

COUNCIL MEETING OF AUSTRALIAN CHURCH WOMEN

Held on February 18, 1985. at 140 Elizabeth
Street, Sydney.

PRESENT- 45 present

APOLOGIES- Barbara Dass, Edna Baker, Yvonne Davis,
Margaret Hawkins, Win Dougherty, Marj. Baker
Marie McCann, Ruth Smith, Jean Venables,

WELCOME Was accorded to Mrs. Robinson of Young.

DEVOTIONS. Taken from Matt:10;29 (Don't trivialise what
we do for God)

CONVENERS' REPORTS

Winifred Kiek- Cards have been received from Catherine
Min and Eunice Kim- Convener requested prayer
for scholars, and urged the need to support
them when they return to their countries.

Fellowship of the Least Coin New Circle of Prayer is to hand at 75c per copy.
Convener conducted the devotions and spoke of
India where the Church is strong in faith and
and women are emerging.

MINUTES of November meeting were confirmed by Deaconess
Andrews/ Blackwell.

BUSINESS ARISING The president presented the recommendations
of the executive with regard to the structure of the council
meetings:

1. Commence on time
2. Devotions 10 minutes
3. Conveners' reports- five minutes each.

Year's programme

<u>February</u> -	Reports from representatives to other organisations
<u>March</u> -	Mrs. Bragg from N.C.W.
<u>April</u> -	Annual meeting and election of officers as well as usual meeting
<u>May</u> -	Annual Service
<u>June</u> -	Bible Society Speaker
<u>August</u> -	
<u>September</u>	Reports from delegates to National conference
<u>November</u> -	Branches reports- to be written and sent to secretary prior to the meeting

Social Responsibility Committee- To use National Council
of Women representatives to pursue issues
as well as to support denominations in
their efforts to oppose practices harmful
to the well being of families and children.

The president's report was received and Adopted by
Deaconess Andrews/Woodhouse.

Moved by Mrs. Jessup/ Stutchbury that in some areas
correspondence having been dealt with may be tabled. Carried

Inward- A.C.W. Booklet
Invitations to W.C.T.U. & Jewish
Women's Luncheon
Val Clarke
Mavis Burtenshaw
Dorothy Woodhouse
Sister Sharry
Elizabeth Walker
Secretary National Executive

Outward- Mrs. Haensel

Moved by Mrs. Finlay/Carlisle that inward correspondence be received and outward confirmed

BUSINESS ARISING - March to be the month to pray for
Burma- Suggestion - speaker who has
been a missionary in that country be
invited to take part in the meeting.

Moved by Mrs. Finlay/Pickering that the denominational ~~l~~
ladies on tea duty bring an extra sandwich as well as some
light refreshments

FINANCIAL REPORT

Presented and moved by the treasurer/Mrs. Burke that the
Statement of Receipts & Payments from 1st Nov. 1984- 31st
Jan. 1985 be received.

Moved by Miss Blackwell that accounts in hand be passed
for payment- Carried.

Moved by Mrs. Carlisle/Walker \$100 donation be paid to The
Salvation Army for use of the Centennial Room.

Suggested- to request the National Executive that financial
help for Winifred Scholars be placed on the agenda for the
forthcoming National Conference.

Moved- Money in hand for Dr. Rao be used for a gift at the
discretion of, Deaconess Andrews and Mrs. King. Mr. King
would be willing to take the gift on his next visit to Madras.
Walker/Mithhell

Also suggested a progress report be received in order to give
further assistance to Dr. Rao.

REPORTS FROM REPRESENTATIVES TO ORGANISATIONS

Fraternal Delegate to N.S.W. Ecumenical Council, Mrs. Col.
Peterson brought an up to date report on this organisation.

WOMEN'S WORLD DAY OF PRAYER by Deaconess Andrews

Moved that Women's be deleted from Women's World Day of
Prayer, and the suggestion sent to that Movement. Motion
was lost.

NATIONAL COUNCIL OF WOMEN

Several members apart from the A.C.W. representatives belong
to N.C.W. Mrs. Finlay spoke of the benefits she has received
from the meetings and the speakers from time to time.

BENEDICTION 12.40 p.m.

SIGNED E. Ridge

18-3-85

Australian Church Women - N.S.W. Unit.
Statement of receipts and payments - 1st Nov. 1984 - 31st Jan. 1985.

<u>Nov. 1st. 1984.</u>	Cr. Balance	\$2821.37
Add receipts:		
Fellowship least Coin	\$4600.67	
World Community Day (Project)	1607.55	
Fellowship Day	43.00	
Winifred Kiek Scholarship	73.05	
Sales.	67.50	
Overseas Travel Fund	26.90	
Newsette subs.	198.20	
Affiliation fees.	25.00	
ACW Bulletin subs.	17.50	
Refund Federal debits tax	18.05	
Donation	<u>1.50</u>	
		<u>6678.92</u>
		9500.29
Less payments:		
Printing: (U.C.) 2 issues Newsette.		
Subscription forms		
FHC leaflets	\$ 81.00	
Printing: (S.A.) Extra W.C. Day services.	40.62	
Postage November Newsette	27.94	
ACW (Nat. Exec) Asian Bulletin subs.	50.00.	
Will. Mun. Council - copying	4.01	
Treasurer's expenses	20.23	
Transfers to Savings Invest Ac.	9150.00	
Duty on transactions	<u>4.26</u>	
<u>January 31st, 1985</u>	Cr. Balance	<u>9378.06.</u>
		<u>122.23</u>

Payments to confirm:

Asian Bulletin	\$50.00
W.M.C. copying	4.01

R. G. Baker
 16/2/85.

Australian Church Women - N.S.W. Unit

Statement of Funds at 31st January, 1985

Bank balances -

Current Alc.	\$ 122 - 23
Savings Inv. Alc.	17988 - 63
	<u>\$ 18110 - 86</u>

Funds -

Admin. & General	\$ 5139 - 78	Cr.
Newslette	435 - 18	"
Overseas Travel	150 - 84	"
F.L.C.	7067 - 91	"
Fellowship Day	2104 - 04	"
Winifred Kick Scholarship	135 - 05	"
Alc Dr. Rao	7 - 10	"
World Community Day	2466 - 86	"
Stock	4 - 10	"
	<u>\$ 18110 - 86</u>	

R. W. Walker
16/2/85

Accounts for payment:

Printing Feb. Newslette	\$ 34 - 00
Postage " "	38 - 01
Stationery (Compliments slips)	48 - 00
W.M.C - copying	9 - 98
1,000 Newslette wrappers.	