Day	5,368.59	
FLC	2,158.60	
WKS	95.42	<u>23,973.89</u>

We have heard from Bob Jakes, UC World Mission, that Kiribati Women's Centre is to be officially opened on 8th June, 1991. The money from World Community Day which was for women's work in Kiribati is invested and due to mature on 17.6.91. It was agreed that a plaque be prepared to be sent with the money giving the names of denominations involved with ACW - Anglican, Baptist, Churches of Christ, Presbyterian, Roman Catholic, Salvation Army, Uniting Church in Australia.

The Travel Pool is set up for each Conference. The Treasurer will contact Units regarding this.

CORRESPONDENCE: Inwards

- 11.4.91 Churches of Christ in Australia - Australian Christian Women's Fellowship - change of executive.
NSW Unit - 2500 FLC leaflets required
WA Unit - minutes
 - 19.4.91 Margaret Rodgers accepting as speaker for Seminar Day
Tasmanian Unit - minutes March 18, proposed itinerary for Rachel Sobana.
 - 29.4.91 ACT Unit - Current Committee list and delegates and observers for Conference
ACW News
CCA News
 - 30.4.91 Vera Wilson - more registration forms
Queensland Unit - minutes 24 March
 - 10.5.91 Victorian Unit - accepting nomination 1993-5 Nat. Executive
 - 13.5.91 Nungalinga College - Application for FLC Grant
ACT Unit AGM and monthly minutes 22 March
 - 20.5.91 SA Unit - Registration for 6 people and report
WA Unit - Report
 - 30.5.91 Glad West including letter from Shirin Samuel
NSW Unit - Representatives to Conference and motions
- Phone calls from: Lorraine Davis (Tas Unit), Eunice Reidy (Vic)

Other Correspondence

- Dept. of Social Security - pension rates
- Office of Multi Cultural Affairs - Community Initiatives Grants program
- On Line - last issue
- Dept. Social Security media release
- Focus AIDAB magazine

Outwards

- Isa Doyle - Queensland Unit
- Audrey Shirwin - ACT Unit
- Barbara Lacy - Victorian Unit (2)

It was agreed that the incoming correspondence be received and the outgoing be endorsed.

PRESIDENT'S CORRESPONDENCE: None.

REPORTS:

Winifred Kiek Fellowship. Presented by the Convener, Mrs. Lucelle King. Rachel is in Tasmania at present. Applications for 1992 scholar have been sent to the Trustees for their recommendation.

Correspondence Inwards:

- 12.4.91 Susan Goh Sie W Heok (Singapore) re WKS
- 15.4.91 Yong Yahue Mary (Taiwan) application.

- 16.4.91 Vi Bache (SA) re Rachel's visit.
- 18.4.91 Aloha Seto (PNG) Application for 1992
- 19.4.91 Janet Watts (WA) replacing Alston Stewart as WKS Convener and requesting arrival date for Rachel.
- 29.4.91 Rev. Sela Taufatofua (Tonga) application for 1992
Doreen Tie - thanks for mail, photos, etc from ACW members and information about her work.
- 30.4.91 Rev. Toraiti Raiota - Kiribati
- 1.5.91 Anamanu Taumoepeau (Tonga) 1992 application
Tewoe Tamangaro (Cook Islands) 1992 application.
Rachel Sobana (Canberra) enjoying Cooma and Canberra Hospitals.
Lutheran Board of Overseas Missions requesting extension of closing date for WKS
- 2.5.91 Yong Yahue Mary - Taiwan re WKS
- 7.5.91 Mafi Fakasala and Silia Sikalu (Tonga) 1992 application.
- 8.5.91 Meliame Pahulu (Tonga) 1992 application
- 14.5.91 Yong Yahue Mary (Taiwan) still enquiring re WKS.
- 15.5.91 Fax. late application 1992 from PNG - Gabby Gensa, Susan Gemung, Rebecca Kiliki (all incomplete)
- 29.5.91 Phone. Lorraine Davis (Tas) requesting job description for WKS convener.
- 31.5.91 Yong Yahue Mary still not satisfied!
Rachel (Tas) telling of her doings.

Outwards:

- 16.4.91 Itinerary information re Rachel's visit to Nancy Bransden
- 18.4.91 Susan Go Sie W Heok informing WKS information (Singapore)
Yong Yahue Mary (Taiwan) giving WKS information
- 22.4.91 Letters of thanks to five NSW hospitals for hosting Rachel.
- 2.5.91 Yong Yahue Mary - more information re WKS
- 7.5.91 Dorothy Haensel informing no. of 1992 applications and requests from State Units re available courses.
- 15.5.91 Yong Yahue Mary further info re WKS
Margaret Brown (Cooma Hospital) thanks for having Rachel.
- 18.5.91 Anne Miners (Cooma ACW) thanks for hosting Rachel
- 28.5.91 Itinerary and travel arrangement for Rachel to Ailsa Skippen (Brisbane).

We continue to thank Lucelle for her work for WKS Scholars.

Publications: Editor to decide on size of newsletter - two sheets or three - depends on amount of articles to be included. Next Newsletter July/August, then September.

Special Days. Nungalinya College pleased to be recipient of World Community Day offering this year (half - other half to ACWC). Amended World Community Day Service has been received from Tasmania.

FLC: Glad West recovering well from surgery.

Correspondence In:

- April Joan Joyce, WA cheques and order for 20 badges
Shirley Brooks, Tas. order 500 leaflets for Conference and badges.
Joan Joyce, WA, Application form for Grants.
Joyce Deering, NT, cheque for FLC
Shirin Samuel, Hong Kong, answer to ACW special requests
Anne Green, Queensland, cheque for spoons.
- May Shirin Samuel, Hong Kong, giving a different address.
Mary Wahrlichler, SA, news of reports.
Ruth Burmester, ACT Report
Mary Wahrlichler, SA Grant report.

Correspondence Out:

- April 'Circular Letter' all conveners: Joan Joyce (WA), J. Deering (NT), Sue Taylor (Alice Springs), Mary Wahrlichler (SA), Shirley Brooks (Tas), Anne Green (Qld), Margaret Wall (Vic), Pat Burke (NSW).
Ruth Burmester (ACT).
- 15.4.91 Shirin Samuel Pakistan, order for Prayer CARds and brochure
17.4.91 Joan Joyce WA Grant Application
Anne Green (Qld) parcel of spoons and Circle of Prayer.
29.4.91 Elizabeth Walker - cheques.
30.4.91 Joan Joyce WA badges.
30.4.91 Shirley Brooks Tas. Badges
15.5.91 Rev. Mary Kline, New York, enquiries for Circle of Prayer.
Glad wonders if she should order Circle of Prayer in languages other than English for Ethnic groups and Book Shops. Would other State Units be interested? If so which languages? Spanish, Chinese, Korean Cambodian, Italian...?

NATIONAL CONFERENCE: It was decided that the fee for day visitors on Seminar Day will be \$20 - the amount charged by the Conference Centre. This includes morning and afternoon tea and lunch and use of facilities. Motions were discussed. Opening and closing orders of service have been prepared.

GENERAL BUSINESS:

1. Joan Tong reported that she would be attending ACWC meeting 11 October 1991 to be followed by a Seminar for Theologically Trained Women (as observer).
2. Joan has received an invitation from Church Women United (USA) to a conference to celebrate their 50th Anniversary, in St. Louis, Missouri, November 9-12, 1991. The theme is 'Set Free!...Be Free!...Jubilee!'
3. Joan is ACW Representative to ACC and shared ACC Media releases re - Churches Plea for Kurds, Archbishop of Sydney to visit Middle East, Bangladeshis state what's needed.
4. Joan has received from the Women's Division, General Board of Global Ministries of the United Methodist Church, New York, re 1991 Call to Prayer and Self Denial Grants with the theme 'Skills for Survival'.
5. Seminar Day at the YWCA - 14th June, 1991 at 7 p.m.

CLOSURE: The meeting closed at 1.50 p.m. with the benediction.

NEXT MEETING: Monday, 1st July, 1991, at 10.00 a.m. at ACC Board Room, Kent Street, Sydney.

Australian Church Women - National Executive
Financial statement for period 1st - 30th June, 1991.

Brought forward:

\$ 23,973-89.

Add receipts:

Interest:	7/11/90.	Westpac.	54-99.
	19/11/90	"	93-45
	6/12/90	"	47-44
	"	"	175-36
	11/12/90	"	91-64
	"	"	648-32
	30/4/91	"	1-84
	18/6/91	"	140-00
	"	"	35-94
	28/6/91	"	35-34
	30/6/90	U.C.I.F.	249-10
	30/6/91	"	588-05
Adjustment "			<u>347-00</u>

2508-47
26482-36

Less payments:

M. Burkenshaw, publicity	133-08
R Sobana, 4 weeks allowance	200-00
Scholar's returnfare Brisbane	126-00
Kiribati womens centre	3100-00
" plaque	50-00
Gift auditor	100-00
Bank charges	<u>8-25</u>
<u>Balance at 30/6/91</u>	

\$ 3717-33
22765-03

Australian Church Women - National Executive

Summary of Funds at 30th June, 1991.

Admin. and General	\$5559.99	
1991 Scholar.	547.30	
National conference	5219.15	
Overseas conference	1420.46	
World Community Day 1990	5000.00	
Fellowship Least Coin	2458.60	
Winifred Kiek Scholarship	395.42	
Operation Understanding (Future)	2164.11	\$ 22765.03.

R. Walker. 21/8/91.

Motions:

- 1) That we confirm \$5,000 as the amount available from W.C. Day 1990 for printing of Sunday school materials by Melini Devananda in Sri Lanka.
- 2) That as per resolution of 1989 National Conference \$2164.11 remaining from W.C. Day 1988, following Muriel Olsson's attendance at ACWC Jakarta, be set aside for a future "operation understanding".
- 3) That interest available 30/6/91 be allocated to funds as follows:

- Admin. and general	\$1140.20	
National conference	300.00.	
Kiribati	168.27	
Overseas travel	300.00	
F.H.C.	300.00.	
W.K.S.	300.00.	\$2508.47.