

A U S T R A L I A N C H U R C H W O M E N

MINUTES OF WORKING COMMITTEE MEETING

Held in C.M.M. Board Room, Franklin Street, Adelaide at 10 a.m. on 30th September, 1974.

OPENING: Mrs. Smith welcomed members to the meeting.

PRESENT: Mesdames Joy Smith, Nell Kain, Joan Bache, Sue Rowston, Beryl Golding, Gwenda Murchland and Deaconess Norah Norris.

APOLOGIES: Mesdames Alder Hall, Kath Howie and Eryyn Whitehead.

DEVOTIONS: Mrs. Smith read Psalm 72 from "God is here, Let's Celebrate" by Leslie Brandt. This Psalm is being used as part of the vespers presented at A.C.W.C. by Australia, New Zealand, Malaysia, Indonesia and Singapore.

MINUTES: Minutes of the meeting of 2.9.74 were confirmed.

BUSINESS ARISING: President reported that a letter had been sent to Rev. F. Engel asking whether the N.S.W. Commission on the Status of Women had become an "A.C.C." Commission as quoted in various literature received. Mr. Engel had replied that the term "A.C.C." was used in N.S.W. to distinguish the N.S.W. Council from the separate N.S.W. Council of Churches. It was resolved that a letter be sent to the Commission re furthering the work on the Status of Women.

Mrs. Kain reported having attended a Public Meeting re International Women's Year and that preliminary plans were being made for 1975.

A.C.W.C. Travel - The gift of \$500 promised by the Methodist Church of Australasia has been received, together with gifts from the Canberra and Tasmania State Units. A polished Cross made of Queensland maple was shown to members of the Committee. This will be the gift from A.C.W. to the women of Thailand and will carry a plaque to this effect. Mrs. Kain expressed the good wishes of the Working Committee to Mrs. Smith as she leaves for the Bangkok Conference. She also asked that letters be sent to Mesdames Cocks, McKenzie and Webber assuring them also that the prayers and thoughts of Australian Church Women would be with them.

Secretary reported having received letters from Australian Red Cross advising that they have been keeping a watchful eye on the situation in the Philippines. It was also noted from the A.C.C. Executive Minutes that many continue to suffer in Korea, some having been sentenced for terms of ten to fifteen years and nine sentenced to death.

<u>CORRESPONDENCE:</u>	To Rev. F. Engel	re A.C.W. relationship with A.C.C.
	From " "	do.
	" U.N.A.	re International Women's Year
	" " "	Newsletter
	" A.C.C.	Minutes of Executive 17.7.74
	" Red Cross Society (2)	re persecution of Christians in Philippines
	" Sen. G. Davidson	do.
	To " "	do.
	To Mrs. Shanti Solomon	re vespers for A.C.W.C.
	From Rev. F. Engel	re Consultant to A.C.C. General Meeting
	" Sec. Qld. Unit	re visit of Mrs. Cocks after A.C.W.C.
	To " "	do.
	To Mrs. R. Cocks	do.
	To Mrs. M. T. Mitchell	forwarding Constitution and A.C.W. Brochure
	To Mrs. Shanti Solomon	re F.L.C. Quarterly News Bulletin
	To Miss D. Mitchell	do.
	From Mr. A. L. Gibson	re A.C.W.C. travel
	To " "	do.
	To Mrs. D. G. McKenzie	do.
	To Sec. Vic. Unit	re Publicity brochure etc.
	To " "	re nominations to C.O.C.E.
	From Sec. W.A. Unit	re the Family Today and Tomorrow, publicity brochure, W.C. Day, F/ship Day
	To Mrs. Margaret Shannon	re visit of Alder Hall to C.W.U.
	To Rev. John P. Brown	re donation from Presbyterian Church
	To Lincoln College	confirming dates of next N.C.M.

CORRES- From Lincoln College re N.C.M.
PONDENCE: " Rev. Paul Parkin re tribute to Elspeth
 " C.O.C.E. Christian Education News
 " Sec. N.S.W. Unit re W.C. Day Orders of Service and brochures
 To " do.

FINANCIAL
REPORT:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>		\$	<u>Payments</u>		\$
Balance at 18.8.74		5978.29	<u>F.L.C.</u>		
<u>F.L.C.</u>			Petty Cash		10.00
Sundry Sales	6.30		<u>Overseas Travel:</u>		
Donation	2.00		A.Webber-Fare to Darwin,		
C.of Prayer Vic.WICC	90.00		O/Night Accom.Clothing		257.75
Postage			A.Webber-Expenses		62.85
NSW WICC	60		Bangkok		2 fares Darwin-
Vic WICC	4.50	5.10	Bangkok (Webber and		
		103.40	McKenzie)	1240.80	1561.40
<u>W.Kiek Scholarship:</u>			<u>Administration & General:</u>		
Canberra Ch.Women	125.00		Petty Cash - Secretary		20.00
U/Ch.Mhulumbuy	7.20	132.20	Balance at 18.9.74		5975.45
<u>Memorial Bursary:</u>					
ACW SA Unit		10.00			
<u>Fellowship Day:</u>					
ACW WA Unit	105.00				
ACW Tas. Unit	86.66	191.66			
<u>Overseas Travel:</u>					
Pres. Ch. of Aus.	1000.00				
Canberra Ch.Women	20.00				
ACW Tas. Unit	50.00	1070.00			
<u>Scribal Pens</u>					
ACW Tas. Unit		58.80			
<u>Administration & General:</u>					
Notelets - NSW WICC		22.50			
		<u>\$7566.85</u>			<u>\$7566.85</u>

SUMMARY OF BALANCES

Fellowship of Least Coin	114.36
W.Kiek Scholarship	3821.98
Fellowship Day	431.55
World Community Day	24.11
Overseas Travel	336.26
Scribal Pens	592.00
Administration & General	877.18
	<u>6197.44</u>
Less Debit Memorial Bursary	221.99
	<u>\$5975.45</u>

The following accounts were passed for payment:-

J. Smith for Cross for A.C.W.C. from Dee Furniture	- \$20
J. Smith - Petty Cash for President	\$5
N. Norris - " United Groups	\$10
Gestetner Pty. Ltd. for stationery	\$37.90

REPORTS: Special Days - Convenor reported that Fellowship Day Service for 1975 is now ready for the printer. Duplicating of leaders' sheet is in hand and tapes and music are being prepared as aids.
W.Kiek Scholarship - No further news has yet been received of Rae Song.

FUTURE
MEETINGS: Mrs. Kain agreed to preside over meetings during October and November while Mrs. Smith is away. Meeting dates set for 1975 - 17th February, 24th February - retreat to plan N.C.M. It was decided to ask Mr. Engel if he would attend next N.C.M.
 Next Meeting - 28th October at 10 a.m.
 The Meeting closed with the benediction.

Confirmed