



AUSTRALIAN CHURCH WOMEN INC

ABN 68 539 329 715

Minutes of the National Executive Meeting Held Friday 18 March 2016 at VCC Rooms

Welcome: President Lynette Green welcomed everyone to the meeting, which commenced at 11.50 am.

Devotions: Led by Anne Kennedy led a time of beautiful reflection using thoughts on Wilderness...Wilderness is not a negative place but one where solace and direction can be found.

Present: Lynette Green, Anne Kennedy, Joy Morley, Loyola O 'Donohue, Donna Bryan, Lorraine Davis, Lola Adam and Marion Rowe.

Apologies: Elaine Johnson,

Minutes of previous meeting held 26 February 2016

Business Arising

Moved, seconded

Correspondence

a. In:

| Date | From | Details |
|---------|---------------------------|---|
| 29/2/16 | Donna Bryan | Cc past reports to Helen Raymond for ACW |
| 1.3.16 | Helen Raymond (ACWC rep) | Seeking contributions for ACWC report |
| 2/3/16 | Fran Moss Special Days | Enquiry re title for World Community Day Service |
| 6/3/16 | Helen Raymond (ACWC rep) | Seeking further contributions for ACWC report |
| 7/3/16 | Laurel Pearce (WA Unit) | Minutes of February Meeting |
| 8/3/16 | Cora Tabing-Reyes (FLC) | Suggesting cheques be sent in USD rather than Swiss Francs to save exchange rates |
| 10/3/16 | Marion Rowe (N E Min Sec) | Response to enquiry above re WCD Service |
| 15/3/16 | Elaine Johnson | Apology for meeting |
| 16/3/16 | ACWC Rev. Lee, Moon-Sook | To General Committee members re Meeting in Taiwan with detailed forms attached |
| OUT | | |
| Date | To | Details |
| 8/3/16 | Marion Rowe | Title of World Community Day query |
| 15/3/16 | Elaine Johnson | In response to her apology |
| 18/3/16 | NE members | ACW Office Bearers list – all Units |
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Treasurers Report (Filed herewith)

Joy distributed a one page Monthly Financial Reconciliations report dates February 16
She reported that she and Lola had contacted Cora re the sending of money in Swiss Francs and US Dollars. Copy to Hon Treasurer Pat Allinson. On the advice of Cora the FLC money was sent in USD and not in Swiss Francs. All agreed to use USD in future. Payments authorized to Salvation Army – Printing of Essay books \$260.48 and Ewen Arnolda – Website \$105.00

General Business**a. Social Justice**

Lorraine had not received any social justice news but she pointed out that there is a great deal of interest and activity in social justice matters in the general community.

b. Winifred Keik Scholarship

Loy contacted all Units with asking their requirements for the new pamphlet. She is still waiting on the numbers required in ACT and WA so she has sent another email. There were no replies from The WK scholars to the Christmas cards.

c. Fellowship Least Coin

Joy queried Cora's email about F.L.C. payments in US Dollars Lola sent an email and received a reply.

Having ordered 300 F.L.C. Circles of Prayer booklets Lola received them with an invoice which was handed over to Joy. Lola has mailed Cof P to each state. NSW and SA 80 each, Qld 50, WA 30, TAS ACT and NT 20 each. She has kept the copies for Victoria. Cost of this postage was \$101.20 and \$6.00 for posting Grants forms.

Lola will also contact Laurel Pearce in WA and ask for a note re the 60th Founding Anniversary this year to be included in the World Community Day Service.

d. Publicity**i. Website**

Donna reported some Units had requested changes to names.

ii Facebook**iii Newsletter**

Include a note for at least one school from each state needed to participate in the Essay competition. Information for the teachers can be obtained from Lynette via email.

e. Special Days

No report

f. ACWC**Asian Church Women's Conference**

Quadrennial Assembly Helen had forwarded a paper with four points. Donna pointed out that three of them were not applicable to Australia. Countries were asked to bring things for the workshop which symbolized how church and women have been related in their country. Lynette has The Statement of the 15th Quadrennial Assembly of ACWA. She will check with Helen if she has sent a copy to all states as well as to the NE President and Secretary.

7. Any Other Business**a) Essay Competition**

No report

b) 2017 Conference

Ros Sahhar asked questions about the bags she is making re fabric, colour and a transfer design. We discussed using the colour as in the logo – Black, red and lime, also the purple from the badge. Ros has access to a lot of materials and will start to put those suitable for bags aside.

Donna offered to design a stencil transfer.

d) Other Thoughts

1. South Australia has sent the missing documents to the National Library Archives.
2. Fund raising ideas invited. Compiling a recipe book was suggested. Lola has a quantity of new “Peace” items
3. New Letterhead.

The appropriate corrections suggested last meeting were made to the new letterhead which is now ready for use.

4. Anne has completed the ACW Directory.

All reports

The meeting agreed to accept all reports given.

Closing prayers

13. Next Meeting: April 22 at 12.30 if possible.

The meeting closed at 13.02 pm